

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32304

400002720364--1  
-12/23/98--01028--010  
\*\*\*\*122.50 \*\*\*\*78.75

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

*Demat Food, Inc.*

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

**PLEASE SEND MY FILED CORPORATION TO  
MY P. O. BOX 16952, JACKSONVILLE, FL 32245**

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

*12/28*  
NOTE: Please provide the original and one copy of the articles.

RECEIVED  
JAN 1 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 DEC 23 PM 2:48

FILED

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
DEMHAT FOOD, INC.**

**FILED**  
98 DEC 23 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: DEMHAT FOOD, INC. and the principal physical address of this corporation is 9119-17 Merrill Road, Jacksonville, Florida 32225. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-743-7918.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

**EFFECTIVE DATE**  
JAN 1 1999

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State of Florida  
Articles of Incorporation  
of DEMHAT FOOD, INC.

### **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 9119-17 Merrill Road, Jacksonville, FL 32225, and the name of the initial registered agent of this corporation at that address is Atilla Demirhan, 097-76-0864.

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation is:

NAME/SS#/ADDRESS/TITLE

Atilla Demirhan, 097-76-0864, 10010 Skinner Lake Drive, Apt. 1414,  
Jacksonville, FL 32246, (90% ownership), President, Treasurer

Birand Hattatoglu, 593-43-1497, 5885 Edenfield Road, B#13, Jacksonville, FL  
32277, (10% ownership), Vice President, Secretary

### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

Atilla Demirhan, 10010 Skinner Lake Drive, Apt. 1414, Jacksonville, FL 32246

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of DEMHAT FOOD, INC.

### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

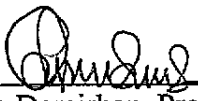
### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be January 1, 1999.

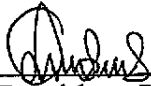
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of December, 1998.

  
\_\_\_\_\_  
Atilla Demirhan, President

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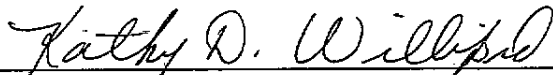
STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Atilla Demirhan, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.



Atilla Demirhan, President

Sworn to and subscribed before me this 21<sup>st</sup> day of December, 1998.



FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

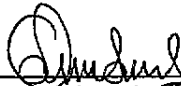
FILED  
98 DEC 23 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Kathy D. Williford  
MY COMMISSION # CC515421 EXPIRES  
December 4, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.



Atilla Demirhan, President