

P09000022956

(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:

Office Use Only



300144924063

03/11/09--01020--011 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 MAR 11 PM 4:47

gr 3/12/09

JAMES B. HAYES, P.A.
ATTORNEYS AT LAW
THE COURTYARD, SUITE 130
5301 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33487

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 MAR 11 PM 4:47

JAMES B. HAYES, P.A.

BOCA RATON (561) 392-4300
FAX (561) 392-4409

March 9, 2009

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

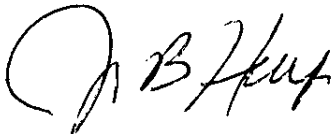
Re: Karakaya, Inc.

To Whom It May Concern:

On behalf of the above entity, I am enclosing the original Articles of Incorporation for filing and a check for \$78.75 representing the filing fee.

Please forward the certificate to our office at your earliest convenience. If you have any questions feel free to contact me.

Yours Truly,



James B. Hayes
E-Mail: Bocalaw7@aol.com
enclosures

ARTICLES OF INCORPORATION

OF

KARAKAYA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2009 MAR 11 PM 4:47

Article 1 - Name

The name of this corporation is KARAKAYA, INC.

Article 2 - Duration

This corporation shall exist perpetually commencing on the date of the filing of these Articles of Incorporation with the Department of State.

Article 3 - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article 4 - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

Article 5 - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

2061 Northwest 2nd Avenue, Suite 108
Boca Raton, Florida 33431

and the name of the initial registered agent of this corporation at that address is:

ZEYNEP GIRISGEN

Article 6 - Principal Office and Mailing Address

The principal office of this corporation is:

2061 Northwest 2nd Avenue, Suite 108
Boca Raton, Florida 33431

The mailing address of this corporation is:

2061 Northwest 2nd Avenue, Suite 108
Boca Raton, Florida 33431

Article 7 - Management of Corporation by Shareholders

All corporate powers shall be exercised by or under the authority of the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

Article 8 - Incorporators

The name and address of the person signing these articles are:

ORHAN KARAKAYA
2061 Northwest 2nd Avenue, Suite 108
Boca Raton, Florida 33431

Article 9 - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article 10 - Indemnification

The corporation shall indemnify any officer, or any former officer to the full extent permitted by law.

Article 11 - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 9 day of March, 2009.



ORHAN KARAKAYA

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ORHAN KARAKAYA, who is personally known to me or who produced *[Signature]* as identification, who executed and acknowledged before me that he executed the foregoing Articles of Incorporation and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this 9th day of March, 2009.

[Signature]
Notary Public

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

OF

KARAKAYA, INC.

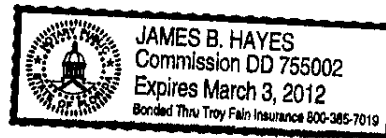
Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of chapter 48.091, Florida Statutes, relative to keeping open said office.


ZEYNEP GIRISCEN

Sworn to and subscribed before me this 9th day of March, 2009.


Notary Public

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 MAR 11 PM 4:47