

F00000004680

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PROFESSIONAL ASSOCIATION

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August 8, 2000

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

VIA FEDERAL EXPRESS OVERNIGHT COURIER

QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Talia Technology, Inc.

Dear Sir or Madam:

F-4680

Enclosed please find an "Application by Foreign Corporation for Authorization to Transact Business in Florida", a "Certificate of Good Standing" and check in the amount of \$78.75 which are submitted to register the above referenced foreign corporation to transact business in Florida and in order to obtain a Certificate of Status.

Please return all correspondence concerning this matter to this office.

Should you need to call someone concerning this matter, please contact the undersigned at the above number.

Most Cordially,



STEPHEN A. BLASS

SAB:yc

Enclosures (as stated)

cc: Ya'ara Aspir, Talia Technology Ltd. (Telefax - 011-972-2-534-4486)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
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## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: TALIA TECHNOLOGY, INC.  
(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", 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:

STEPHEN A. BLASS, ESQUIRE

(Name of Person)

BLASS & FRANKEL, P.A.

(Firm/Company)

ONE SOUTHEAST THIRD AVENUE, SUITE 2130

(Address)

MIAMI, FLORIDA 33131

(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Stephen A. Blass at ( 305 ) 377-9353  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien 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

**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. TALIA TECHNOLOGY, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural 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. 65-0989429  
(FEI number, if applicable)
4. 1/19/2000  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. 11/19/2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Blass & Frankel, P.A., One Southeast Third Avenue, Suite 2130  
Miami, Florida 33131  
(Current mailing address)
8. Ophthalmic Equipment Marketing  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: COPROLITE CORPORATION  
Office Address: ONE SOUTHEAST THIRD AVENUE, SUITE 2130  
MIAMI, , Florida, 33131  
(Zip code)

**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.*

By: Stephen A. Blass  
(Registered agent's signature)  
Stephen A. Blass, Vice President

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: (Street address ONLY - P.O. Box NOT acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: N/A

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

Vice Chairman: N/A

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Mr. Raphi Shavit

Address: Communication Center, Neve-Zlan  
90850, ISRAEL

Vice President: Mr. Michael McKay

Address: 2061 Englewood Road, Suite #1  
Englewood, Florida, 34223

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. RAPHI SHAVIT, PRESIDENT

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RAPHI SHAVIT *R. Shavit*

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

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TALLAHASSEE FLORIDA

*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 "TALIA TECHNOLOGY, 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 THIRTIETH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



  
Edward J. Freel, Secretary of State

3161983 8300

AUTHENTICATION: 0466066

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DATE: 05-30-00