

PI2000062389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

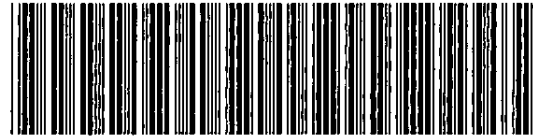
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUL 16 PM 3:04

FILED

MRS
7/17/12

642 24497

TRANSMITTAL LETTER

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

SUBJECT: Alquist Holdings USA, 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: Shirley Alquist
Name (Printed or typed)

5623 80th St N #111
Address

St Petersburg FL 33709
City, State & Zip

727-545-8547
Daytime Telephone number

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



RECEIVED

12 JUL 16 PM 12:22

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 28, 2012

SHIRLEY ALQUIST
5623 80TH ST N
#111
ST PETERSBURG, FL 33709

SUBJECT: ALQUIST HOLDINGS USA, INC.
Ref. Number: W12000034697

We have received your document for ALQUIST HOLDINGS USA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 512A00017645

FILED

12 JUL 16 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, desiring to form a corporation pursuant to the provisions of the Florida For Profit Corporation Law, as amended, executes the following Articles of Incorporation:

ARTICLE I – NAME AND PRINCIPAL OFFICE

The name of the Corporation is: Alquist Holdings USA, Inc.

The address of the principal office of the Corporation is: 5623 80th Street, St Petersburg FL 33709

N. #111

ARTICLE II – REGISTERED OFFICE AND AGENT

The name and street address of the Corporation's Registered Agent and Registered Office for service of process are:

Shirley Alquist, 5623 80th St, St Petersburg FL 33709

N. #111

ARTICLE III – AUTHORIZED SHARES

The number of shares the Corporation is authorized to issue is 1000 shares of common stock.

ARTICLE IV – INCORPORATORS

NAME	ADDRESS	CITY	ST	ZIP
Shirley Alquist,	5623 80 th St, <i>N. #111</i>	St Petersburg	FL	33709

IN WITNESS WHEREOF, the undersigned being all the incorporators of said Corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true, this 23 day of June, 2012

(Signature) *Shirley Alquist*

Shirley Alquist

FILED

12 JUL 16 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as Registered Agent

Shirley Alquist

Date July 11, 2012