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### JULIA WHITMIRE, CPA, PA Certified Public Accountant

756 Toledo Dr Boca Raton FL 33432 Tel 954-275-9854 Fax 561-393-6910 Email jwhitmirecpa@gmail.com

June 8 2011

DEPARTMENT OF STATE Division of Corporations PO BOX 6327 Tallahassee FL 32314

Re: MK PARTS

Articles of Incorporation

#### Dear Sir/Madam:

Please find enclosed the original and (1) copy of the Articles of Incorporation for the above referenced Corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing cost.

Please return a true copy of the Articles of Incorporation upon filing. If there are any problems, do not hesitate to contact me.

jw

Enclosure

## ARTICLES OF INCORPORATION MK PARTS INC

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### **ARTICLE I**

The name of the corporation shall be MK PARTS, INC.

#### **ARTICLE II**

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

#### ARTICLE III

The corporation's purpose is to transact any or all lawful activities or business permitted under the laws of the State of Florida. The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

#### ARTICLE IV

The principal place of business of this corporation shall be 928 SE 14<sup>th</sup> Terrace Deerfield Beach FL 33441.

#### ARTICLE V

The mailing address of the corporation shall be 928 SE 14<sup>th</sup> Terrace Deerfield Beach FL 33441.

#### ARTICLE VI

The corporation shall have one (1) officer, being that of the President. The name and address of this officer is as follows:

M. Murat Kozanli, P 928 SE 14<sup>th</sup> Terrace Deerfield Beach FL 33441

#### ARTICLE VII

The name(s) and address (es) of the incorporator(s) to these Articles of Incorporation are:

M. Murat Kozanli, P 928 SE 14<sup>th</sup> Terrace Deerfield Beach FL 33441

#### ARTICLE VIII

The number of shares that the corporation shall authorize to have outstanding is One Hundred (100) with a par value of \$1.00.

#### ARTICLE IX

The name and address of this corporation's initial registered agent is

M. Murat Kozanli, P 928 SE 14<sup>th</sup> Terrace Deerfield Beach FL 33441

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this \( \) day of June, 2011.

M. Murat Kozanli,

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of June 2011, by M. Murat Kozanli, who are personally known to me or who have produced their driver's license as identification.



NOTARY PUBLIC

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statues, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is MK PARTS, INC.
- 2. The name and address of the registered agent and office is:

M. Murat Kozanli, P 928 SE 14<sup>th</sup> Terrace Deerfield Beach FL 33441

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 position as registered agent.

M. Murat Kozanli, Registered Agent