

M18000007989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

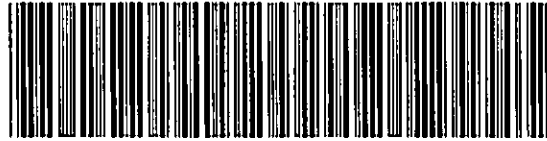
(Business Entity Name)

(Document Number)

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08/30/18--01029--009 \*\*916.25

08/09/18--01017--021 \*\*160.00

T. CLINE  
AUG 30  
EXAMINER

20180830 14:13:33

THE LAW OFFICES OF  
**LORENE SEELER YOUNG, P.A.**

---

August 28, 2018

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

RE: INT2000 OY, LLC  
PROPERTY: 5001 W. Oakland Park Boulevard #105, Lauderdale Lakes, FL 33313  
OUR FILE: 18001-87/18-0169

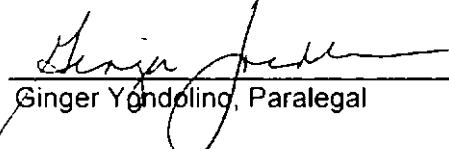
To whom it may concern:

Enclosed is our check #6473 in the amount of \$916.25 representing the civil penalty and annual report fees due per your attached letter. I understand that you have retained the original document and check per your attached letter.

Kindly process the Application by foreign limited liability company for authorization to do business in Florida. I am enclosing a Federal Express air bill for return of the processed documents to our office.

If you need anything further, please feel free to contact me.

Very truly yours,  
LORENE SEELER YOUNG, P.A.

By:   
Ginger Yondoling, Paralegal

2018 SEP 11 10:33



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 15, 2018

JACK DAOUS  
5001 W. OAKLAND PARK BLVD.  
SUITE H112  
LAUDERDALE LAKES, FL 33313

SUBJECT: INT2000 OY, LLC  
Ref. Number: W18000073944

We have received your document for INT2000 OY, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$916.25.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Tammi Cline  
Regulatory Specialist III

Letter Number: 018A00016865

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2018 AUG 23 AM 11:55  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2018 AUG 23 PM 1:33



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 15, 2018

JACK DAOUS  
5001 W. OAKLAND PARK BLVD.  
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Tammi Cline  
Regulatory Specialist III

Letter Number: 018A00016865

00110016865

COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: INT2000 OY, LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jack Daous

\_\_\_\_\_  
Name of Person

INT2000 OY

\_\_\_\_\_  
Firm/Company

5001 W.Oakland Park blvd, Suite H112

\_\_\_\_\_  
Address

Lauderdale Lakes / Florida, 33313

\_\_\_\_\_  
City/State and Zip Code

jack@daous.com

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

For further information concerning this matter, please call:

Jack Daous

954

5299133

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_

Area Code

Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☒ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. INT2000 OY, LLC  
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")
- (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")
2. FINLAND 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. November 23, 2015  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 5001 W.Oakland Park Blvd, Suite H112  
(Street Address of Principal Office)  
Lauderdale Lakes, 33313  
Florida
6. 5001 W.Oakland Park Blvd, Suite H112  
(Mailing Address)  
Lauderdale Lakes, 33313  
Florida
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Lorene Seeler Young
- Office Address: 9124 Griffin Road  
Cooper City, Florida 33328  
(City) (Zip code)

**Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Lorene Seeler Young  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

| <u>Title or Capacity:</u>    | <u>Name and Address:</u>                                                               | <u>Title or Capacity:</u>     | <u>Name and Address:</u>                                                        |
|------------------------------|----------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------|
| <u>Managing Director</u>     | <u>Henri Juhani Virtanen</u><br><u>Impivaarankuja 2, 21420 Lieto</u><br><u>Finland</u> | <u>Member, Board Director</u> | <u>Christina Daous</u><br><u>Tennuki 16-17, 10145 Tallinn</u><br><u>Estonia</u> |
| <u>Chair, Board Director</u> | <u>Jack Daous</u><br><u>Kadaka tee 25, Ilmandu Kula</u><br><u>Estonia</u>              | <u>Member, Board Director</u> | <u>Margarita Daous</u><br><u>Kadaka tee 25, Ilmandu Kula</u><br><u>Estonia</u>  |

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Henri Juhani Virtanen  
Signature of an authorized person

Henri Juhani Virtanen, Managing Director

Typed or printed name of signee

This is to certify the own hand signature(s)  
of Henri Juhani Virtanen

9th of August

2019 Larissa Timosheva



# APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Maa:  
Land:  
Country:

Suomi  
Finland

Tämän yleisen asiakirjan  
Denna allmänna handling  
This public document

2. on allekirjoittanut  
är undertecknad av  
has been signed by

Larissa Timosaari

3. toimiessaan  
i egenskap av  
acting in the capacity of

ylitarkastajana, julkisena notaarina.

