

OCT-13-2005 11:37

GUNSTER YOKLEY

P.01/04

NO5000 (0601)

Florida Department of State
Division of Corporations
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FLORIDA NON-PROFIT CORPORATION

Finnish-American Land Company, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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H05000242796 3

ARTICLES OF INCORPORATION
OF
FINNISH-AMERICAN LAND COMPANY, INC.
A Florida Not-For-Profit Corporation

I, the undersigned incorporator, for the purpose of incorporating and organizing a corporation under the Florida Not-For-Profit Corporation Act (the "Act"), do hereby execute the following Articles of Incorporation, and certify as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Finnish-American Land Company, Inc. (the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

1800 South Drive
Lake Worth, FL 33461

ARTICLE III PURPOSES

1. The primary purpose is to acquire, own, insure and lease real property to Finnish-American Rest Home, Inc., a Florida not-for-profit corporation (the "Finnish-American Rest Home"), or such other entity or company whose principal purpose is to benefit the members of the Finnish-American Rest Home.
2. The general purposes are to have and exercise all rights and powers conferred on not-for profit corporations under Chapters 617 and 701 of the Florida Statutes, including the power to contract, and buy or sell personal or real property, provided however, that this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of its primary purposes.
3. The Corporation is not-for-profit and is organized and shall be operated exclusively for religious, charitable, scientific, literary, or educational purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future United States Internal Revenue Law (the "Code").
4. No part of the earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or to any other person (except that the Corporation may pay

reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

5. The Corporation shall not participate, directly or indirectly, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. The Corporation shall not have the objectives nor engage in activities that would characterize it as an "action organization" as defined in Treasury Regulations.

6. Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Code, or the corresponding provision of any future United States Internal Revenue law.

7. Upon the dissolution of the Corporation, the Board of Directors will, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for scientific, educational or charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors and the bylaws of the Corporation shall determine.

ARTICLE IV DIRECTORS

The directors of the Corporation shall constitute such persons as, from time to time hereafter, are elected, in the manner provided in the bylaws of the Corporation.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are:

Mr. Ronald Ponzoli, Esq.
One Clearlake Centre, suite 1504
250 Australian Avenue South,
West Palm Beach, FL 33401-5016

ARTICLE VI INCORPORATORS

The name and address of the incorporators are:

Sylvia Skillin
1206 So. Lake Drive #403
Lantana, FL 33462

Seppo Palokas
1102 S. Oakridge Circle
Lantana, FL 33462

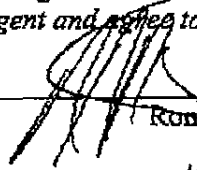
Silja Tuutti
722 Ridge Drive
Lantana, FL 33462

Tapio Salin
177 Executive Circle
Boynton Beach, FL 33436

Heimo Forster
1800 South Drive
Lake Worth, FL 33461

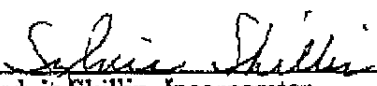
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



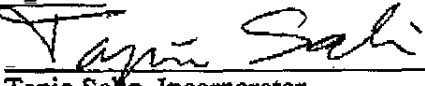
Ronald Ponzoli

Date: 10/12/05



Sylvia Skillin, Incorporator

Date: 10-10-05



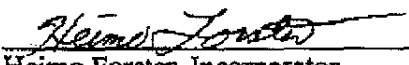
Tapio Salin, Incorporator

Date: 10-10-05



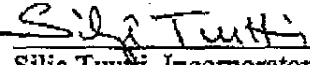
Seppo Palokas, Incorporator

Date: 10-10-05



Heimo Forster, Incorporator

Date: 10-10-05



Silja Tuutti, Incorporator

Date: 10-10-05