

PO7000119750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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KS
11/2/07

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE WIND FINANCE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: IBRAHIM POYRAZ
Name (Printed or typed)

426 NE 13th AVE.
Address

FORT LAUDERDALE, FL 33301
City, State & Zip

+ 90 212 236 2408
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~THE WIND FINANCE, INC.~~ THE WIND FINANCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

IMAMZADE SK. NO: 8/19
24357 BEŞİKTAŞ-İSTANBUL
TURKEY

US address:

426 NORTH EAST 13th AVE.
FT. LAUDERDALE, 33301 FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

~~FLORIDA AND CONSTRUCTIONAL~~, TOURIST and
Construction company

ARTICLE IV SHARES

The number of shares of stock is:

~~2000000 \$ 1.00~~ 2 000 000 per 1 USD

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

IBRAHIM POYRAZ, PRESIDENT
~~IMAMZADE SK. NO: 8/19~~
~~34357 BEŞİKTAŞ/İSTANBUL~~
~~TURKEY~~

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Frank H. Pohl
426 Northeast 13th Ave.
Fort Lauderdale, 33301 Florida

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

IBRAHIM POYRAZ
IMAMZADE SK. NO: 8/19
34357 BEŞİKTAŞ-İSTANBUL
TURKEY

US address:

IBRAHIM POYRAZ
426 NE 13th AVE.
FORT LAUDERDALE
FL 33301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Frank H. Pohl

Signature Registered Agent

Signature Incorporator

27.10.2007

Date

29/10/2007

Date

FILED

07 NOV -2 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA