

P09000042593

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000120862 3)))



H090001208623ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED STATE
DEPARTMENT OF STATE
09 MAY 13 PM 3:37

FLORIDA PROFIT/NON PROFIT CORPORATION

TURKISH FOOD COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

09 MAY 13 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

VH

APPROVED
AND
FILED

09 MAY 13 PM 2:20

H09000120862
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TURKISH FOOD COMPANY

THE UNDERSIGNED, for the purposes of forming a corporation, under Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is: **TURKISH FOOD COMPANY**

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, including the operation of a food service establishment and the import and export of related products. No other purpose limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is **ONE HUNDRED (100) SHARES** of common stock with no par value.

ARTICLE FIVE

The street address of the initial office of the Corporation is:

815 Ponce de Leon Blvd., Suite P-205
Coral Gables, Florida 33134

H09000120862

ARTICLE SIX

The name and address of the initial Registered Agent is:

Clemens W. Pauly, Esq.
815 Ponce de Leon Blvd.
Suite P-201
Coral Gables, FL 33134

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial Director and Officer of the Corporation is as follows:

Ebubekir Kaynar
President/Treasurer/Secretary/Director
815 Ponce de Leon Blvd., Suite P-205
Coral Gables, Florida 33134

ARTICLE EIGHT

The name and address of the incorporator is as follows:

Clemens W. Pauly, Esq.
815 Ponce de Leon Blvd.
Coral Gables, FL 33134

ARTICLE NINE

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE TEN

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE ELEVEN

The power to adopt, alter, amend, and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 13th day of May, 2009.



CLEMENS W. PAULY
Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 13th day of May, 2009, by CLEMENS W. PAULY, who personally appeared before me at the time of notarization.

My commission expires:
(stamp or seal)


NOTARY PUBLIC - State of Florida

Personally known X or Produced Identification _____
(Type of identification produced _____)

H09000120862

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
TURKISH FOOD COMPANY

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, 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 obligation of my position as registered agent.

DATED this 13th day of May, 2009.



CLEMENS W. PAULY
Registered Agent

These Articles were prepared by:
CLEMENS W. PAULY, ESQ.
LANGSTADT PAULY CHARTERED
815 Ponce de Leon Blvd.
Coral Gables, FL 33134
PH: 305-648-3909
FX: 305-648-3910

09 MAY 13 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FL 09104

APPROVED
AND
FILED

H09000120862