

7/17/24, 7:03 AM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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Division of Corporations
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Account Number : I28010000062
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2024 JUL 17 AM 8:52
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2024 JUL 17 PM 5:53

FLORIDA PROFIT/NON PROFIT CORPORATION

HOLOAD TECH USA Corp.

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

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COVER LETTER

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

SUBJECT: HOLOAD TECH USA Corp.

(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: Erik Treutlein, Legalzoom.com, Inc.

Name (Printed or typed)

9900 Spectrum Drive

Address

Austin, TX 78717

City, State & Zip

323-962-8600 ext. 9724

Daytime Telephone number

vedatgurur@gmail.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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RECORDS
SECTION

24 JUL 17 PM 5:53

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: HOLOAD TECH USA Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

33314 Ray Ferrero Jr Blvd 5flr , #5032

Davie, FL 33314

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

ARTICLE IV SHARES

The number of shares of stock is: 1,300,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: TAN UMUT KOKER (P, S)

Name and Title: HASAN VEDAT GURER (S, D)

Address: 3100 Ray Ferrero Jr Blvd 5flr , #5032

Address: 3100 Ray Ferrero Jr Blvd 5flr , #5032

Davie, FL 33314

Davie, FL 33314

Name and Title: JONATHAN MANN (T)

Name and Title: _____

Address: 3100 Ray Ferrero Jr Blvd 5flr , #5032

Address: _____

Davie, FL 33314

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

To:

Page 5 of 6

2024-07-17 05:09:45 PDT

LegalZoom.com, Inc

From: Alexandra Todd

Name and Title:

Name and Title:

Address:

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: United States Corporation Agents, Inc.

Address: 175 Riverside Ave.

Jacksonville, FL 32202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: TAN UMUT KOKER

Address: 22143 Boca Place Dr., APT 122

Boca Raton, FL 33433

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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.

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 familiar with and accept the appointment as registered agent and agree to act in this capacity

Erik Friedman

Required Signature/Registered Agent Erik Friedman, US CORP. AGENTS

7/17/24

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Tan Umur Koker

TAN UMUT KOKER

07/17/2024

Attachment to
Certificate of Incorporation of
HOLOAD TECH USA Corp.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,300,000 of which 1,000,000 shares of par value \$0.001 per share shall be designated as Common Stock and 300,000 shares of par value \$0.001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.