

FD7000004155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

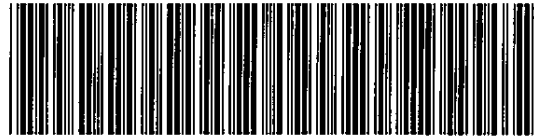
(Document Number)

Certified Copies _____

Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRP
8/17

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Icelandic USA, 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," 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:

Lisa Cabrera

(Name of Person)

Vandeventer Black LLP

(Firm/Company)

101 W. Main St., 500 World Trade Center

(Address)

Norfolk, VA 23510

(City/State and Zip code)

For further information concerning this matter, please call:

Lisa Cabrera

(Name of Person)

at (757) 446-8544

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

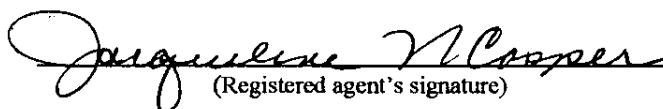
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

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

2. New York 3. 13-1657904
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 30, 1947 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "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. 190 Enterprise Drive, Newport News, Virginia 23603
(Principal office address)

(Current mailing address)
8. Frozen groundfish for foodservice industry
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)
10. 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)

11. 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Michael P. Thome
(Signature of Director or Officer listed in number 12 of the application)

14. Michael P. Thome, Vice President of Finance
(Typed or printed name and capacity of person signing application)

ATTACHMENT TO APPLICATION

ICELANDIC USA, INC., A New York corporation

Directors

Aevar Agnarsson 190 Enterprise Drive, Newport News, VA 23603
Ellert Vigfusson 190 Enterprise Drive, Newport News, VA 23603
Bjorgolfur Johannsson 190 Enterprise Drive, Newport News, VA 23603

Officers

Aevar Agnarsson CEO and President
190 Enterprise Drive, Newport News, VA 23603

Michael P. Thome CFO – VP of Finance – Secretary
190 Enterprise Drive, Newport News, VA 23603

Steve Bloodgood Vice President
190 Enterprise Drive, Newport News, VA 23603

Daniel Murphy Vice President
190 Enterprise Drive, Newport News, VA 23603

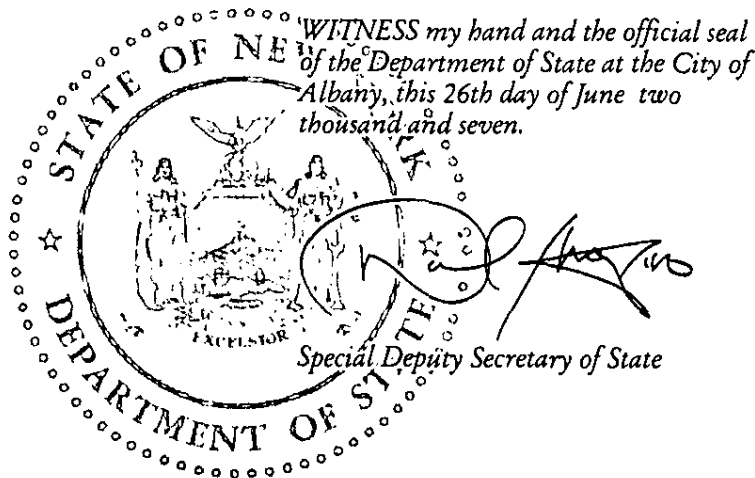
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**State of New York
Department of State**

} ss: 07 AUG 17 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of ICELANDIC USA, INC. was filed on 06/30/1947, under the name of COLDWATER SEAFOOD CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment COLDWATER SEAFOOD CORPORATION, changing its name to ICELANDIC USA, INC., was filed 07/08/2002.



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