

F09000003593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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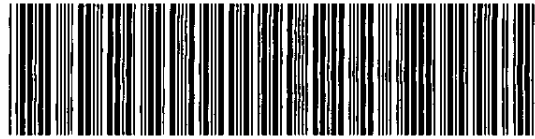
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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08/21/09--01025--012 **78.75

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09 SEP -4 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-38297

EP 9/10/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2009

STEPH C. BOOTH, ESQ.
7510 RIDGE ROAD
PORT RICHEY, FL 34668

SUBJECT: RESEARCH DEVELOPMENT INTERNATIONAL (RDI) LTD
Ref. Number: W09000038297

We have received your document for RESEARCH DEVELOPMENT INTERNATIONAL (RDI) LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 309A00028644

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DEPARTMENT OF STATE
09 SEP -4 PM 12:33

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RESEARCH DEVELOPMENT INTERNATIONAL (RDI) LTD, INC. A FINLAND LIMITED
Name of corporation - must include suffix COMPANY

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:

STEPHEN C. BOOTH, ESQ.

Name of Person

BOOTH & COOK, P.A.

Firm/Company

7510 Ridge Road

Address

Port Richey, FL 34668

City/State and Zip code

steve@rrr-enterprises.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Booth

Name of Person

at (727) 842-9105

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. RESEARCH DEVELOPMENT INTERNATIONAL (RDI) LTD, INC. A FINLAND LIMITED COMPANY
(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. FINLAND 3. (none)
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 15, 1995 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. HAUENKOUKKU 16, CFIN-02170 ESPOO, FINLAND
(Principal office address)

P.O. Box 40, 02171 Espoo, Finland
(Current mailing address)

8. Development, consulting, research training, marketing of research services, etc
(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)

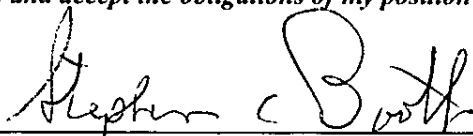
Name: STEPHEN C. BOOTH

Office Address: 7510 Ridge Road

Port Richey, Florida 34668
(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.



(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jokinen Jouko Juhani

Address: Hauenkoukku 1B, 02170 Espoo, Finland

Vice Chairman: Virta Mona-Marina

Address: Överbyntie 504, 02400 Kirkkonummi, Finland

Director: Vekara Marja Terttu

Address: Hauenkoukku 1B, 02170 Espoo, Finland

Director: _____

Address: _____

B. OFFICERS

President: (Managing Director): Jokinen Mari-Susanna

Address: Mühlengasse 1, D-50999 Cologne, Germany

Vice President: _____

Address: _____

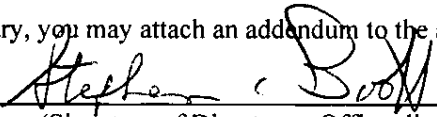
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Research Development International (RDI) Oy

Business ID: 1008925-6

	Latest information	As of	Information source
Trade name	Research Development International (RDI) Oy	03/15/1995	National Board of Patents and Registration of Finland
Parallel trade name	Research Development International (RDI) Ltd	03/15/1995	National Board of Patents and Registration of Finland
Company form	Limited company	03/15/1995	National Board of Patents and Registration of Finland
Home municipality	HELSINKI	03/15/1995	National Board of Patents and Registration of Finland
Language	Finnish	06/05/1995	Tax Administration
Main line of business	Business and other management consultancy activities	12/31/2007	Tax Administration
Postal address	PL 40 02171 ESPOO	11/30/2005	Common

Registrations in force

Register	Status	As of
Trade register	Registered	03/15/1995
Tax Administration	Registered	06/05/1995

[Show registration history](#)

Business ID history

Date	Event	Note
06/05/1995	ID given	

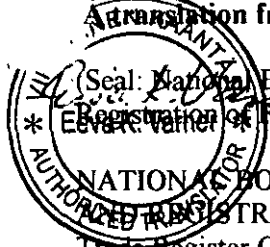
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TALLAHASSEE, FLORIDA

Certified as a true copy by
Hele...

