Türkiye Cumhuriyeti

Tarih: 23/03/2020 Yev.No: (A

T.C. IZMİR 8. NOTERLİĞI IMZA SIRKÜLERI 10 2088

IZMIR 8. NOTER

MH.SAIR ESREF V.YORSAN PLAZA K:1 D:3 35230 KONAK / IZMIR

Tel:+902324849480 Fax:+902324418711 ÜNVANI

PARDUS PROSES ELEKTRİK ELEKTRONİK OTOMASYON TAAHHÜT VE MAKİNA SANAYI TİCARET LİMİTED ŞİRKETİ

Kanadal Mak Oskosika Cad

ADRES

Kazımdirik Mah. Üniversite Cad. No: 72 / 703 Bornova / İZMİR

YETKİLİ

GÖKÇEN EFE ÇOŞKUNER 26480264664 "ŞİRKET MÜDÜRÜ"

YETKİNİN KULLANIM ŞEKLİ

MÜNFERIDEN

TEMSİL ŞEKLİ /

: AKSĪ KARAR ALINANA KADAR

SÜRESİ TİCARET SİCİL

: IZMIR - 204779

ADI - NO VERGÍ DAÍRESÍ -

035263 HASAN TAHSIN - 7210658316

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Yukarıda adresi yazılı PARDUS PROSES ELEKTRİK ELEKTRONİK OTOMASYON TAAHHÜT VE MAKİNA SANAYİ TİCARET LİMİTED SİRKETİ ünvanlı şirketin Türkiye Ticaret Sicili Gazetesinin 19 Haziran 2018 tarih,9602 sayı,761.ve762.sayfasındaki, 12/06/2018 tarihinde tescil edilmiş, şirket ana sözleşmesinin 7.ve8. maddelerinde:" 7.Şirketin İdaresi: Şirketin işleri ve işlemleri genel kurul tarafından seçilecek bir veya birkaç müdür tarafından yürütülür. Aksi Karar Alınıncaya Kadar \*\*\*\*\*\*\* No'lu, Barıs Mah. 366/1 Sk. No: 46 İç Kapı No: 5 Buca/Izmir adresinde ikamet eden, Gökçen Efe Çoşkuner Müdür olarak seçilmiştir. Yetki Şekli: Münferiden Temsile Yetkilidir. 8.Temsil: Şirketi müdürler temsil ederler. Şirketi temsil edecek imzalar genel kurul tarafından tespit, tescil ve ilan olunur. Müdürler, şirkete hizmet akdı ile bağlı olanları sınırlı yetkiye sahip ticari vekil veya diğer tacir yardımcıları olarak atayabilir. Bu şekilde atanacak olanların görev ve yetkileri, hazırlanacak iç yönergede açıkça belirlenir. Bu durumda iç yönergenin tescil ve ilanı zorunludur. İç yönerge ile ticari vekil ve diğer tacir yardımcıları atanamaz. Yetkilendirilen ticari vekil veya diğer tacir yardımcıları da ticaret siciline tescil ve ilan edilir. Bu kişilerin, şirkete ve üçüncü kişilere verecekleri her tür zarardan dolayı müdürler müteselsilen sorumludur. Şirketi her hususta temsil ve ilzama, idare etmeye, resmi daireler, müesseseler, bankalar, merkez bankası, kooperatifler, belediyeler, vakıflar, teşekküller, şirket ortakları ile hukuki şahıslar nezdinde temsile, şirket alacaklarını, tahsile ahzu kabza, şirket adına alacaklı ticari hesaplar açtırmaya, bu hesaplardan para çekmeye, şirket verilmiş bilumum çek ve alacak senetlerini tahsile, ciro ederek teminat olarak kullanmaya, şirket ödemeleri için çek ve senet tanzim etmeye, şirket adına bankalarda cari hesaplar açtırmaya, kapattırmaya, bu hesaplardan para çekmeye, bankalardan teminat mektubu almaya, vermeye, şirketi temsil ederek borç altına sokmaya, taahhütte bulunmaya, resmi ve özel müesseselere teklif vermeye, bu yerlerle sözleşme yapmaya, şirketi adli, idari ve mali mercilerde ve makamlarda temsile, takip ve inticaya, yukarıda sözü edilen yetkilerin tamamını kullanmaya, şirket esas mukavelesinin 3. maddesinde belirtilen amaç ve konu maddesindeki işleri yürütmeye, şirket konusu ile ilgili doğmuş ve doğacak borçları temin etmek üzere üçüncü şahıslar lehine gayrimenkullerini ipotek, menkul kıymetleri rehin ve işletme rehini tesis etmeye, ayrıca bankalara her türlü teminat mektubu için ipotek ve rehin vermeye, kez şirket kendi lehine vaki taahhütleri temin ve alacakları tahsil için üçüncü şahıslardan şahsi kefalet, banka garantisi, gayrimenkul ipoteği alabilmeye, taşıtlara ve diğer menkul mallara rehin koyabilmeye ve bununla ilgili olarak tapuda, trafikte ve diğer resmi dairelerde terkin ve tescil işlemlerinde bulunabilmeye, üçüncü şahıslara vekil tayın ile başkalarını tevkil ve azledebilmeye, velhasıl esas sözleşmede aksine

