

Second fax transmittal. Please backdate to original date of transmittal: 12/24/19. Thank you.

P9700036121

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000369005 3)))



H190003690053ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : I20000000069
Phone : (941)955-4990
Fax Number : (941)955-4997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 DEC 24 PM 1:29

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: gagatty@hotmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
FIBROCON PRECAST, INC.

Certificate of Status	0
Certified Copy	2
Page Count	03
Estimated Charge	\$52.50

CC X2
Restarted
A1st

2019 DEC 27 PM 1:08

DEC 30 2019

ALBRITTON

((H19000369005 3)))

RESTATED ARTICLES OF INCORPORATION

of

FIBROCON PRECAST, INC.
(Florida Document Number
P97000036121)

FIRST:

The name of the Corporation shall be FIBROCON PRECAST, INC., The principal mailing address of the Corporation is 6162 Clark Center Avenue, Sarasota, FL 34238.

SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The maximum number of shares that the corporation is authorized to have outstanding shall be 1,000 shares of common, \$1.00 par value voting stock, all of one class.

FOURTH:

The mailing address of the Registered Office of the Corporation is 6162 Clark Center Avenue, Sarasota, FL 34238.

FIFTH:

The Registered Agent for the Corporation shall be:

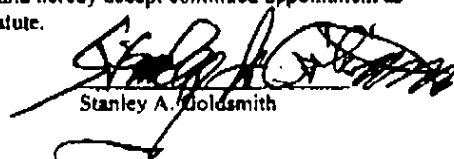
STANLEY A. GOLDSMITH
2937 Bee Ridge Road, Suite 9
Sarasota, Florida 34239

SIXTH:

To the Director of FIBROCON PRECAST, INC.:

I understand my obligations as your Registered Agent and hereby accept continued appointment as your Registered Agent in accordance with applicable Florida Statute.

12/24/19
Date


Stanley A. Goldsmith

((H19000369005 3)))

FILED
2019 DEC 24 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H19000369005 3)))

SEVENTH:

The Board of Directors of the Corporation shall consist of TWO (2) members:

ESMA ARZU YETISENER
1600 Stella Drive
Sarasota, Florida 34231

EMIN C. NOMER
6162 Clark Center Avenue
Sarasota, Florida 34238

EIGHTH:

The Officers and Directors of the Corporation shall be:

President:	EMIN C. NOMER
Vice President:	ESMA ARZU YETISENER
Vice President- Sales:	AYHAN EFE YETISENER
Secretary:	ESMA ARZU YETISENER
Assistant Secretary:	EMIN C. NOMER
Treasurer:	EMIN C. NOMER
Assistant Treasurer:	ESMA ARZU YETISENER
Director:	EMIN C. NOMER
Director:	ESMA ARZU YETISENER
Chairman of the Board of Directors:	ESMA ARZU YETISENER

The address of EMIN C. NOMER as President, Assistant Secretary, Treasurer, and Director of the Corporation is 6162 Clark Center Avenue, Sarasota, Florida 34238.

The address of ESMA ARZU YETISENER as Vice President, Secretary, Assistant Treasurer, Director and Chairmen of the Board of Directors of the Corporation is 1600 Stella Drive, Sarasota, Florida 34231.

NINTH:

The sole shareholder of the corporation is Fibrocon Yapi Elemanlari Sanayivi Ve Ticaret Anonim Sirketi, a corporation organized under the laws of the country of Turkey, whose address is Erturk Sokak, Uzka Is Merkezi No: 11, 34810 Kavacik - Istanbul, Turkey

TENTH:

These Restated Articles of Incorporation contain multiple amendments to the original Articles of Incorporation filed with and approved by the Florida Secretary of State on April 23, 1997, including the (i) slight clarification of the purpose for which the corporation was formed in part SECOND hereof (ii) confirmation of current Directors and designation of additional Officers and the Chairman of the Board of Directors in part EIGHT hereof and (iii) identification of the current sole shareholder of the corporation in part NINTH hereof. As a result, the undersigned Directors hereby certify and confirm that these Restated Articles of Incorporation, including the amendments described herein, have been adopted in accordance with applicable Florida Statute including, without limitation, F.S. 607.1003, by a majority of the shareholders entitled to vote on the amendment, including those with respect to which the amendment


((H19000369005 3)))

((H19000369005 3))

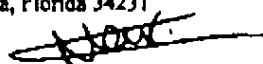
would create dissenters rights. The undersigned Directors further certify there are no voting groups who would be entitled to vote on the Restated Articles of Incorporation and the amendments contained therein, pursuant to Florida Statute including, without limitation, F.S. 607.1003.

ELEVENTH:

The Directors of FIBROCON PRECAST, INC., who by their signatures, hereby certify and acknowledge the adoption of these Restated Articles of Incorporation, are:


ESMA ARZU YE/ISENER
1600 Stella Drive
Sarasota, Florida 34231

12/23/2019
Date


EMIN C. NOMER
6162 Clark Center Avenue
Sarasota, Florida 34238

Dec 23rd 2019
Date

((H19000369005 3))