

F/4000005235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

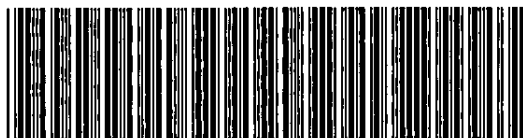
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 DEC 10 11:09:47
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COVER LETTER



TO: New Filing Section
Division of Corporations

SUBJECT: Oy ATH-Palvelut Ab 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:

Maarit Forsbom

Name of Person

Firm/Company

5323 Lake Worth Road

Address

Lake Worth, Florida 33463

City/State and Zip code

juha.tasanko@kopperberg.fi

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

For further information concerning this matter, please call:

Maarit Forsbom

Name of Person

at (561) 373-0838

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.

Oy ATH-Palvelut Ab 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)

(FEI number, if applicable)

March 28, 1990

(Date of incorporation)

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 5064 Lantana Rd #6304, Lake Worth, Florida 33463

(Principal office address)

5323 Lantana Rd #6304, Lake Worth, Florida 33463

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Maarit Forsbom

Office Address: 5323 Lake Worth Road

Lake Worth

(City)

Florida 33463

(Zip code)

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: Juha Yrjo Tasanko

Address: Aleksanterinkatu 45
64260 Kaskinen, Finland

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____



B. OFFICERS

President: _____

Address: _____

This is to certify the own hand signature of

Juha Tasanko

**Local Register Office of West Finland,
Kristinestad**

Vice President: _____

Address: _____

5/12, 2014
By virtue of office:

Fee

MARTTI KOSKINEN
NOTARY PUBLIC
District Registrar

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

[Signature]
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.

13. Juha Yrjo Tasanko, Director

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

AFFIDAVIT OF TRANSLATION

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned officer, personally appeared VOITTO KANTO who, being duly sworn, deposes and says as follows:

1. I translated the attached **EXTRACTED DATA FROM THE REGISTER** consisting of two (2) pages, from Finnish language to English language to the best of my knowledge.
2. I am fluent in both the English language and Finnish language.
3. I interpret and translate the Finnish language on a daily basis.

FURTHER AFFIANT SAYETH NAUGHT.

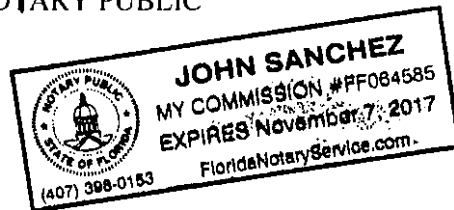


VOITTO KANTO

The foregoing instrument was acknowledged before me this 9th day of December, 2014, by VOITTO KANTO, who personally appeared before me at the time of notarization, and who is personally known to me or who presented PASSPORT as identification.



NOTARY PUBLIC



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14 DEC 10 AM 10:47
NOTARY PUBLIC, FLORIDA

Finnish Patent and Registration Office
Trade Register
PL 1150
00100 Helsinki
Telephone 029 509 5000

05.12.2014 10:59:38

Western Finland Magistrates Office
65101

Business ID:	0754026-1
Document:	Extracted Data from the Register
Date:	05.12.2014 10:59:37
Price:	26.00 Euros
Name:	Oy ATH-Palvelut Ab

Authenticity of extract verified
at Kristiinankaupunki 5/12/2014
Western Finland Magistrates Office

/S/
MARTTI KOSKINEN

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SECRETARY
TALLINN

Finnish Patent and Registration Office
Trade Register
Arkadiankatu 6 A
00100 Helsinki
Telephone 029 509 5000
kirjaamo@prh.fi

Page 1 (2)
Business ID: 0754026-1
Date and time created: 05.12.2014 10:59:38

EXTRACTED DATA FROM THE REGISTER

Commercial Name: Oy ÅTH-Palvelut Ab
Business ID: 0754026-1
Company Registered: 02.28.1990
Type of company: Corporation
Registered office: Kaskinen
The extract contents: Data on the record as of 05.12.2014 10:59:37

Contact information:
Mailing address: ALEKSANTERINKATU 45 64260 KASKINEN

Register entries:

COMMERCIAL NAME (registered 02.28.1990)
Oy ÅTH-Palvelut Ab.

LINE OF BUSINESS (registered 02.28.1990)
Company line of business is to provide companies with accounting firm services, office services at customer facilities, human resources consulting, as well as psychosocial services.

REGISTERED OFFICE (Registered 02.28.1990)
Kaskinen.

ACCOUNTING PERIOD (registered 09.25.2008)
Accounting period is 01.01. - 12.31.

INCORPORATION (registered 02.28.1990)
Bylaws have been approved at an inaugural meeting on 07.01.1989.

AMENDMENT TO THE BYLAWS (registered 09.25.2008)
Bylaws have been amended on 02.29.2008.

SHARE CAPITAL (registered 09.25.2008)
Share capital 3,784.23 euro, paid in full.
Shares 37 in total
Nominal value of the share 84.094 euro.

EXECUTIVE BOARD (Registered 09.25.2008)
Full members:

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TALLINN, ESTONIA

Business ID: 0754026-1

07.15.1955 Tasanko Juha Yrjö
Substitute members:
04.19.1953 Foudila Ilkka Oskari

AUDITORS (registered 09.25.2008)
Auditor:
10.14.1967 Backman Johnny Sven Johan

STATUTORY REPRESENTATION (registered 02.28.1990)
Signing for the company is by the Board of Directors according to the Limited Liability Companies Act.

