

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE ACCESS, INC.

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FLORIDA PROFIT/NON PROFIT CORPORATION

FINANS EIENDOM INCORPORATED

Certificate of Status	0	
Certified Copy	0	
Page Count	23-6	4
Estimated Charge	\$70.00	<u> </u>

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rejection Letter attached. Canthis be filed with 12/21/109 file date?

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December 23, 2009

FLORIDA DEPARTMENT OF STATE Division of Corporations

***CORPORATE ACCESS, INC. ***

SUBJECT: FINANS EIENDOM INCORPORATED

REF: W09000055555

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Please complete the address of the director in Article VIII.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

FAX Aud. #: H09000261245 Letter Number: 009A00039074

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ARTICLES OF INCORPORATION OF FINANS EIENDOM INCORPORATED

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be:

FINANS EIENDOM INCORPORATED

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 719 SE 5th Ct., Fort Lauderdale, Florida 33301.

ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock, par value \$0.001 per share.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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Andrew M. Berger, Esq. Becker & Poliakoff, P.A. 3111 Stirling Road Fort Lauderdale, Plorida 33312 Plorida Bar No. 0117978

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ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Andrew M. Berger, 3111 Stirling Road, Fort Lauderdale, Florida 33312.

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is Carl Berg, 719 SE 5th Ct., Fort Lauderdale, Florida 33301.

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Andrew M. Berger, 3111 Stirling Road, Fort Lauderdale, Florida 33312.

ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on December 14, 2009.

Andrew M. Berger

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CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

FINANS EIENDOM INCORPORATED, a corporation existing under the laws of the State of Florida with its principal office and mailing address at 710 SE₁5th Ct., Fort Lauderdale, Florida 33301, has named Andrew M. Berger, 3111 Stirling Road, Fort Lauderdale, Florida 33312 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Andrew M. Berger

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