

F10000004410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

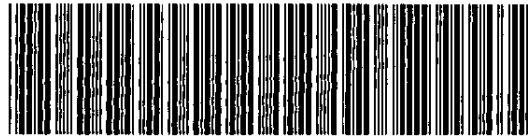
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300184939393

09/07/10--01039--007 **87.50

MRS
10/6

FILED
10 OCT -4 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10-62317

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FOOTBALANCE SYSTEM INC.

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," or "Certificate of Good Standing" 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:

James E. Dougherty, Esq.

Name of Person

JAMES E. DOUGHERTY LTD.

Firm/Company

333 City Boulevard West - Suite 1600

Address

Orange, CA 92868

City/State and Zip code

jimdough@sbcglobal.net

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

For further information concerning this matter, please call:

James E. Dougherty at (714) 285-2186

Name of Person

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 OCT -4 PM 9:40
DIVISION OF CORPORATIONS

September 8, 2010

JAMES E. DOUGHERTY, ESQ.
333 CITY BOULEVARD WEST
SUITE 1600
ORANGE, CA 92868

SUBJECT: FOOTBALANCE SYSTEM INC.
Ref. Number: W10000042317

We have received your document for FOOTBALANCE SYSTEM INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 010A00021415

**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. FOOTBALANCE SYSTEM INC.

(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. California

(State or country under the law of which it is incorporated)

3. 26-3766027

(FBI number, if applicable)

4. November 21, 2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

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

7. 333 City Blvd West - Ste. 1600, Orange, CA 92868

(Principal office address)

333 City Blvd West - Ste. 1600, Orange, CA 92868

(Current mailing address)

8. Wholesale distribution of insoles and measuring equipment for running shoes

(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

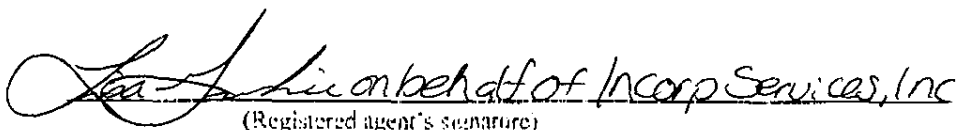
Loxahatchee, Florida 33470

(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.

FILED
10 OCT -4 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Erkki Hakkala

Address: Hameentie 135A

00560 Helsinki, Finland

Vice Chairman: _____

Address: _____

Director: Antti Pihlakoski

Address: Hameentie 135A

00560 Helsinki, Finland

Director: _____

Address: _____

B. OFFICERS

President: Patrik Louko

Address: Hameentie 135A

00560 Helsinki, Finland

Vice President: _____

Address: _____

Secretary: James E. Dougherty

Address: 333 City Boulevard West - Suite 1600, Orange, CA 92868

Treasurer: Patrik Louko

Address: Hameentie 135A, 00560 Helsinki, Finland

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

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

14. James E. Dougherty - Secretary
(Typed or printed name and capacity of person signing application)

FILED

10 OCT -4 AM 10:40

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**State of California
Secretary of State**

CERTIFICATE OF STATUS

FILED

10 OCT -4 AM 10:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ENTITY NAME:

FOOTBALANCE SYSTEM INC.

FILE NUMBER: C3168858
FORMATION DATE: 11/21/2008
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 31, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State

JNG