



ATTN: (904) 227-7955

1201 HAY STREET, SUITE 105
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Solbar USA Inc

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☐ Fictitious Business Name
☒ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mtr. Veh.

☐ Merger
☐ Name Reservation
☐ Name Registration
☐ Non-Profit/Articles of Incorporation
☐ Other
☐ Profit/Articles of Incorporation
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1
☐ UCC/Filing 3

☒ Certified Copy
☐ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

☐ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

☒ Walk in () Call if Problem () Will Wait

(X) Pick up 2/14 12:00
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: AIB BY: Joey

BRANCH RECEIVING: Tally BY: Lmew

REF/JOB # 1987-097474

CLIENT MATTER #

SAME DAY 24 HR ROUTINE

VERBAL REQUESTED: YES OR NO

DATE SENT: MAIL FAX FED EXP.

FILED:

SENT TO: BRANCH X CLIENT

SPECIAL INSTRUCTIONS:

CHECK #
ST./CTY/FEES 122.50
CORR. FEE/
SPEC. HANDL.
MESSENGER
COPIES
FAX FEE
OTHER
TOTAL

APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

OF

SOLBAR USA, INC.

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. SOLBAR USA, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," OR "CORPORATION" or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 59-3275082
(Federal Employer Identification number, if applicable)
4. September 13, 1994
(Date of Incorporation)
5. Perpetual
(Duration)
6. Date of Filing *upon qualification*
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. (Current mailing address) 507-158 Northwest 39th Road
Gainesville, FL 32607
8. The sale, wholesale & marketing of agricultural products.
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Name and Street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida 32301

RECEIVED
FEB 14 PM 12:06
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By: 
Dolores Burton, Assistant Secretary

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 addresses of officers and or directors:

A. Directors:

Uri Eshel	Chairman	Kibbutz Hatzor; 60970 Israel
Micha Hara	Director	507-158 N.W. 39th Road; Gainesville, FL 32607
Gary Brenner	Director	Kibbutz Hatzor; 60970 Israel

B. Officers:

Micha Harari	President	507-158 N.W. 39th Road; Gainesville, FL 32607
Reuven Klein	Secretary	521 Fifth Ave., 24th Fl.; New York, NY 10175

13.


(Signature)

14. Micha Harari, President

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SOLBAR USA, 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 FIRST DAY OF FEBRUARY,
A.D. 1995.

SECRET
DIVISION OF REVENUE
FEB 14 PM 12:06



Edward J. Freel

Edward J. Freel Secretary of State

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AUTHENTICATION

7393675

DATE

02-01-95