

FR000001401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP      ☐ WAIT      ☐ MAIL

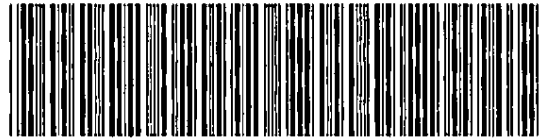
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**FILED**  
2018 MAR 11 PM 1:01  
FBI - NEW YORK  
NEW YORK OFFICE  
COMMUNICATIONS SECTION

BRUCE  
MAR 25 2019

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ETC USA CORP

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

FILED  
2019 MAR 11 PM 1:01  
TALLAHASSEE, FL  
CLERK OF SUPERIOR COURT

**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.*

ETC USA CORP.

1. \_\_\_\_\_  
(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. APPLIED FOR  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 21, 2018 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. KLETTAGORDUM 23, IS-104 REYKJAVIK, ICELAND  
(Principal office address)

KLETTAGORDUM 23, IS-104 REYKJAVIK, 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  
AUBURNDALE, 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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2018 MAR 11 PM 1:01  
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FLORIDA SECRETARY OF STATE

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

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: SKAFTI HARDARSON

Address: VESTURSTROND 21, IS-170 SELTJARNARNES, ICELAND

Director: SARA MAGNUSDOTTIR

Address: VESTURSTROND 21, IS-170 SELTJARNARNES, ICELAND

B. OFFICERS

President: SKAFTI HARDARSON

Address: VESTURSTROND 21, IS-170 SELTJARNARNES, ICELAND

Vice President: SARA MAGNUSDOTTIR

Address: VESTURSTROND 21, IS-170 SELTJARNARNES, ICELAND

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. SKAFTI HARDARSON - PRESIDENT/DIRECTOR

(Typed or printed name and capacity of person signing application)

2008 APR 11 PM 1:01  
U.S. DEPARTMENT OF STATE  
RECEIVED  
OFFICE OF THE ATTORNEY GENERAL  
WASHINGTON, D.C.



- Register of Enterprises -

Laugaveg 168, 150 Reykjavík, Iceland - Tel: +354 442-1250, Fax: +354 442-1270

## Certificate of Registration

**ETC ehf.**

Postal Address: Klettagöðrum 23  
104 Reykjavík

**ID-nr: 441295-2439**

Domicile: Klettagöðrum 23  
104 Reykjavík

Issued: 20.2.2019

Date of Articles of Association: 21.11.2018

Company's Board of Directors according to a meeting on: 17.11.1995:

100956-3659 Skafti Harðarson, Vesturströnd 21, 170 Seltjarnarnes, *Director*

230656-3639 Sara Magnúsdóttir, Vesturströnd 21, 170 Seltjarnarnes, *Reserve Director*

**Management:**

100956-3659 Skafti Harðarson, Vesturströnd 21, 170 Seltjarnarnes

**Power of Procuration:**

100956-3659 Skafti Harðarson, Vesturströnd 21, 170 Seltjarnarnes

**Auditors:**

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

Share capital: ISK 500.000

**Signatures:** Director

**Restrictions on the handling of shares:** Yes

**Liability for redemption of shares:** No

**Activity code:**

46.90.0 Non-specialised wholesale trade

**Form of operation:** Private limited company

*Helga Finnboðadóttir*  
Helga Finnboðadóttir