26-05-2009

Maja Engblom
Maja Engblom
asiakasneuvoja





(Seal: National Board of Patents and
Registration of Finland)
NATIONAL BOARD OF PATENTS
AND REGISTRATION OF FINLAND
Trade Register Office
Arkadiankatu 6 A
00100 HELSINKI, Finland
Telephone +358-9-6939 500

Page 1
Business ID: 1008925-6
Date of Issue: 26 May 2009

EXTRACT FROM THE TRADE REGISTER

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TALLAHASSEE, FLORIDA

Company Name:
Research Development International (RDI) Oy

Business ID: 1008925-6
Trade Registration Number: 617.710
Date of Registration: 15 March 1995
Company Form: Limited company
Domicile: Helsinki, Finland
Content of Extract: Data entries in the register on 26 May 2009.

Company Contact Information:
Mailing Address: P.O. Box 40, 02171 ESPOO, Finland

Register Entries:

COMPANY NAME (Registered on 15 March 1995)
Research Development International (RDI) Oy.

PARALLEL COMPANY NAME (Registered on 15 March 1995)
Parallel company name (English): Research Development International (RDI) Ltd.

LINE OF BUSINESS (Registered on 15 March 1995)
The company's line of business includes development, consulting, and training of research organization personnel, development and marketing of research services as well as publication business related to the line of business. The company may own, possess, lease, and sell shares in apartments, business premises, and time-sharing apartments, real estate, land and water areas, and lease rights. The company may possess, purchase, sell, lease, act as a broker of, and own works of art and art objects as well as organize art exhibitions and art events.

DOMICILE (Registered on 15 March 1995)
Helsinki, Finland.

ESTABLISHMENT (Registered on 15 March 1995)
On 20 January 1995, the company's Articles of Association were adopted at the constituent meeting.

SHARE CAPITAL (Registered on 30 November 2006)
Share Capital: EUR 10,091.28, all paid.
Shares: 600 each.
Nominal Share Value is EUR 16.8188.

BOARD OF DIRECTORS (Registered on 5 December 2005)

Chairman:

280438-089Y Jokinen Jouko Juhani

Ordinary Members:

100943-500X Vekara Marja Terttu

Deputy Members:

281172-1423 Virta Mona-Marina

OTHER MANAGEMENT (Registered on 14 November 2008)

Managing Director:

270763-080W Jokinen Mari-Susanna

LEGAL REPRESENTATION (Registered on 15 March 1995)

By right of the Companies Act, the Board of Directors signs for the company.

AUTHORISATION TO SIGN FOR THE COMPANY (Registered on 15 March 1995)

According to the Articles of Association, the company is signed for by the Chairman of the Board and by the Managing Director, each severally.

ANNUAL ACCOUNTS (Registered on 5 June 2007)

The financial statements for the period 1 January 2006 through 31 December 2006.

VALID PERSONAL INFORMATION

280438-089Y Jokinen Jouko Juhani, Finnish citizen, Hauenkoukku 1 B, 02170 Espoo, Finland

270763-080W Jokinen Mari-Susanna, Finnish citizen, Mühlengasse 1, D-50999 Cologne, Germany

100943-500X Vekara Marja Terttu, Finnish citizen, Hauenkoukku 1 B, 02170 Espoo, Finland

281172-1423 Virta Mona-Marina, Finnish citizen, Överbyntie 504, 02400 Kirkkonummi, Finland

HISTORY OF COMPANY NAME:

15 March 1995 - Research Development International (RDI) Oy

The data are mechanically printed from the Trade Register System. When printed on the stationary of the National Board of Patents and Registration of Finland, the document is an original document without any signature.

(Stamp:
National Board of Patents and
Registration of Finland)

On 26 May 2009, the Extract certified by:
(Signature)
Maija Engblom
Client Advisor

A true authorized translation of the attached Extract from the Trade Register, dated 26 May 2009.

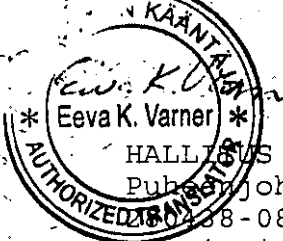
Vantaa, 12 June 2009



Eeva K. Varner
Authorized Translator



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TALLAHASSEE, FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HALLITUS (Rekisteröity 05.12.2005)
Puheenjohtaja:
28-089Y Jokinen Jouko Juhani
Varsinaiset jäsenet:
100943-500X Vekara Marja Terttu
Varajäsenet:
281172-1423 Virta Mona-Marina

MUU JOHTO (Rekisteröity 14.11.2008)
Toimitusjohtaja:
270763-080W Jokinen Mari-Susanna

LAKIMÄÄRÄINEN EDUSTAMINEN (Rekisteröity 15.03.1995)
Toiminimen kirjoittaa osakeyhtiölain nojalla hallitus.

