

F220000004451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

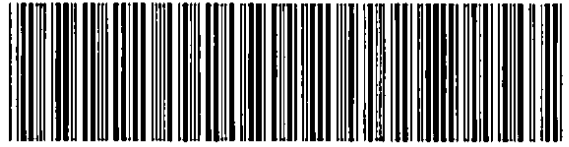
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ATLANTA, MISSISSIPPI



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 07/14/2022

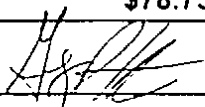
Name: Greg Pintacuda

Reference #: 1739975

Entity Name: FINNHARVEST INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other Please provide certified copy after filing

Authorized Amount: \$78.75

Signature: 

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FinnHarvest 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:

Marisa Williams

Name of Person

Sullivan & Worcester LLP

Firm/Company

One Post Office Square

Address

Boston, MA 02109

City/State and Zip code

mwilliams@sullivanlaw.com

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

For further information concerning this matter, please call:

Marisa Williams at (617) 338 2485
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. FinnHarvest 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 13, 2022 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1633 Broadway, 32 Floor, New York, NY 10019
(Principal office address)

(Current mailing address, if different)

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


Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(City) (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.

 Peprong Varela / Asst. Sect
(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.

FILED
2022 JUL 15 PM 4:47
STATE
CORPORATION

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

A. DIRECTORS

Chairman: Esa Piironen
 Address: Sahakatu 1
70800 Kuopio, Finland

Vice Chairman: Eino Piironen
 Address: Sahakatu 1
70800 Kuopio, Finland

Director: Jussi Koljonen
 Address: Sahakatu 1
70800 Kuopio, Finland

Director: Sirkku Saarelainen
 Address: Sahakatu 1
70800 Kuopio, Finland

B. OFFICERS

President: Esa Piironen
 Address: Sahakatu 1
70800 Kuopio, Finland

Vice President: Jussi Koljonen
 Address: Sahakatu 1
70800 Kuopio, Finland

Secretary: Sirkku Saarelainen
 Address: Sahakatu 1, 70800 Kuopio, Finland

Treasurer: Sirkku Saarelainen (CFO)
 Address: Sahakatu 1, 70800 Kuopio, Finland

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

12. Eino Piironen 
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Eino Piironen, Executive Vice President
 (Typed or printed name and capacity of person signing application)

FimHarvest Inc.
Attachment to Application for Authorization to
Transact Business in Florida

Item 11.B. Officers

Executive Vice President: Eino Piironen
Address: Sahakatu 1
70800 Kuopio, Finland

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FINNHARVEST 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 FOURTEENTH DAY OF JULY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FINNHARVEST INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF JUNE, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.




Jeffrey W. Bullock, Secretary of State

6853654 8300

SR# 20222993697

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

Authentication: 203920601

Date: 07-14-22