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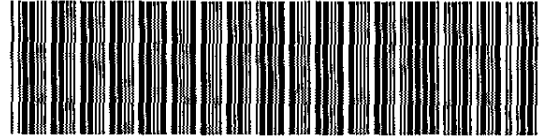
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06 FEB 23 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2 Burch FEB 24 2006

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lindorm, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ulf Erlingsson
Name (Printed or typed)
601 Plover Ave
Address
Miami Springs, FL 33166
City, State & Zip
305 308 6334 / 305 888 0762
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of incorporation

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TALLAHASSEE, FLORIDA

IDENTITY

- §1. The corporation's name shall be "Lindorm, Inc."
- §2. The principal office is located at 601 Plover Avenue, Miami Springs, FL 33166.
- §3. The mailing address is 601 Plover Avenue, Miami Springs, FL 33166.
- §4. The corporation's registered office is located at 601 Plover Avenue, Miami Springs, FL 33166.
- §5. The corporation's registered agent at that office is Ulf Erlingsson.
- §6. The corporation's incorporator is Ulf Erlingsson, with address 601 Plover Avenue, Miami Springs, FL 33166.
- §7. The initial board of directors shall consist of one director, Ulf Erlingsson.

PURPOSE

- §8. The purpose of the corporation is to generate profit for the shareholders by engaging in any legal and ethical business it sees fit, while safeguarding the long term survivability of the business and its physical and social environment by acting responsibly with regards to natural and human resources.

SHARES

- §9. The corporation is authorized to issue 20000 (twenty thousand) common shares with a par value of \$1, split into 3 classes as follows: 1000 shares designated A with 100 votes each, furthermore 9000 shares designated B with 10 votes each, and finally 10000 shares designated C with 1 vote each. Each outstanding share has the same right to dividends.
- §10. The transfer of shares shall be restricted. The seller must offer other holders of shares of the same or higher class, the corporation, and holders of lower classes of shares, in that order, to purchase the shares, before selling them to a third party. The offer may be made to all simultaneously, giving 30 days to respond, but the right to buy shall be in the stated order. Each buyer may elect to buy only a part of the post. If there are several buyers of the same category, the post shall be split as equally as possible between them.
- §11. The corporation elects to have preemptive rights. The rights are limited to a

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proportional amount of shares of the same class as already owned or with less voting power, but if not all shares offered are subscribed to, shares with less voting power may subscribe to a proportional amount of shares of a higher voting power, before shares are offered to a third party.

POWERS RESERVED TO SHAREHOLDERS

§12. The supreme power in the company rests with the shareholders, and it is executed at meetings, the formalities of which are described in the bylaws.

§13. The amount and kind of distribution to the shareholders is decided by the shareholders at the annual meeting or at special meetings of its shareholders, after a proposal from the board of directors. The shareholder meeting may elect to pay less, but not more, dividends than suggested by the board.

§14. The board of directors may consist of 1 to 9 persons, the deputy directors may be 0 to 9 in number, and 1 shareholders' accountant may be elected. The members of the board shall be physical persons and shareholders, and they can only be appointed by a shareholder meeting. If there are less than 3 directors of the board, at least 1 deputy director must be elected, provided there are at least that many shareholders.

§15. The compensation for the members of the board shall be decided by the annual meeting of shareholders.

§16. Changes in these articles of incorporation or the bylaws must be decided by the shareholders. To be valid, a change shall be decided by two shareholder meetings after each other where the call for the second meeting must not go out before the first one has been held, and the decision from the first must be clearly indicated in the call to the second. A change that affects only the bylaws can also be decided by a 70% majority counted on all outstanding shares, voting at a single meeting of shareholders. Changes to §9 above shall be approved by a majority of those votes present in each class of stocks in two following meetings, or by a 70% majority of all outstanding stocks in each class of stock when voting at a single meeting.

§17. Regardless of §16, when permitted by the law the board of directors may decide to remove the name and addresses of the original officials from these articles of incorporation, renumber the paragraphs accordingly, and remove this paragraph.

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.

Date: 2006-02-16


Ulf Erlingsson, registered agent and incorporator