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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

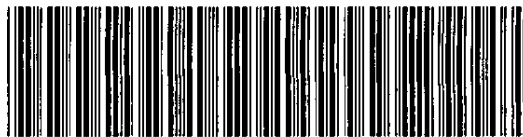
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JUN 30 2009  
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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Skutulsesey ehf

(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:

Susan I Poskus, CPA

(Name of Person)

Thomas C. Roberge & Company

(Firm/Company)

1 Beach Drive SE - Suite 220

(Address)

St. Petersburg, FL 33701

(City/State and Zip code)

For further information concerning this matter, please call:

Susan I Poskus

(Name of Person)

at ( 727 ) 822-9393

(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

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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.*

1. Skutulsey 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. 98-0602514  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/16/2007 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. Hrauni, 210 Garoabae, Iceland  
(Principal office address)  
c/o Roberge & Co., 1 Beach Drive SE - Suite 220, St. Petersburg, FL 33701  
(Current mailing address)

8. Real Estate Rentals  
(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)

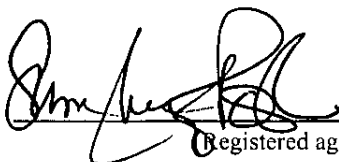
Name: Susan I. Poskus

Office Address: 1 Beach Drive SE - Suite 220

St. Petersburg, Florida 33701  
(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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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Gunnar Bjorn Jonsson

Address: Hrauni  
210 Gardabae, Iceland

Vice Chairman: Sigríður Einvarðsdóttir

Address: Hrauni  
210 Gardabae, Iceland

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Gunnar Bjorn Jonsson

Address: Hrauni  
210 Gardabae, Iceland

Vice President: Sigríður Einvarðsdóttir

Address: Hrauni  
210 Gardabae, Iceland

Secretary: Gunnar Bjorn Jonsson

Address: Hrauni, 210 Gardabae, Iceland

Treasurer: Gunnar Bjorn Jonsson

Address: Hrauni, 210 Gardabae, Iceland

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

13. Gunnar Bjorn Jonsson, 5/8/09  
(Signature of Director or Officer listed in number 12 of the application)

14. Gunnar Bjorn Jonsson

(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

**Skutulsey ehf**

Gunnar Björn Jónsson  
Postal Address: Hrauni  
210 Garðabær

ID-nr: 640507-2840

Domicile: Hrauni  
210 Garðabær

Issued: 19.5.2009

Date of Articles of Association: 16.5.2007

**Company's Board of Directors according to a meeting on: 16.5.2007:**

171039-5259 Gunnar Björn Jónsson, Hrauni, 210 Garðabær *Director*  
140947-2539 Sigríður Einvarðsdóttir, Hrauni, 210 Garðabær *Reserve Director*

**Management:**

171039-5259 Gunnar Björn Jónsson, Hrauni, 210 Garðabær

**Power of Procuration:**

171039-5259 Gunnar Björn Jónsson, Hrauni, 210 Garðabær

**Auditors:**

311069-3499 Gunnar Björn Gunnarsson, Hléskógum 19, 109 Reykjavík  
070569-5239 Sigurður Róbertsson, Leifsgötu 30, 101 Reykjavík

Share capital: ISK 500.000

Signatures: Director

Restrictions on the handling of shares: Yes

Liability for redemption of shares: No

**Activity code:**

68.20.2 Letting of non-residential housing

Form of operation: Private limited company

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Reykjavík 19.05.2009

Guðný Soley Asbjarnardóttir

