

P47000039629

Borje Haglund

Requestor's Name

1700 S. Federal Hwy.

Address

Lake Worth FL 33460

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Eurocenter, Inc. 8000003154158-8
(Corporation Name) (Document #)
6474737-01103-010
*** 22.50 *** 122.50
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
MAY - 5 AM 10:36
TALLAHASSEE
FLORIDA

W97-9686

APR 28 BSB
504



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1997

BORJE HOGLUND
1700 S. FEDERAL HIGHWAY
LAKE WORTH, FL 33460

SUBJECT: EUROCENTER, INC.
Ref. Number: W97000009686

We have received your document for EUROCENTER, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

Please return 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 (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 497A00021722

FACTTM

LAW-BUSINESS GROUP

"The Finnish American Corporate Team"

Via fax to 904-487-6013

Washington Office:

The Capitol Hill Office Building
412 First Street, SE, Suite One
Washington, DC 20003 USA
Telephone: 1 202 362-6900
Telefax: 1 202 362-9699

Helsinki Office:

Asianajotoimisto / FACT Group
Meehelininkatu 16 B 32, 1 krs.
FIN - 00100 Helsinki, Finland
Telephone: 358 9 445 476
Telefax: 358 9 441 633

To: Division of Corporations
Attn: Brenda Baker, Corporate Specialist
PO Box 6327
Tallahassee, FL 32314

From: Carroll Hauptle
FACT/Washington

Date: May 1, 1997


Re: Eurocenter, Inc. - Name Reservation

Dear Ms. Baker:

Please release the corporate name: Eurocenter, Inc. to Mr. Borje Hoglund, as we discussed. I have instructed him to return the documents and check to you for filing.

Please feel free to call me at (202) 526-8024 with any questions you may have. Many thanks for your prompt attention to this matter.

Sincerely,


Carroll Hauptle
FACT/Washington

cc: Tom Lippon



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 12, 1997

CARROLL HAUPTLE
FACT LAW-BUSINESS GROUP
412 FIRST ST., S.E., SUITE 1
WASHINGTON, DC 20003

The name EUROCENTER, INC. has been reserved for 120 days beginning February 3, 1997. The reservation number is R9700000520 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Becky McKnight

Letter number: 697A00005328

ARTICLES OF INCORPORATION
OF
EUROCENTER, INC.
A FLORIDA CORPORATION

FILED
97 MAY -5 AM 10:36
TALLAHASSEE, FLORIDA

I, the undersigned natural person of the age of eighteen years or more, acting as incorporator of a corporation under the Florida Statute Sec. 6701.0201 et seq., hereby adopt the following articles of incorporation:

FIRST: The name of the corporation is:

Eurocenter, Inc.

SECOND: The address of the principal office the corporation is 1700 South Federal Highway, Lake Worth, Florida, 33160. The mailing address of the corporation shall be that of its principal office.

THIRD: The aggregate number of shares which the corporation is authorized to issue is:

1. Class A Common - 400,000 shares, par value \$1.00; and
2. Class B Preferred - 100 shares, par value \$1.00.

FOURTH: Class B Preferred shares shall be entitled, as a class, to receive the net assets of the corporation upon dissolution. Class A shareholders shall have no right to vote their shares except to the extent required by Chapter 607, Florida Statutes. The directors of the corporation shall be authorized to establish the series and fix and determine any variations in the relative rights and preferences between the series.

FIFTH: There are no provisions limiting or denying to shareholders the preemptive right to acquire additional shares of the corporation.

SIXTH: The address of the initial registered office of the corporation is:

**1700 South Federal Highway
Lake Worth, Florida 33460**

and the name of the initial registered agent of the corporation at that address is:

Grels Westman

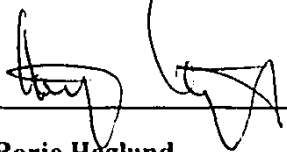
SEVENTH: The name and address of the incorporator of the corporation is:

**Borje Hoglund
Shangri-La Lodge
1700 South Federal Highway
Lake Worth, Florida 33460**

**ARTICLES OF INCORPORATION
OF Eurocenter, Inc.**

Page Two

I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Statutes, Sec. 607 et. seq. do make these articles, hereby declaring and certifying that this is my act and deed, and the facts stated herein are true and accordingly have set my hand this 22 day of April, 1997.



Borje Hoglund

WRITTEN ACCEPTANCE OF REGISTERED AGENT

I, Grels Westman, as required by Florida Statute Sec.6701.0501 et seq., do hereby state that I am familiar with, and do accept, any and all of the obligations imposed upon me as Registered Agent of a corporation pursuant to Florida Statutes, and hereby state that I shall so serve until my successor is selected and appointed.



Grels Westman

FILED
97 MAY -5 AM 10:36
TALLAHASSEE, FLORIDA