

P16000055111

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

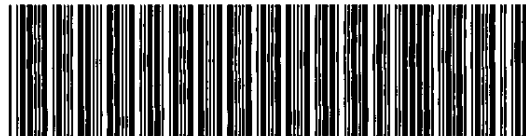
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U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
JUL 11 2016
FBI - MEMPHIS

07/05/16

W16-043462

COVER LETTER

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

SUBJECT: _____ LEMAR LTD 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: DOGAN M. BENGISU

Name (Printed or typed)

401 W. Atlantic Avenue, Suite O-11

Address

Delray Beach, FL 33444

City, State & Zip

561-330-2445

Daytime Telephone number

doganlaw@aol.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2016

DOGAN BENGISU
401 W. ATLANTIC AVE., STE. O-11
DELRAY BEACH, FL 33444

SUBJECT: LEMAR LTD INC.
Ref. Number: W16000043462

RECEIVED
16 JUL - 1 PM 12:30
TALLAHASSEE, FLORIDA

We have received your document for LEMAR LTD INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 316A00012635

**ARTICLES OF INCORPORATION
OF
LEMAR INC.**

16 JUL -1 AM 8:56

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Florida profit corporation, and in compliance with Chapter 607, F.S. hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is LEMAR INC. (hereinafter called the "Corporation").

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be 401 W. Atlantic Ave., Suite O-11, Delray Beach, FL 33444.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting ANY AND ALL LAWFUL BUSINESS for corporations organized under the Florida Business Corporation Act.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The number of shares the Corporation shall have the authority to issue is 1000 shares.


ARTICLE VI - INITIAL AND SOLE SHAREHOLDER

The initial and sole shareholder of the corporation is RUDOLPH HINTER holding 1000 shares.

ARTICLE VII- REGISTERED AGENT

The name and Florida street address of the registered agent of this Corporation is Dogan M Bengisu, 401 W. Atlantic Ave., Suite O-11, Delray Beach, FL 33444.

Having been named as a 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.


DOGAN M BENGISU
REGISTERED AGENT

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The initial officers and/or directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
RUDOLPH HINTER	401 W Atlantic Ave. Suite O-11 Delray Beach, FL 33444	PRESIDENT VICE-PRESIDENT
DOGAN M BENGISU	401 W Atlantic Ave. Suite O-11 Delray Beach, FL 33444	SECRETARY
TIMUCIN YALCIN	401 W Atlantic Ave. Suite O-11 Delray Beach, FL 33444	TREASURER

The number of directors may be either increased or decreased from time to time by the act of the shareholders.

ARTICLE IX - SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders of the Corporation shall constitute a quorum at a meeting of the Shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote shall be the act of the Shareholders.

ARTICLE X - ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal these Articles of Incorporation shall rest with the Shareholders at a Shareholders' meeting.

ARTICLE XI - BYLAWS

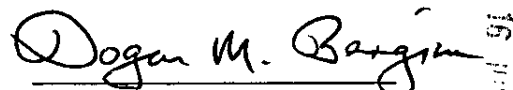
The power to adopt, alter, amend or repeal the bylaws of the corporation shall be vested in the Board of Directors.

ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Dogan M Bengisu, at 401 W. Atlantic Ave., Suite O-11, Delray Beach, FL 33444.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the corporation and every year thereafter to maintain "active" status.

The undersigned incorporator has executed these Articles of Incorporation on this 27th day of June, 2016.


DOGAN M BENGISU
INCORPORATOR

ARTICLE XIII - EFFECTIVE DATE

The effective date for this corporation shall be the date of filing these Articles of Incorporation with the Department of State.

16 JUN - 1 AM 8:56
DEPARTMENT OF STATE
CORPORATIONS