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TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: A1 Kiinteistot Oy, 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:

Suvi Hyvarinen

Name of Person

Avanti Entries, Inc.

Firm/Company

5112 Arbor Glen Circle

Address

Lake Worth, FL 33463

City/State and Zip code

suvihyvarinen@aol.com

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

For further information concerning this matter, please call:

Suvi Hyvarinen at (561) 965-2416

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:

- ☐ \$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

Registration of Finland
Trade Register
Arkadiankatu 6 A
FI-00100 Helsinki
tel. (09) 6939 500
registry@prh.fi

Business ID: 2423669-1

Date and time of creating the document: 01.11.2013
12:20:18

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER

01.11.2013 12:00:47 the details in the register

Identifiers

Name	A1 Kiinteistöt Oy
Business ID	2423669-1
Entered in the register	31.01.2012
Company type	Limited company
Contact details:	
Postal address	Kauhkialantie 108 42100 JÄMSÄ

Name details

Name	A1 Kiinteistöt Oy
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Registered office

Jämsä

Share capital

Share capital	10.000,00 €
Number of shares	300 pcs

Financial period

Financial period	01.02 - 31.01
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Financial statements

The last financial statements submitted	04.08.2011 - 31.01.2013
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Representation

Statutory representation:

Under the law, the Board of Directors represents the company.

Representation based on position:

By the Chair of the Board and the Managing Director, each on their own, and by any two Board members jointly

Persons

role	surname, first name(s) / company	date of birth / identity code	address
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Member of the Board of Directors	Järvinen, Matti Kalervo	15.04.1958	Rusulankuja 6, 42100 Jämsä
Deputy member of the Board of Directors	Järvinen, Asta Katariina	14.05.1963	Rusulankuja 6, 42100 Jämsä
Managing Director	Järvinen, Matti Kalervo	15.04.1958	Rusulankuja 6, 42100 Jämsä
Auditor	Erola, Jukka Sakari	31.05.1955	Mastonkaari 28, 40640 Jyväskylä

Name history

A1 Kiinteistöt Oy 31.01.2012 -

The information has been printed automatically from the Trade Register system. Printed on headed notepaper of the National Board of Patents and Registration, the document is original without a signature.



Anne Rantanen
Apulaistarkastaja
Biträdande inspektör

Assistant Administrative Officer



**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. **A1 Kiinteistot Oy, 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. **Finland**

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

3. **2423669-1**

(FEI number, if applicable)

4. **01/31/2012**

(Date of incorporation)

5. **perpetual**

(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. _____

(Principal office address)

Kauhkialantie 108, 42100 Jamsa, Finland

(Current mailing address)

8. **Investments and all other lawful business activities**

(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: **Avanti Entries, Inc.**

Office Address: **5112 Arbor Glen Circle**

Lake Worth

(City)

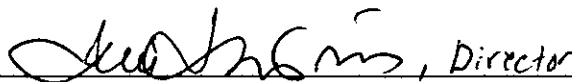
, Florida **33463**

(Zip code)

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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.

 , Director

(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:

A. DIRECTORS

Chairman: Jarvinen, Matti Kalervo

Address: Rusulankuja 6, 42100 Jamsa, Finland

Vice Chairman: _____

Address: _____

Director: Jarvinen, Asta Katariina

Address: Rusulankuja 6, 42100 Jamsa, Finland

Director: _____

Address: _____

B. OFFICERS

President: Jarvinen, Matti Kalervo

Address: Rusulankuja 6, 42100 Jamsa, Finland

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

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. Matti Jarvinen, PD

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

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