

P07000108500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

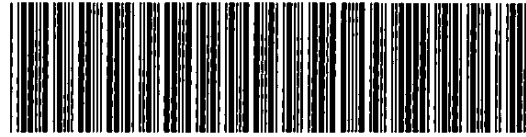
Special Instructions to Filing Officer:

Yla Singer GAVE

AUTHORIZATION BY PHONE TO
delete "Restated" art 3 of Charter
✓ CORRECT OPERATIONAL DATE 9/26/07
DATE *9/26/07*

OFF EXAM. *Ylt*

Office Use Only



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09/26/07--01020--012 **105.00

Effective Date *9/26/07*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 26 PM 12: 51

File 1st
Ylt



SONGUR & ASSOCIATES

Gia Songur
gsongur@songurlaw.com

ATTORNEYS AND COUNSELORS AT LAW

P.O. Box 771900
Orlando, FL 32877-1900

September 24th, 2007

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Ersan Songur P.A.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of Certificate of Conversion and the original and one (1) copy of Articles of Incorporation of Ersan Songur P.A. I have enclosed Check No. 1036 made payable to the Florida Department of State in the amount of \$105.00 to cover the following:

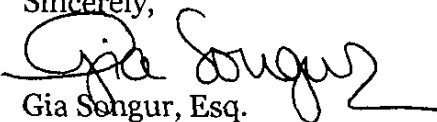
Filing Fee Art. of Incorporation	\$70.00
Filing Fee Cert. of Conversion	<u>\$ 25.00</u>
	\$105.00

Also enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Ersan Songur P.A. I have also enclosed Check No. 1037 made payable to the Florida Department of State in the amount of \$35.00 to cover the filing fee Articles of Amendment.

Kindly process this matter at your earliest convenience.

Should you have any questions, please contact me.

Sincerely,


Gia Songur, Esq.

GS/gs
Enclosures



SONGUR & ASSOCIATES

Gia Songur
gsongur@songurlaw.com

ATTORNEYS AND COUNSELORS AT LAW

P.O. Box 771900
Orlando, FL 32877-1900

September 26th, 2007

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Ersan Songur P.A.

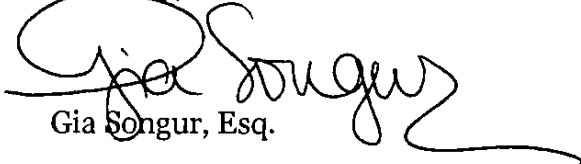
Dear Sir/Madam:

After review of the documents that were sent to the Department of State, I realized that there was an error in the Articles of Incorporation attached to the Certificate of Conversion regarding the above-referenced corporation. The errors have been corrected. Because time is of the essence in the filing of these documents, enclosed please find the original and one (1) copy of the corrected Articles of Incorporation of Ersan Songur P.A. that are attached to the Certificate of Conversion previously sent. I had previously enclosed Check No. 1036 made payable to the Florida Department of State in the amount of \$105.00 to cover the fee schedule for this purpose.

Kindly process this matter at your earliest convenience.

Should you have any questions, please contact me.

Sincerely,



Gia Songur, Esq.

GS/gs
Enclosures

RECEIVED
07 SEP 27 PM 12:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION
FOR
SONGUR INTERNATIONAL REALTY LLC
INTO
ERSAN SONGUR P.A.

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert SONGUR INTERNATIONAL REALTY LLC into ERSAN SONGUR P.A. pursuant to Florida Statute 607.1115.

1. **SONGUR INTERNATIONAL REALTY LLC** is the name of the other business entity immediately prior to filing this Certificate of Conversion. *LO7000091064*
2. **SONGUR INTERNATIONAL REALTY LLC** is a limited liability company, first organized, formed and incorporated under the laws of Florida on September 5th, 2007, with an organizational date deemed effective February 5, 2004.
3. **ERSAN SONGUR P.A.** is the name of the Florida professional service corporation as set forth in the attached *Articles of Incorporation.*
4. The effective date is September 26, 2007.

Signed this 24th day of September, 2007.

E Songur

ERSAN SONGUR/President

Effective Date

9/26/07

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 26 PM 12:51

ARTICLES OF INCORPORATION
OF
ERSAN SONGUR P.A.

The undersigned incorporator being a person competent to contract, subscribes to these Articles of Incorporation to form a corporation under the Florida Business Corporation Act, hereby, adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be: **ERSAN SONGUR P.A.**

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address shall be:

5421 San Gabriel Way
Orlando, Florida 32837

ARTICLE 3 - PURPOSE

The purpose for which this corporation is formed is to engage in the profession of real estate.

ARTICLE 4 - INCORPORATOR

The name and address of the Incorporator of this Articles of Incorporation is:

Ersan Songur
5421 San Gabriel Way
Orlando, Florida 32837

ARTICLE 5 - OFFICER/DIRECTOR

The officer and director of the Corporation shall be:

Ersan Songur

whose address shall be the same as the principal address of the Corporation.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 26 PM 12:51

ARTICLE 6 - CORPORATE CAPITALIZATION

A. The maximum number of share that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having the par value of ten dollars (\$10.00).

B. No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional share of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

C. The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of stock of any class, whether now or hereafter authorized, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

D. The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 - POWERS OF CORPORATION

The Corporation shall have all the powers vested by the laws of the State of Florida to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by the applicable laws or this Articles of Incorporation.

ARTICLE 8 - REGISTERED AGENT

The name and address of the agent of this Corporation is Songur & Associates, P.A., 5421 San Gabriel Way, Orlando, Florida 32837.

ARTICLE 9 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation shall be effective September 26, 2007.

ARTICLE 11-AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation, or any amendment hereto, in any manner now or hereafter prescribed by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporations or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto acknowledged and filed the foregoing Articles of Incorporation under the laws of State of Florida, this 24th day of September, 2007.



Ersan Songur/Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

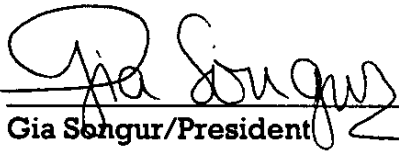
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **ERSAN SONGUR P.A.**

2. The name and address of the registered agent and registered office is:

Songur & Associates, P.A.
5421 San Gabriel Way
Orlando, Florida 32837

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Gia Songur/President

September 24, 2007

Date