

F130000000381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

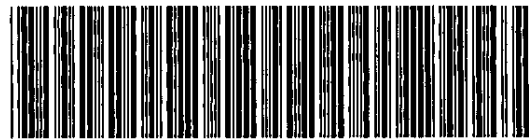
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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01/11/13--01008--001 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 25 PM 2:10

Handwritten signature/initials



RECEIVED

13 JAN 25 PM 3:36

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2013

KYLE JONES
FEDERATED MANAGMENT GROUP
7855 ARGYLE FOREST BLVD, #401
JACKSONVILLE, FL 32244

SUBJECT: NORTH GRANITE HOMES INC
Ref. Number: W13000002696

We have received your document for NORTH GRANITE HOMES INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 013A00001009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: North Granite Homes 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:

Kyle Jones

Name of Person

Federated Management Group

Firm/Company

7855 Argyle Forest Boulevard, #401

Address

Jacksonville, FL, 32244

City/State and Zip code

Innes.Harding@aaltoinvest.com

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

For further information concerning this matter, please call:

Philippe Jacobs

Name of Person

at (+44) 7557 273 947

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 checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **North Granite Homes 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. **State of Delaware**

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

3. **99-0377836**

(FEI number, if applicable)

4. **06/18/2012**

(Date of incorporation)

5. **Perpetual**

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

6. **08/30/2012**

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

7. **615 South Dupont Highway, City of Dover, County of Kent, Delaware, 19901**

(Principal office address)

4 Fitzhardinge Street, London, W1H 6EG, UK

(Current mailing address)

8. **Acquisition of residential properties and renting them out through 3rd party providers.**

(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: **Federated Management Group Inc**

Office Address: **7855 Argyle Forest Boulevard, #401**

Jacksonville, FL

(City)

Florida 32244

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

A. DIRECTORS

Chairman: Petteri Barman
Address: Oberdorfstrasse 11 8808 Pfäffikon Switzerland

Vice Chairman: Innes Harding
Address: 4 Fitzhardinge Street, London, W1H 6EG, UK

Director: Philippe Jacobs
Address: 4 Fitzhardinge Street, London, W1H 6EG, UK

Director: Mikko Syrjanen
Address: Oberdorfstrasse 11, 8808, Pfäffikon, Switzerland

B. OFFICERS

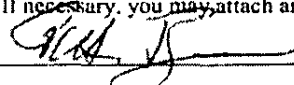
President: Petteri Barman
Address: Oberdorfstrasse 11, 8808, Pfäffikon, Switzerland

Vice President: Mikko Syrjanen
Address: Oberdorfstrasse 11, 8808, Pfäffikon, Switzerland

Secretary: Innes Harding
Address: 4 Fitzhardinge Street, London, W1H 6EG, UK

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Petteri Barman, President.
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTH GRANITE HOMES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NORTH GRANITE HOMES INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JUNE, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



5171106 8300

130054653

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0149543

DATE: 01-16-13