Senior Inspector, Notary Public (notarius publicus).

4. Siinä oleva leima/sinetti on  
är försedd med stämpel/sigill av  
Bears the seal/stamp of

Lounais-Suomen maistraatin.

Local Register Office of Southwest Finland.

Todistetaan  
Intygas  
Certified

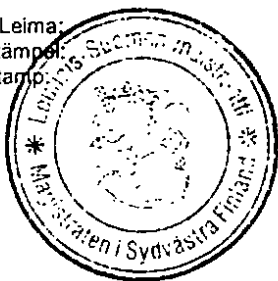
5.  
i  
at  
Turku

6.  
den  
the  
6.8.2018

7.  
av  
by  
Jonna Holm, Senior Inspector, Notary Public

8. No  
Nr  
T1417 / 2018

9. Sinetti/Leima:  
Sigill/stämpel:  
Seal/Stamp:



10. Allekirjoitus:  
Underskrift:  
Signature:

Tämä Apostille todistaa ainoastaan allekirjoituksen oikeaperäisyyden, missä ominaisuudessa yleisen asiakirjan allekirjoittaja on toiminut ja tarvittaessa yleisessä asiakirjassa olevan sinetin tai leiman.  
Apostille ei todista oikeaksi sen asiakirjan sisältöä, johon se on liitetty.

Denna Apostille bevisar endast äktheten av underskriften och i vilken egenskap undertecknaren av det allmänna dokumentet har verkat, samt vid behov även äktheten av sigillet eller stämpeln i det allmänna dokumentet.  
Apostillen bevisar ej äktheten av dokumentets innehåll till vilket det är bifogat.

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears.  
This Apostille does not certify the content of the document for which it was issued.

## REKISTERIOTTEEN TIEDOT

Toiminimi: INT2000 Oy  
Y-tunnus: 2107782-4  
Yritys rekisteröity: 05.04.2007  
Yritysmuoto: Osakeyhtiö  
Kotipaikka: Turku  
Otteen sisältö: 30.07.2018 10:59:00 rekisterissä olleet tiedot.

---

Yhteystiedot:  
Postiosoite: Läntinen Rantakatu 53 20100 Turku  
Käyntiosoite: Läntinen Rantakatu 53 20100 Turku  
Puhelin: 0207342860  
Sähköposti: asiakaspalvelu@wepardi.fi  
Kotisivun osoite: www.wepardi.fi

---

### Rekisterimerkinnät:

TOIMINIMI (Rekisteröity 05.04.2007)  
INT2000 Oy.

TOIMIALA (Rekisteröity 05.04.2007)  
Yhtiön toimiala on internet-webhosting, kotisivujen tekeminen ja internet-yhteyksien tarjoaminen sekä kaikki muu laillinen liiketoiminta.

APUTOIMINIMI (Rekisteröity 07.03.2016 12:22:51)  
Wepardi

APUTOIMINIMEN TOIMIALA (Rekisteröity 07.03.2016 12:22:51)  
Verkkosisännöinti ja web-sivustojen suunnittelu

KOTIPAikka (Rekisteröity 05.04.2007)  
Turku.

TILIKAUSI (Rekisteröity 05.04.2007)  
Tilikausi on 01.09. - 31.08.

PERUSTAMINEN (Rekisteröity 05.04.2007)  
Perustamissopimus on allekirjoitettu 15.03.2007.

OSAKEPÄÄOMA (Rekisteröity 19.09.2012)  
Osakepääoma 2.632,50 euroa, täysin maksettu.  
Osakkeet 1.053 kpl.

HALLITUS (Rekisteröity 18.07.2018 08:23:20)  
Puheenjohtaja:  
26.04.1992 Daous Christina  
Jäsenet:  
29.12.1961 Daous Jack  
29.04.1966 Daous Margarita

MUU JOHTO (Rekisteröity 03.04.2013)  
Toimitusjohtaja:  
24.08.1979 Virtanen Henri Juhani

TILINTARKASTAJAT (Rekisteröity 03.04.2013)  
Tilintarkastaja:  
26.12.1963 Patrikainen Kirsi Maarit

LAKIMÄÄRÄINEN EDUSTAMINEN (Rekisteröity 05.04.2007)  
Yhtiötä edustaa osakeyhtiölain nojalla hallitus.