23 Mart 2020

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## Türkiye Cumhuriyeti



T.C. IZMÍR 6. NOTERLÍGI

IZMİR 8. NOTERI FILİZ PUTİŞ

ISMET KAPTAN MH SAIR ESREF 8LV.YORSAN PLAZA K:1 D:3 35230 KONAK / IZMIR Tel:+902324849480 Fax:+902324819711 hüküm bulunmayan tüm işleri başlatıp neticelendirmeye, şirket ünvanı altında vazedeceği imza ile şirketi temsil ve ilzam etmeye Gökçen Efe Çoşkuner yetkili kılınmıştır." denildiğinden, şirket ünvanı altında kullanacağım aşağıda örnekleri bulunan imzamın onaylanmasını talep ederim.

PARDUS PROSES ELEKTRİK ELEKTRONİK OTOMASYON TAAHHÜT VE MAKİNA SANAYİ TİCARET LİMİTED ŞİRKETİ 'ni Temsilen ( ŞİRKET MÜDÜRÜ ) GÖKÇEN EFE ÇOŞKUNER

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Bu Onaylama işlem (N.K.90.md.) altındaki imzanın 7210658316 vergi numaralı PARDUS PROSES ELEKTRİK ELEKTRONİK OTOMASYON TAAHHÜT VE MAKİNA SANAYİ TİCARET LİMİTED ŞİRKETİ adına YETKİLİSİ olarak hareket eden, gösterdiği T.C. İçişleri Bakanlığı tarafından verilmiş 29/08/2027 geçerlilik tarihli, A05C26264 seri numaralı, fotoğraflı Türkiye Cumhuriyeti Kimlik Kartına göre , baba adı İbrahim , ana adı Asiye , doğum tarihi 19/11/1990 olan ve halen yukarıdaki adreste bulunduğunu, okuryazar olduğunu bildiren 26480264664 T.C. kimlik numaralı GÖKÇEN EFE ÇOŞKUNER isimli kişiye ait olduğunu noterlikte huzurumda alındığını, onaylarım. Yirmiüç Mart İkibinyirmi, Pazartesi günü 23/03/2020

DAYANAK:\*\*\* Türkiye Ticaret Sicili Gazetesinin 19 Haziran 2018 tarih,9602 sayı,761.ve762.sayfasındaki, 12/06/2018 tarihinde tescil edilmiş, şirket ana sözleşmesinin 7.ve8. maddeleri sirküler metninde aynen yazılıdır. \*\*\*Türkiye Ticaret Sicili Gazetesinin 24 Haziran 2019 tarih, 9854 sayı, 723.sayfasında ilan edilen,17/06/2019 tarihinde tescil edilmiş,14/6/2019 tarih ve 2019/04 sayılı kararında şirket merkez adresinin Kazımdirik Mah. Üniversite Cad. No: 72 / 703 Bornova / İZMİR adresine nakledildiği görüldü.

İZMİR 8. NOTERİ Filiz PUTİŞ

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