

F21000005103

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : HARDING BELL INTERNATIONAL, INC.
Account Number : I20140000043
Phone : (863)968-1010
Fax Number : (863)968-1020

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: clientservices@hbtax.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
FORMULA 1 EHF, INC**

Certificate of Status	0
Certified Copy	0
Page Count	At 05
Estimated Charge	\$70.00

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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DIVISION OF STATE
TALLAHASSEE, FL

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Corporate Filing Menu

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FORMULA 1 ehf, Inc

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

KEVIN REDLING

Name of Person

HARDING BELL INTERNATIONAL, INC

Firm/Company

113 PONTOTOC PLAZA

Address

AUBURNDALE, FL 33823

City/State and Zip code

CLIENTSERVICES@HBITAX.COM

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

For further information concerning this matter, please call:

KEVIN REDLING

863

968-1010

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Formula 1 ehf, Inc

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Iceland _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/26/2021 _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Kambahrauni 59 810 Hveragerdi Iceland _____
(Principal office address)

Posthoif 161 810 Hveragerdi Iceland _____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: HARDING BELL INTERNATIONAL, INC

Office Address: 113 PONTOTOC PLAZA
AUBURNDAL E _____, Florida 33823
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steingrímur Ingason
 Address: Kambahrauni 59
 810 Hveragerði Iceland

Vice Chairman:
 Address:

Director:
 Address:

Director:
 Address:

B. OFFICERS

President: Steingrímur Ingason
 Address: Kambahrauni 59
 810 Hveragerði Iceland

Vice President:
 Address:

Secretary:
 Address:

Treasurer:
 Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Steingrímur Ingason, Director
 (Typed or printed name and capacity of person signing application)

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- Register of Enterprises -
Laugavegi 166, 105 Reykjavík, Iceland - Tel: +354 442-1250

Certificate of Registration

Formula 1 ehf
Postal Address: Pósthólf 161
810 Hveragerði

ID-nr: 651198-2409

Domicile: Kambahrauni 59
810 Hveragerði

Issued: 19.8.2021

Date of Articles of Association: 26.3.2021

Company's Board of Directors according to a meeting on: 17.11.1998:
030360-4519 Steingrímur Ingason, Kambahrauni 59, 810 Hveragerði, *Director*
181259-4189 Guðný Eygló Gunnarsdóttir, Kambahrauni 59, 810 Hveragerði, *Reserve Director*

Management:

Power of Procuration:
030360-4519 Steingrímur Ingason, Kambahrauni 59, 810 Hveragerði

Auditors:
590975-0449 KPMG ehf., Borgartúni 27, 105 Reykjavík

Share capital: ISK 5.500.000

Signatures:

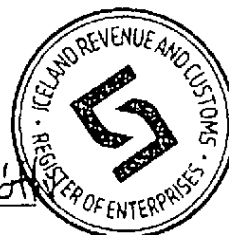
Restrictions on the handling of shares: Yes

Liability for redemption of shares: No

Activity code:
46.69.9 Wholesale of other machinery and equipment n.e.c.

Form of operation: Private limited company

Jarprúður P. Freysdóttir
Jarprúður Pálmei Freysdóttir



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