ASEMAAN SIDOTTU EDUSTAMINEN (Rekisteröity 05.04.2007)  
Yhtiöjärjestyksen mukaan yhtiötä edustavat toimitusjohtaja yksin  
ja hallituksen jäsenet kaksi yhdessä.

TILINPÄÄTÖSASIAKIRJAT (Rekisteröity 22.02.2018 03:02:52)  
Täydennys tilinpäätökseen ajalta 01.09.2016 - 31.08.2017.

#### VOIMASSAOLEVAT HENKILÖTIEDOT

26.04.1992 Daous Christina, Suomen kansalainen, Viro  
29.12.1961 Daous Jack, Suomen kansalainen, Viro  
29.04.1966 Daous Margarita, Suomen kansalainen, Viro  
26.12.1963 Patrikainen Kirsi Maarit, Suomen kansalainen, Turku  
24.08.1979 Virtanen Henri Juhani, Suomen kansalainen, Lieto

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#### TOIMINIMIHISTORIA

INT2000 Oy 05.04.2007 -

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Tietolähde: Patentti- ja rekisterihallitus

## **TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC**

30.07.2018 10:59:04 the details in the register

### **Identifiers**

|                         |                                   |
|-------------------------|-----------------------------------|
| Name                    | INT2000 Oy                        |
| Business ID             | 2107782-4                         |
| Entered in the register | 05.04.2007                        |
| Company type            | Limited company                   |
| Contact details:        |                                   |
| Postal address          | Läntinen Rantakatu 53 20100 Turku |
| Street address          | Läntinen Rantakatu 53 20100 Turku |
| Email                   | asiakaspalvelu@wepardi.fi         |
| Telephone               | 0207342860                        |
| Home page address       | www.wepardi.fi                    |

### **Name details**

|                        |            |
|------------------------|------------|
| Name                   | INT2000 Oy |
| Auxiliary company name | Wepardi    |

### **Registered office**

Turku

### **Share capital**

|                  |            |
|------------------|------------|
| Share capital    | 2.632.50 € |
| Number of shares | 1 053 pcs  |

### **Financial period**

|                  |               |
|------------------|---------------|
| Financial period | 01.09 - 31.08 |
|------------------|---------------|

### **Financial statements**

The last financial statements submitted 01.09.2016 - 31.08.2017

### **Representation**

Statutory representation:

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

Representation based on position:

By the Managing Director on his/her own, and by any two Board members jointly

**Persons**

| <b>role</b>                      | <b>surname, first name(s) /<br/>company name</b> | <b>date of birth /<br/>identity code</b> | <b>citizenship</b> |
|----------------------------------|--------------------------------------------------|------------------------------------------|--------------------|
| Chair of the Board of Directors  | Daous, Christina                                 | 26.04.1992                               | Citizen of Finland |
| Member of the Board of Directors | Daous, Jack                                      | 29.12.1961                               | Citizen of Finland |
| Member of the Board of Directors | Daous, Margarita                                 | 29.04.1966                               | Citizen of Finland |
| Managing Director                | Virtanen, Henri Juhani                           | 24.08.1979                               | Citizen of Finland |
| Auditor                          | Patrikainen, Kirsi Maarit                        | 26.12.1963                               | Citizen of Finland |

**Name history**

INT2000 Oy 05.04.2007 -

Source of information: Finnish Patent and Registration Office

# YHTIOJARJESTYS

- 1 § Yhtion toiminimi on INT2000 Oy ja kotipaikka Turku.
- 2 § Yhtion toimiala on internet-webhosting, kotisivujen tekeminen ja internet-yhteyksien tarjoaminen sekä kaikki muu laillinen liiketoiminta.
- 3 § Yhtion tilikausi on 1.9.-31.8. Ensimmäinen tilikausi päättyy 31.8.2008.
- 4 § Yhtiötä edustaa toimitusjohtaja yksin tai kaksi hallituksen jäsentä yhdessä.
- 5 § Muutoin sovelletaan voimassaolevan osakeyhtiölain säännöksiä.

## ARTICLES OF ASSOCIATION

1 § The name of the Company is INT2000 Oy, and its domicile is the City of Turku.

2 § The Company operates in the internet webhosting industry; designing and creating websites and Internet access provisioning. The Company may also engage in investment activity and can also carry out other operations related to the business.

3 § Company's financial year begins annually on 1<sup>st</sup> of September and ends on the following 31<sup>st</sup> of August.

4 § The company is represented by the Chief Executive Officer alone and two (2) members of the board of directors jointly.

5 § In other respects, the provisions of the Finnish Companies Act shall apply.