

P87008119760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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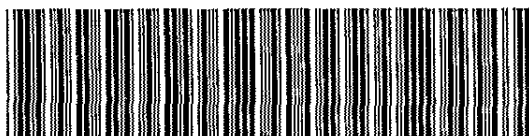
(Business Entity Name)

(Document Number)

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RECEIVED
07 NOV -2 PM 2:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 NOV -2 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/2/07
11/2

COVER LETTER

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

SUBJECT: _____

THE OUXNO, 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: _____

TOLGA SARIGUEL

Name (Printed or typed)

426 NE 13th AVE.

Address

FORT LAUDERDALE, FL 33301

City, State & Zip

+ 90 312 439 8079

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:

~~OUXNO INC.~~ THE OUXNO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

KUSKONDU SK. 13/A CANKAYA
ANKARA, TURKEY - 06540

US address:

TOLGA SARIGUEL
426 NE 13th AVE.
FORT LAUDERDALE
FL 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TOURISM and Travel Agency

ARTICLE IV SHARES

The number of shares of stock is:

~~12,500,000.00 US\$~~ 12 500 000 per 1 USD

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

~~TOLGA SARIGÜL~~ TOLGA SARIGUEL
~~KUSKONDU SK. 13/A CANKAYA~~
~~ANKARA, TURKEY - 06540~~
PRESIDENT (Manager and Owner)

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

US address:

Tolga Sariguel
426 NE 13th AVE.
FORT LAUDERDALE
FL 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

~~TOLGA SARIGÜL~~ TOLGA SARIGUEL
KUSKONDU SK. 13/A CANKAYA
ANKARA, TURKEY - 06540

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

27. 10. 2007

Date

Tolga Sarigül

Signature/Incorporator

September 26, 2007

Date