

P95000011997

FILED

LAW OFFICES OF
SHERR AND SPARK
523 South Washington Boulevard
Sarasota, FL 34236-6989
813-955-4111
FAX 813-955-4163

95 FEB 10 PM 12:40

SECRET
TALLAHASSEE

Date: 2/6/95

EFFECTIVE DATE
2-6-95

To: Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

*****20,000 *****20,000

RE:

MESSAGE:

Enclosed are Articles of Incorporation for
King Oriental Carpets and Rugs, Inc. and a
check in the amount of \$70.00 for \$35.00 filing and
\$35.00 for registered agent designation. Pls
send confirmation of filing to the above firm.

Thank you.

Jane W. Kernan

LAW OFFICES OF SHERR AND SPARK

By:

trans.let

ARTICLES OF INCORPORATION
OF
KING ORIENTAL CARPETS AND RUGS, INC.

FILED
95 FEB 10 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2-6-75

ARTICLE I - NAME

The name of the corporation is KING ORIENTAL CARPETS AND RUGS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 416 S. Washington Blvd., Sarasota, Florida 34236.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each having zero (0) par value.

ARTICLE IV - REGISTERED AGENT

The name and street address of the Registered Agent of these Articles of Incorporation is as follows: Andrew B. Spark, Esq., 523 S. Washington Blvd., Sarasota, Florida 34236.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is as follows: Ilker Colakoglu, 416 S. Washington Blvd., Sarasota, Florida 34236.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-

rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - EXISTENCE

The Corporation shall commence on February 6, 1995, and the corporation shall have perpetual existence.

ARTICLE VIII - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the By-Laws; however, there shall never be less than one director. The name and address of the initial director of the Corporation is Emin Tepe, Yeniceriler Cad. Peykhane Sk. No. 19/1, P.K. 34400, Cemberlitas - Istanbul, Turkey.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, by a majority vote of the Board of Directors. Any right conferred upon the Shareholders is subject to this

reservation.

ARTICLE XII - LIMITED LIABILITY

Shareholders shall not be personally liable for acts of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 27 day of February, 1995.

Ilker Colakoglu
ILKER COLAKOGLU, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that KING ORIENTAL CARPETS AND RUGS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 416 South Washington Blvd., Sarasota, Florida 34236, has named Andrew B. Spark, Esquire, 523 S. Washington Blvd., Sarasota, Florida 34236, as its agent to accept service of process within Florida.

Dated this 27 day of February, 1995.

Emin Tepe
EMIN TEPE, Director

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Andrew B. Spark
ANDREW B. SPARK, Registered Agent