

P11000012272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

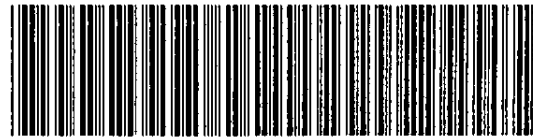
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800193005188

02/03/11--01023--002 **70.00

FILED
11 FEB -3 AM 10:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRB 2/4

COVER LETTER

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

SUBJECT: Optimus Consulting Group, 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: Heidi Uuranniemi

Name (Printed or typed)

7634 NW 6th Ave.

Address

Boca Raton, FL 33487

City, State & Zip

561-994-0280

Daytime Telephone number

lenahartikainen@gmail.com

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: Optimus Consulting Group, Inc.

FILED

ARTICLE II PRINCIPAL OFFICE

Principal street address
1423 Beta Circle
West Palm Beach, FL 33406

11 FEB - 3 AM 10:58
Mailing address, if different:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Business consulting and market research for start up/import/export companies.
Cultural training and organizational development.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Veikko Vuorinen, President
Address: 7634 NW 6th Ave.
Boca Raton, FL 33487

Name and Title: _____
Address: _____

Name and Title: Lena Hartikainen, Vice President
Address: 1423 Beta Circle
West Palm Beach, FL 33406

Name and Title: _____
Address: _____

Name and Title: Lena Hartikainen, Secretary
Address: 1423 Beta Circle
West Palm Beach, FL 33406

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Heidi Uuranniemi
Address: 7634 NW 6th Ave
Boca Raton, FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Heidi Uuranniemi
Address: 7634 NW 6th Ave
Boca Raton, FL 33487

FILED
11 FEB - 3 AM 10:58
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

Heidi Uuranniemi

Required Signature/Registered Agent

1/31/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Heidi Uuranniemi

Required Signature/Incorporator

1/31/11

Date