

P10000033002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRB
4/16

COVER LETTER

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

SUBJECT: Timber Technology, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Tuula Uuranniemi

Name (Printed or typed)

7634 NW 6th Ave.

Address

Boca Raton, FL 33487

City, State & Zip

561-994-0280

Daytime Telephone number

tuula@bellsouth.net

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

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Timber Technology, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7634 NW 6th Ave.

Boca Raton, FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investment.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President:	Secretary:
Pentti Nenonen	Tuula Uranniemi
7634 NW 6th Ave.,	7634 NW 6th Ave.
Boca Raton, FL 33487	Boca Raton, FL 33487

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tuula Uranniemi

7634 NW 6th Ave.

Boca Raton, FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tuula Uranniemi

7634 NW 6th Ave.

Boca Raton, FL 33487

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

T. Uranniemi

Signature/Registered Agent

T. Uranniemi

Signature/Incorporator

FILED

10 APR 15 PM 3:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/29/2010

Date

3/29/2010

Date