

P110000/5538

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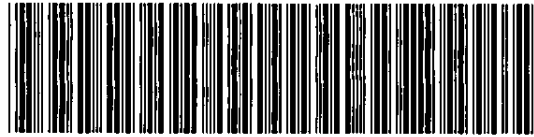
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11 FEB 15 PM 3:19

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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11 FEB 15 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE 8:00pm FEB 15 2011

wj

COVER LETTER

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

SUBJECT: Cash Back Chain, 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: Fadime Akdemir
Name (Printed or typed)

2478-A Wren Hollow Dr.
Address

Tallahassee FL 32303
City, State & Zip

850-284-9621
Daytime Telephone number

Fadimeakdemir@hotmail.com
E-mail address: (to be used for future annual report notification)

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

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11 FEB 15 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

Cash Back Chain, Inc.

THE UNDERSIGNED, acting as incorporator of a corporation, adopt the following Articles of incorporation for such corporation.

NAME

1. The name of the Corporation is Cash Back Chain, Inc. The period is duration of the corporation is perpetual.

OFFICES

2. The principle office of the Corporation shall be in Tallahassee, Florida. The Corporation may also establish any office or offices at such other place or places as the Board of Directors may from time to time designate. The mailing address of the corporation shall be 2478-A Wren Hollow Dr, Tallahassee, FL 32303

SHARES

3. Authorized Shares.

Number: The aggregate number of shares that the corporation shall have the authority to issue is 1200 shares of Capital Stock with a per value of \$1.00 per share.

Dividends. The holders of the outstanding capital stock shall be entitled to receive when and as declared by the Board of Directions, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No classes of stock. The shares of the Corporation are not to be divided into classes unless approved by the by-laws of the Corporation.

REGISTERED AGENT

4. The street address of the registered office of the Corporation is 2478-A Wren Hollow Dr, Tallahassee, FL 32303, and the name of the registered agent at such address is Fadime Akdemir.

BOARD OF DIRECTORS

5. The initial Board of Directors shall consist of one (1) member, who need not be a resident of this state or a shareholder of the Corporation.
6. The name and address of the person who shall serve as director until the first annual meeting of shareholders, or until her successor(s) has been elected and qualified is as follows:

Ms. Fadime Akdemir

2478-A Wren Hollow Dr, Tallahassee, FL 32303

INCORPORATOR

7. The names and addresses of the initial incorporator is as follows:

Ms. Fadime Akdemir

2478-A Wren Hollow Dr, Tallahassee, FL 32303

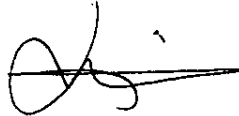
AMENDMENTS TO ARTICLES

8. The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting with no less than a two-thirds vote of the common stock.

PURPOSE

9. The purpose of the Corporation is authorized to conduct at lawful business activity in the state and outside.

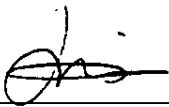
IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation on this , the Fifteenth day of February, 2011.



Fadime Akdemir, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.



Fadime Akdemir

February 15, 2011