

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Anttila, Inc

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*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
00 JAN 28 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN 28 AM 11:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS 1/28/00 10:36

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

2000
1/28/00

ARTICLES OF INCORPORATION

OF

ANTTILA, INC.

FILED
00 JAN 28 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation shall be ANTTILA, INC.

ARTICLE II.

DURATION

This corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

This corporation is organized to transact any lawful business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock. The consideration to be paid for each share shall be payable in money, property, or services, at a just valuation to be fixed by the Board of Directors.

ARTICLE V.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI.
RESTRICTION ON SALE OF STOCK

Shares held by shareholders may not be sold to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be offered shall be further specified by written agreement among the shareholders, but the absence of such agreement shall not alter this restriction.

ARTICLE VII.
PRINCIPAL OFFICE AND AGENT

The street address of the principal office of this corporation is 11320 S.E. Federal Highway, Hobe Sound, Florida, 33455, and the name of the initial registered agent of this corporation at that address is STEVEN DAY.

ARTICLE VIII.
INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

PETER ANTTILA
2294 S.E. Lamay Drive
Stuart, FL 34997

STEVEN DAY
9300 S.E. Eagle Avenue
Hobe Sound, FL 33455

ARTICLE IX.
INCORPORATOR.

The name and address of the incorporator signing these Articles of Incorporation is:

STEVEN DAY
9300 S.E. Eagle Avenue
Hobe Sound, FL 33455

IN WITNESS WHEREOF, the subscribing incorporator has hereunto set his hand and seal this 27th day of January, 2000.

WITNESSES:

Wicki J. Junge

Shaun E. Kelly

STEVEN DAY

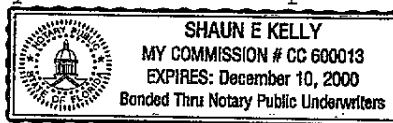
STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared **STEVEN DAY**, who is personally known to me and who did not take an oath, and who is known by me to be the subscribing incorporator who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27th day of January, 2000.


Notary Public

My Commission Expires:



ACCEPTANCE OF RESIDENT AGENT

I, having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


STEVEN DAY

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