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TRANSMITTAL LETTER

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

FILED
SEP 15 1996
TALLAHASSEE, FLORIDA

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-09/16/96--01059--019
****122.50 ****122.50

SUBJECT: CC Universal Import & Export, Inc.
(Proposed corporate name - must include suffix)

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:

Molly Brown

Name (printed or typed)

3270 Cargo St.

Address

Ft. Myers, FL 33916

City, State & Zip

941-334-4311

Daytime Telephone number

SEP 16 1996

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

ARTICLES OF INCORPORATION
OF
CC UNIVERSAL IMPORT & EXPORT, INC.

The undersigned, acting hereby as Incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

I.

CORPORATE NAME

The name of this corporation shall be:

CC UNIVERSAL IMPORT & EXPORT, INC.

II.

ADDRESS OF PRINCIPAL OFFICE

The address of the principal office shall be:

3270 CARGO STREET

FT. MYERS, FLORIDA 33916

III.

NATURE OF CORPORATE BUSINESS

This corporation is organized to have the following purpose:

- A. To engage in any activity or business permitted under the laws of the United States and of the State of

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CLERK OF DISTRICT COURT
FT. MYERS, FLORIDA

IV.

CAPITAL STOCK

- A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be two hundred (200) shares of common stock at no par value per share.

V.

DURATION

The corporation shall have perpetual existence.

VI.

INITIAL REGISTERED AGENT
AND
INITIAL REGISTERED OFFICE

The corporation's initial registered agent and registered office in the State of Florida shall be:

MOLLY BROWN

3270 CARGO STREET

FT. MYERS, FLORIDA 33916

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MOLLY BROWN

3270 CARGO STREET

FT. MYERS, FLORIDA 33916

VII.

INCORPORATOR

The name and address of the Incorporators are:

GALIP CIHAN GOKSOY AND CAN GOKSOY

3270 CARGO STREET

FT. MYERS, FLORIDA 33916

VIII.

BOARD OF DIRECTORS

The number of directors may be altered from time to time by laws adopted by the stockholders. However, the corporation shall have no less than one (1) director at any time.

IX.

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind of series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

X.

INFORMAL DIRECTOR ACTION

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings, evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

XI.

INDEMNIFICATION

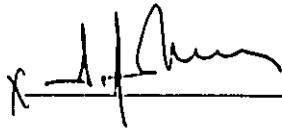
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XII.

BY-LAW AMENDMENT

The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the Board of Directors and Shareholders, provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 3rd day of September 1996.



Incorporator

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55 SEP 15 AM 8:21
HALL COUNTY, FLORIDA

ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service process for the above-stated Corporation at the place designated, 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.



Molly Brown



Date