TOIMINIMEN KIRJOITTAMINEN (Rekisteröity 15.03.1995)
Yhtiöjärjestyksen mukaan toiminimen kirjoittavat hallituksen
puheenjohtaja ja toimitusjohtaja kumpikin yksin.

TILINPÄÄTÖSASIAKIRJAT (Rekisteröity 05.06.2007)
Tilinpäätös ajalta 01.01.2006 - 31.12.2006

VOIMASSAOLEVAT HENKILÖTIEDOT
280438-089Y Jokinen Jouko Juhani, Suomen kansalainen, Hauenkoukku
1 B, 02170 Espoo
270763-080W Jokinen Mari-Susanna, Suomen kansalainen, Mühlengasse
1, D-50999 Köln, Saksa
100943-500X Vekara Marja Terttu, Suomen kansalainen, Hauenkoukku
1 B, 02170 Espoo
281172-1423 Virta Mona-Marina, Suomen kansalainen, Överbýntie
504, 02400 Kirkkonummi

TOIMINIMIHISTORIA:

15.03.1995 - Research Development International (RDI) Oy

Tiedot on tulostettu koneellisesti kaupparekisterijärjestelmästä.
Patentti- ja rekisterihallituksen paperille tulostettuna asiakirja
on alkuperäinen ilman allekirjoitusta.



Otteen oikeaksi todistaa

26.05.2009

Majja Engblom
Majja Engblom
asiakasneuvoja

PATENTTI- JA REKISTERIHALLITUS
Kaupparekisteri
Arkadiankatu 6 A
00100 HELSINKI
puh. (09) 6939 500

Sivu 1
Y-tunnus: 1008925-6
Annettu: 26.05.2009



O T E K A U P P A R E K I S T E R I S T Ä

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TALLAHASSEE, FLORIDA

Toiminimi:
Research Development International (RDI) Oy

Yritys- ja yhteisötunnus: 1008925-6
Kaupparekisterinumero: 617.710
Yritys rekisteröity: 15.03.1995
Yritysmuoto: osakeyhtiö
Kotipaikka: Helsinki
Otteen sisältö: 26.05.2009 rekisterissä olleet tiedot.

Yrityksen yhteystiedot:
Postiosoite: PL 40, 02171 ESPOO

Rekisterimerkinnät:

TOIMINIMI (Rekisteröity 15.03.1995)
Research Development International (RDI) Oy.

RINNAKKAISTOIMINIMI (Rekisteröity 15.03.1995)
Rinnakkaistoiminimi (englanti): Research Development
International (RDI) Ltd.

TOIMIALA (Rekisteröity 15.03.1995)
Yhtiön toimialana on tutkimusorganisaatioiden ja niiden henkilöstön kehittäminen, konsultointi ja kouluttaminen, tutkimuspalvelujen kehittäminen ja markkinointi sekä toimialaan liittyvä julkaisutoiminta. Yhtiö voi omistaa, hallita, vuokrata ja myydä asunto-, liike- ja lomaosakkeita, kiinteistöjä, maa- ja vesialueita sekä vuokraoikeuksia. Yhtiö voi hallita, ostaa, myydä, vuokrata, välittää sekä omistaa taideteoksia ja -esineitä ja järjestää taidenäyttelyitä ja taidetapahtumia.

KOTIPAikka (Rekisteröity 15.03.1995)
Helsinki.

PERUSTAMINEN (Rekisteröity 15.03.1995)
Yhtiöjärjestys on perustamiskokouksessa hyväksytty 20.01.1995.

OSAKEPÄÄOMA (Rekisteröity 30.11.2006)
Osakepääoma 10.091,28 euroa, täysin maksettu.
Osakkeet 600 kpl.
Osakkeen nimellisarvo 16,8188 euroa.