

F17000004996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

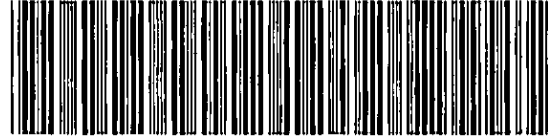
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W17 - 83298

Office Use Only



300304436313

10/15/17--01011--015 **78.75

17 NOV - 6 41 8:49

NOV 07 2017

Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2017

DAVID GUZMAN
1301 EAST BROWARD BLVD, STE 310
FT LAUDERDALE, FL 33301

SUBJECT: MOTUS GI, INC.
Ref. Number: W17000083298

We have received your document for MOTUS GI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 417A00021086

2017 NOV -6 PM 2:57

**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.*

Motus GI, Inc.

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. Delaware 3. 47-3093004
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-29-2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1-1-17
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1301 East Broward Boulevard, STE 310, FT Lauderdale, FL 33301
(Principal office address)

(Current mailing address, if different)

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

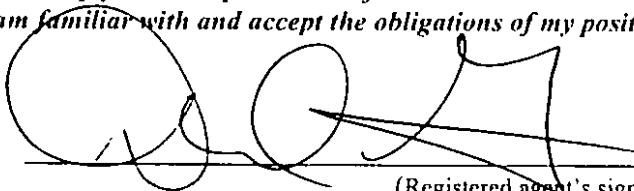
Name: David Guzman

Office Address: 1301 East Broward Boulevard, STE 310

FT Lauderdale, Florida 33301
(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.

RECEIVED
NOV 5 AM 8:49

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

A. DIRECTORS

Chairman: David Hochman

Address: 1301 East Broward Boulevard, STE 310
FT Lauderdale, FL 33301

Vice Chairman: Darren Sherman

Address: 1301 East Broward Boulevard, STE 310
FT. Lauderdale, FL 33301

Director: Gary Jacobs

Address: 1301 East Broward Boulevard, STE 310
FT Lauderdale, FL 33301

Director: Samuel Nussbaum

Address: 1301 East Broward Boulevard, STE 310
FT. Lauderdale, FL 33301

B. OFFICERS

President: Mark Pomeranz

Address: 1301 East Broward Boulevard, STE 310
FT. Lauderdale, FL 33301

Vice President:

Address:

Secretary:

Address:

Treasurer: Andrew Taylor

Address: 1301 East Broward Boulevard, STE 310

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

12. Mark Pomeranz

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. Mark Pomeranz

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MOTUS GI, 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 TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2017.



5679609 8300

SR# 20176270969

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.

Authentication: 203266849

Date: 09-21-17