

F20000004390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

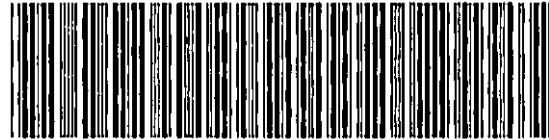
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300352879913

05/10/20--01014--000 4470.00

FILED
201 SEP 30 A 10 26
TALLAHASSEE, FL
STATE OF FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Investor EHF 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:

David A. Cumberland

Name of Person

Kerkering, Barberio & Co.

Firm/Company

1990 Main Street, Suite 801

Address

Sarasota, FL 34236

City/State and Zip code

dcumberland@kbggrp.com

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

For further information concerning this matter, please call:

David A. Cumberland

at (941) 365-4617

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. Investor EHF Corp.
(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. 98-1457983
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/05/2004 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. Lundur 56, 200 Kopavogur, Iceland
(Principal office street address)
- 1990 Main St, Suite 801, Sarasota FL 34236
(Current mailing address, if different)

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

Name: David A. Cumberland

Office Address: 1990 Main St, Suite 801

Sarasota, Florida 34236
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

FILED
200 SEP 30 A 10 27
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name: Johann Magnussen
☐ Vice Chairman Address: Lundur 56,
☒ Director 200 Kopavogur, Iceland
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: David A. Cumberland
☐ Vice Chairman Address: 1990 Main St, Suite 801
☐ Director Sarasota FL 34236
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Manager _____ ☐ Other _____

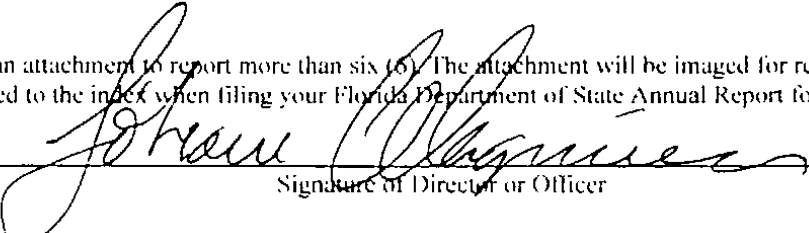
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Johann Magnussen, Director
(Typed or printed name and capacity of person signing application)



- Register of Enterprises -

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

Certificate of Registration

Investor ehf.

c/o Jóhann Magnússon

Postal Address: Lundi 56

200 Kópavogur

ID-nr: 590505-1100

Domicile: Suðurlandsbraut 32

108 Reykjavík

Issued: 22.9.2020

Date of Articles of Association: 24.10.2013

Company's Board of Directors according to a meeting on: 10.1.2010:

010256-4539 Jóhann Magnússon, Lundi 56, 200 Kópavogur, *Director*

200785-2239 Helga Kristín Jóhannsdóttir, Bólstaðarhlíð 8, 105 Reykjavík, *Reserve Director*

Management:

Power of Procurement:

Auditors:

521098-2449 Deloitte ehf., Smáratorgi 3, 201 Kópavogur

140554-2279 Þorvarður Gunnarsson, Þorrasólum 9, 201 Kópavogur

Share capital: ISK 502.632

Signatures: Director

Restrictions on the handling of shares: Yes

Liability for redemption of shares: No

Activity code:

70.22.0 Business and other management consultancy activities

Form of operation: Private limited company

Karólína I. Guðlaugsdóttir

Karólína I. Guðlaugsdóttir

