

F23000003341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

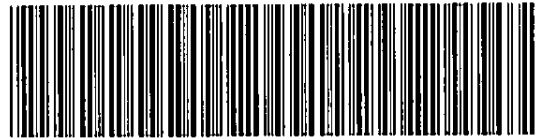
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2023 JUN -5 AM 9: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Jones

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 702503 8412092

AUTHORIZATION :

COST LIMIT :

[Handwritten signature]
\$70.00

ORDER DATE : April 25, 2023

ORDER TIME : 8:48 AM

ORDER NO. : 702503-015

CUSTOMER NO: 8412092

FOREIGN FILINGS

NAME: DAY TWO, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER: _____

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. Day Two 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. Delaware 3. 61-1778464
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/01/2016 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. 1718 Church Street 330820, Nashville, TN 37203
(Principal office street address)

(Current mailing address, if different)

8. 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)

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TALLAHASSEE, FLORIDA

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.

Corporation Service Company
By: Alexis Weiland-Jensen, AVP
(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]:

A. DIRECTORS

Chairman Name: John Watts
 Vice Chairman Address: 1718 Church St.
 Director Nashville, TN 32703
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Jacky Abitbol
 Vice Chairman Address: 1718 Church St.
 Director Nashville, TN 32703
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other Observer _____ Other _____


Chairman Name: Ian Belinsky
 Vice Chairman Address: 1718 Church St.
 Director Nashville, TN 32703
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other CFO _____ Other _____

Chairman Name: Dave Henderson
 Vice Chairman Address: 1718 Church St.
 Director Nashville, TN 32703
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other CEO _____ Other _____

Chairman Name: Yair Briman
 Vice Chairman Address: 1718 Church St.
 Director Nashville, TN 32703
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Marius Nacht
 Vice Chairman Address: 1718 Church St.
 Director Nashville, TN 32703
 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. Ian Belinsky (Chief Financial Officer)
 (Typed or printed name and capacity of person signing application)

DayTwo, Inc.

Officers & Directors

Dave Henderson (Chief Executive Officer & Director)

1718 Church Street
Nashville, TN 37203

Ian Belinsky (Chief Financial Officer)

1718 Church Street
Nashville, TN 37203

Jacky Abitbol (Observer)

1718 Church Street
Nashville, TN 37203

John Watts (Chairman)

1718 Church Street
Nashville, TN 37203

Yair Briman (Director)

1718 Church Street
Nashville, TN 37203

Uri Yaron (Director)

1718 Church Street
Nashville, TN 37203

Marius Nacht (Director)

1718 Church Street
Nashville, TN 37203

Yahal Zilka (Director)

1718 Church Street
Nashville, TN 37203

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAY TWO INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JUNE, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DAY TWO INC." WAS INCORPORATED ON THE FIRST DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5860839 8300

SR# 20232651674

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203472983

Date: 06-02-23