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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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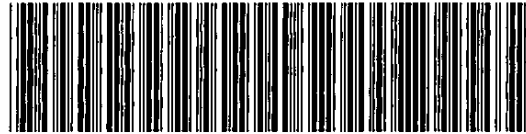
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: V.O.S. Properties 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," 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:

Mark Martella, Esq.
(Name of Person)

Wotitzky, Wotitzky, Ross & Tuttle, P.A.
(Firm/Company)

223 Taylor Street
(Address)

Punta Gorda, FL 33950
(City/State and Zip code)

For further information concerning this matter, please call:

Mark Martella at (941) - 639-2171
(Name of Person) (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. V.O.S. Properties ehf, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Iceland 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 12, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Hafnargata 90, 230 Reykjaneshæð, Iceland
(Principal office address)

Same
(Current mailing address)

8. Real estate ownership and renting
(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: Mark Martella, Esq.

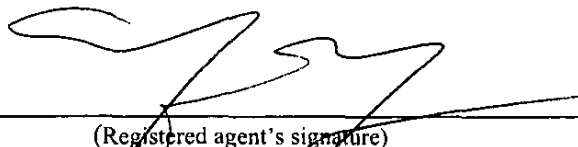
Office Address: Wotitzky, Wotitzky, Ross & Tuttle, P.A.
223 Taylor St.
Punta Gorda, Florida 33950
(City) (Zip code)

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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.

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

A. DIRECTORS

Chairman: Saemundur Hinriksson

Address: Framnesvegi 20
230 Reykjaneshar, Iceland

Vice Chairman: _____

Address: _____

Director: Vignar Oskarsson

Address: Heioarbakka 12
230 Reykjaneshar, Iceland

Director: Oskar Thordarson

Address: Framnesvegi 20
230 Reykjaneshar, Iceland

B. OFFICERS

President: Saemundur Hinriksson

Address: Framnesvegi 20
230 Reykjaneshar, Iceland

Vice President: _____

Address: _____

Secretary: Vignar Oskarsson

Address: Heioarbakka 12, 230 Reykjaneshar, Iceland

Treasurer: Oskar Thordarson

Address: Framnesvegi 20, 230 Reykjaneshar, Iceland

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

13. Saemundur Hinriksson
(Signature of Director or Officer listed in number 12 of the application)

14. Saemundur Hinriksson, President
(Typed or printed name and capacity of person signing application)



- Register of Enterprises -

Laugavegi 166, 150 Reykjavík, Iceland - Tel: +354 563-1250, Fax: +354 563-1279

Certificate of Incorporation

V.O.S. Properties ehf

ID-nr: 581007-3370

Postal Address: Hafnargötu 90
230 Reykjaneshæð

Domicile: Hafnargötu 90
230 Reykjaneshæð

Issued: 23.10.2007

Date of Articles of Association: 12.10.2007

Company's Board of Directors according to a meeting on: 12.10.2007:

290746-3539	Sæmundur Hinriksson, Framnesvegi 20, 230 Reykjaneshæð, <i>Chairman</i>
310877-5819	Vignir Óskarsson, Heiðarbakka 12, 230 Reykjaneshæð, <i>Director</i>
070978-5989	Óskar Þórðarson, Framnesvegi 20, 230 Reykjaneshæð, <i>Director</i>

Management:

Power of Procurement:

Auditors:

160757-3889 Davíð Einarsson, Bæjargili 117, 210 Garðabær

Share capital: ISK 500.000

Signatures: Majority of the Board of Directors jointly

Restrictions on the handling of shares: Yes

Liability for redemption of shares: No

Activity code:

70.20.1 Letting of residential housing

70.31.0 Real estate agencies

Form of operation: Private limited company

Reykjavík 23.10.2007

Margrét Högnadóttir