SIGNING FOR THE COMPANY (registered 02.28.1990)
According to Bylaws, signing for the company is also done by each full member individually.

FINANCIAL STATEMENTS (registered 05.14.2014 3:06:19 am)
Financial Statement for period of 01.01.2013 - 12.31.2013.

VALID PERSONAL DATA
10.14.1967 Backman Johnny Sven Johan, citizen of Finland, Närpiö
04.19.1953 Foudila Ilkka Oskari, citizen of Finland, Kaskinen
07.15.1955 Tasanko Juha Yrjö, citizen of Finland, Kaskinen

COMMERCIAL NAME HISTORY
Oy ÅTH-Palvelut Ab 02.28.1990 –

Source of Data: Finnish Patent and Registration Office

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SECRETARY
TALLINN, ESTONIA

Patentti- ja rekisterihallitus
Kaupparekisteri
PL 1150
00101 Helsinki
puh 029 509 5000

05.12.2014 10:59:38

Länsi-Suomen maistraatti
65101 Vaasa



Y-tunnus: 0754026-1
Asiapaperi: Kaupparekisteriote ja yhteisösäännöt postitse
Päivältä: 05.12.2014 10:59:37
Hinta: 26,00 €
Nimi: Oy ÅTH-Palvelut Ab

Jäljennöksen /otteen oikeaksi todistaa

Kristiinankaupungissa 5 / 12 2014

Länsi-Suomen maistraatti

MARTTI KOSKINEN

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LÄNSI-SUOMEN MAISTRAATTI
VAASA

Patentti- ja rekisterihallitus
Kaupparekisteri
Arkadiankatu 6 A
00100 Helsinki
puh. 029 509 5000
kirjaamo@prh.fi

Sivu: 1 (2)
Y-tunnus: 0754026-1
Luontiajankohta: 05.12.2014 10:59:38

OTE KAUPPAREKISTERISTÄ



Toiminimi: Oy ÅTH-Palvelut Ab
Y-tunnus: 0754026-1
Yritys rekisteröity: 28.02.1990
Yritysmuoto: Osakeyhtiö
Kotipaikka: Kaskinen
Otteen sisältö: 05.12.2014 10:59:37 rekisterissä olleet tiedot.

Yhteystiedot:
Postiosoite: ALEKSANTERINKATU 45 64260 KASKINEN

Rekisterimerkinnät:

TOIMINIMI (Rekisteröity 28.02.1990)
Oy ÅTH-Palvelut Ab.

TOIMIALA (Rekisteröity 28.02.1990)
Yhtiön toimialana on tarjota yrityksille
tilitoimistopalveluja, konttoripalveluja asiakkaan tiloissa,
henkilöstöhallintokonsultointia sekä psykososiaalisia palveluja.

KOTIPAikka (Rekisteröity 28.02.1990)
Kaskinen.

TILIKAUSI (Rekisteröity 25.09.2008)
Tilikausi on 01.01. - 31.12.

PERUSTAMINEN (Rekisteröity 28.02.1990)
Yhtiöjärjestys on perustamiskokouksessa hyväksytty 1.7.1989.

YHTIÖJÄRJESTYKSEN MUUTOS (Rekisteröity 25.09.2008)
Yhtiöjärjestystä on muutettu 29.02.2008.

OSAKEPÄÄOMA (Rekisteröity 25.09.2008)
Osakepääoma 3.784,23 euroa, täysin maksettu.
Osakkeet 37 kpl.
Osakkeen nimellisarvo 84,094 euroa.

HALLITUS (Rekisteröity 25.09.2008)
Verrainoiset jäsenet:

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REKISTERI- JA PATENTTI-
HALLINTO, KASKI

15.07.1955 Tasanko Juha Yrjö

Varajäsenet:

19.04.1953 Foudila Ilkka Oskari

TILINTARKASTAJAT (Rekisteröity 25.09.2008)

Tilintarkastaja:

14.10.1967 Backman Johnny Sven Johan

LAKIMÄÄRÄINEN EDUSTAMINEN (Rekisteröity 28.02.1990)

Toiminimen kirjoittaa osakeyhtiölain nojalla hallitus.

TOIMINIMEN KIRJOITTAMINEN (Rekisteröity 28.02.1990)

Yhtiöjärjestyksen mukaan toiminimen kirjoittaa lisäksi

varsinainen jäsen kukin erikseen.



TILINPÄÄTÖSASIAKIRJAT (Rekisteröity 14.05.2014 03:06:19)

Tilinpäätös ajalta 01.01.2013 - 31.12.2013.

VOIMASSAOLEVAT HENKILÖTIEDOT

14.10.1967 Backman Johnny Sven Johan, Suomen kansalainen, Närpiö

19.04.1953 Foudila Ilkka Oskari, Suomen kansalainen, Kaskinen

15.07.1955 Tasanko Juha Yrjö, Suomen kansalainen, Kaskinen

TOIMINIMIHISTORIA

Oy ÅTH-Palvelut Ab 28.02.1990 -

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

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FALLMANN, T. J. J.