

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 17 PM 1:01

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

400002617044--5
-08/17/98-01029-001
*****78.75 *****78.75

SUBJECT: H. R. ULVERUD Co.
(Proposed corporate name - must include suffix)

400002617044--5
-08/17/98-01029-002
*****35.00 *****35.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: JEFFREY HALVERSON
Name (printed or typed)
2536 DORAL WAY
Address
West Palm Beach FL 33407
City, State & Zip
561-659-8040
Daytime Telephone Number

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Articles of Incorporation

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

H.R. Ulverud Co.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2536 Doral Way

West Palm Beach Florida

33407

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey Halverson

2536 Doral Way

West Palm Beach Florida 33407

ARTICLE V: INCORPORATOR(S)

See instructions for officers/directors.

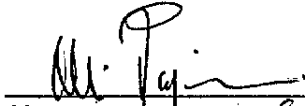
The name(s) and street address of the incorporator(s) to these Articles of Incorporation is (are):

-Jeffrey Halverson, 2536 Doral Way, WPB FL 33407

-Olli Rajasaari, 12882 Spinnaker Lane, Wellington FL 33414

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of August, 19 98.


Signature


Signature

**Certificate of Designation of
Registered Agent/Registered Office**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA

1. The name of the Corporation is:

H.R. Ulverud Co.

2. The name and address of the registered agent and office is:

Jeffrey Halverson

(Name)

2536 DoralWay

(P.O. Box or Mail Drop Box NOT Acceptable)

West Palm Beach, Florida 33407

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jeffrey E. Halverson
(Signature)

August 8, 1998
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314