

P95000003864

TRANSMITTAL LETTER

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

SUBJECT: Synca Inc.  
(Proposed corporate name - must include suffix)

700001379937  
-01/13/95--01020--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

Cumhur Akture

Name (printed or typed)

1300 Stirling Rd., Suite 9A

Address

Dania, FL 33004

City, State & Zip

(305) 922-3225

Daytime Telephone number

FILED  
1995 JAN 12 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOB 1/17/95  
P95-3864

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

## ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:  
Synca Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
1300 Stirling Rd., Suite 9A  
Dania, FL 33004,  
U.S.A.

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
10,000,000 (ten million) shares.

The par value of one share is 1 (one) U.S. Dollar.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
Cumhur Akture  
1300 Stirling Rd., Suite 9A  
Dania, FL 33004

### ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

- \* Cumhur Akture  
1300 Stirling Rd., Suite 9A  
Dania, FL 33004
- \* Nafi Sinmaz  
9706 Hammocks Blvd., # 33-203  
Miami, FL 33196

FILED  
1955 JUN 12 PM 9 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI INITIAL DIRECTORS AND STREET ADDRESSES

The names and street addresses of the initial directors of the corporation are:

- \* Cumhur Akture  
1300 Stirling Rd., Suite 9A  
Dania, FL 33004
- \* Nafi Sinmaz  
9706 Hammocks Blvd., # 33-203  
Miami, FL 33196

#### ARTICLE VII ELECTION OF BOARD OF DIRECTORS

The members of the board of directors of the corporation are elected by the shareholders using cumulative voting, where each shareholder will multiply the number of his shares by the number of directors to be elected and cast the resulting total of votes for one or more directors. The number of the directors to be elected is the number of the shareholders, unless the number of shareholders is more than 5 (five) in which case the number of directors to be elected will be 5 (five).

#### ARTICLE VIII POWERS OF THE BOARD OF DIRECTORS

The board of directors have the general power to manage and direct the corporation. The board also has the powers to issue shares of stock, to set the price of shares, to adopt and to amend bylaws, to declare dividends, to elect and remove officers, and to repurchase shares.

#### ARTICLE IX REPURCHASE OF SHARES

The corporation has the first right to buy its shares. A shareholder, or the estate of a deceased shareholder, is under the obligation to offer his shares to the corporation from their book value when he decides to put them on sale. The board of directors shall decide whether to purchase the offered shares on behalf of the corporation, or to refuse the offer. In the case of refusal, the shareholder is free to transfer his shares to any third party. Repurchased shares may be held as treasury shares or restored to unissued status.


#### ARTICLE X CLOSE CORPORATION ELECTION

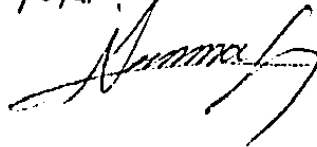
The corporation is a statutory close corporation. The status of the corporation may be changed by the board of directors.

ARTICLE XI OBLIGATIONS TO SHAREHOLDERS

The shareholders have pre-emptive purchasing rights to newly issued shares. The board of directors has to prepare annual financial statements, consisting of a balance sheet, income statement and cash flow statement and send a copy to each individual shareholder, in addition to other obligations dictated by the laws.

The undersigned incorporators have executed these Articles of Incorporation this Monday of January 9th, 1995.

Cumhur Aktune  


NAFI SINMAZ  


## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Synca Inc.

2. The name and address of the registered agent and office is:

Cumhur Akture

(Name)

1300 Stirling Rd., Suite 9A

(P.O. Box not acceptable)

Dania, FL 33004

(City/State/Zip)

*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 statutes 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.*

  
(Signature)

1/9/95  
(Date)

FILED  
1995 JAN 12 AM 9:28  
STATE  
TALLAHASSEE, FLORIDA