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Florida Department of State
Division of Corporations
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RE-SUBMIT
Please retain original filing date of submission 2/22

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

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FOREIGN PROFIT/NONPROFIT CORPORATION
Bay US Incorporated

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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CORPORATION DIVISION
TALLAHASSEE, FLORIDA

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PS 2/24/11



February 23, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: BAY US INCORPORATED
REF: W11000010718

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Tim Burch
Regulatory Specialist II

FAX Aud. #: H11000046910
Letter Number: 311A00004502

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BAY US INCORPORATED

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

WILLIAM P. JACOBSON, ESQ

(Name of Person)

WILLIAM P. JACOBSON P.A.

(Firm/Company)

105 E. NARCISSUS AVENUE

(Address)

WEST PALM BEACH FLORIDA 33401

(City/State and Zip code)

For further information concerning this matter, please call:

WILLIAM P. JACOBSON

(Name of Person)

at (561) 833-4440

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

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

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1502, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. BAY US INCORPORATED
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW JERSEY 3. 27-4626406
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. JAN 23, 2011 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

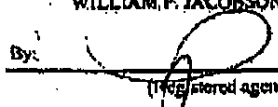
7. 40 BARBARA STREET BLOOMFIELD NEW JERSEY 07003
(Principal office address)
40 BARBARA STREET BLOOMFIELD NEW JERSEY 07003
(Current mailing address)

8. CONSTRUCTION ENGINEERING AND CONSULTING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: WILLIAM F. JACOBSON
Office Address: 1039 NARCISUS AVENUE
WEST PALM BEACH FLORIDA, Florida 33401
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

WILLIAM F. JACOBSON
By: 
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: MAHMUT MELIH KAYAHAN

Address: 40 BARBARA STREET BLOOMFIELD NEW JERSEY 07003

Vice Chairman: TANER TOPCU

Address: 40 BARBARA STREET BLOOMFIELD NEW JERSEY 07003

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: TANER TOPCU

Address: 40 BARBARA STREET BLOOMFIELD NEW JERSEY 07003

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Melih Kayahan*
(Signature of Director or Officer listed in number 12 of the application)

14. MELIH KAYAHAN
(Typed or printed name and capacity of person signing application)

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

BAY US INCORPORATED

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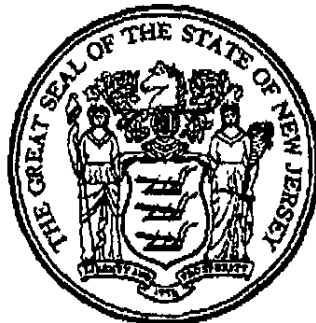
SECRETARY OF STATE
TREASURER

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 23, 2011.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Taner Topcu
40 Barbara Street
2nd Floor
Bloomfield, NJ 07003*



Certification# 119579084

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
18th day of February, 2011*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/ISP/Verify_Cert.jsp