

P23000077208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

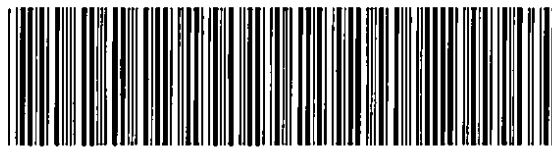
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



500418280835

05/22/23--01025--001 **105.00

2023 MAY 22 AM 8:13
FBI

15

mg

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Florida Conversion Form for Ultra Marine West, Inc.
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to

Erkutay Yucel

Contact Person

Ultra Marine West, Inc.

Firm/Company

3774 SW 30th Avenue

Address

Fort Lauderdale, FL 33312

City, State and Zip Code

erkutay@ultramarinewest.com

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

For further information concerning this matter, please call

Erkutay Yucel at (954) 928-8101

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount

☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of and Certified Copy Certified Copy, and
Status Certificate of Status

Mailing Address:

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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

2023 MAY 22 AM 8:13

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is

Ultra Marine West, Inc.

Enter Name of the Converting Entity

2. The converting entity is a C Corporation

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of California
(Enter state, or if a non-U.S. entity, the name of the country)

on 10/01/1997

Enter date "Converting Entity" was first organized, formed or incorporated

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

Ultra Marine West, Inc.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current organic jurisdiction.

5. If not effective on the date of filing, enter the effective date _____

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

2023 MAR 22 11:08:13
FILED

Signed this 17 day of May 2023

Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or if Directors or Officers have not been selected, an Incorporator

Printed Name Erkutay Yucel Title Secretary

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s)]

Signature

Printed Name Erkutay Yucel Title Secretary

Signature

Printed Name Title

Signature

Printed Name Title

Signature

Printed Name Title

Signature

Printed Name Title

Signature

Printed Name Title

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative

All others:

Signature of an authorized person

Fees:

Articles of Conversion	\$35.00
Fees for Florida Articles of Incorporation	\$70.00
Certified Copy	\$8.75 (Optional)
Certification of Status	\$8.75 (Optional)

FILED

2023 MAY 22 AM 8:13

ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be Ultra Marine West, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is

Principal street address

Mailing address, if different is

3774 SW 30th Avenue
Fort Lauderdale, FL 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is

Retail and Wholesale of Anchors

ARTICLE IV SHARES

The number of shares of stock is 1000 shares

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title Yilmaz Yucel, CEO

Name and Title Nejat Ovutmen, VP

Address 3774 SW 30th Avenue
Fort Lauderdale, FL 33312

Address 3774 SW 30th Avenue
Fort Lauderdale, FL 33312

Name and Title Erkutay Yucel, Secretary

Name and Title

Address 3774 SW 30th Avenue
Fort Lauderdale, FL 33312

Address

Name and Title Erkay Yucel, CFO

Name and Title

Address 3774 SW 30th Avenue
Fort Lauderdale, FL 33312

Address

2023 MAY 22 AM 8:13

ARTICLE VI REGISTERED AGENT

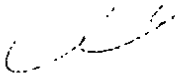
1. Name and Florida street address (P.O. Box NOT acceptable) of the registered agent:

Aaron Goldberg

3774 SW 30th Avenue

Fort Lauderdale, FL 33312

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am hereby consenting and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent

4/17/23
Date

2023 MAR 22 AM 8:13
FILED