

FO 10000002972

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Mobat USA, 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:

Jim Phillips (Name of Person) 100004287204--0  
-05/22/01--01058--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50  
Talla.Com Industries (Firm/Company)  
1720 W. Paul Dirac Dr. (Address)  
Tallahassee, FL 32310 (City/State and Zip code) wof-12012

For further information concerning this matter, please call:

Jim Phillips (Name of Person) at ( 850 ) 580-0200 (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 JUN -5 AM 8:42

wf  
6/5  
FILED

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

FP



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 25, 2001

JIM PHILLIPS  
TALLA.COM INDUSTRIES  
1720 W. PAUL DIRAC DR.  
TALLAHASSEE, FL 32310

SUBJECT: MOBAT USA, INC.  
Ref. Number: W01000012042

We have received your document for MOBAT USA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 401A00032368

FILED  
01 JUN -5 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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. Mobat USA, 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. 59-3718061 (FEI number, if applicable)

4. 03/20/2001 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))

7. 1720 W. Paul Dirac Dr. Tallahassee, FL 32310 (Principal office address)

(Current mailing address)

8. MARKETING OR COMMUNICATIONS EQUIPMENT (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: S. JAMES PHILLIPS

Office Address: 1720 WEST PAUL DIRAC DRIVE

TALLAHASSEE, Florida 32310 (City) (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.

(Registered agent's signature)

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.

FILED 01 JUN -5 AM 8:45 SECRETARY OF STATE TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: YEHUDA PERESS  
Address: 1720 WEST PAUL DIRAC DRIVE  
TALLAHASSEE, FL 32310

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: RAFAEL HANA  
Address: 26 HASHOFTIM STREET, P.O.B. 267  
HOLON 58102 ISRAEL

Director: SAMUEL KATZ  
Address: 26 HASHOFTIM STREET P.O.B. 267  
HOLON 58102 ISRAEL

FILED  
01 JUN -5 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. OFFICERS

President: YEHUDA PERESS  
Address: 1720 WEST PAUL DIRAC DRIVE  
TALLAHASSEE, FL 32310

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: S. JAMES PHILLIPS  
Address: 1720 WEST PAUL DIRAC DRIVE TALLAHASSEE FL 32310

Treasurer: S. JAMES PHILLIPS  
Address: 1720 WEST PAUL DIRAC DRIVE TALLAHASSEE FL 32310

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

13. S. James Phillips  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. S. JAMES PHILLIPS TREASURER  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOBAT 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 NINTH DAY OF MAY, A.D. 2001.

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

FILED  
01 JUN -5 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3370942 8300

AUTHENTICATION: 1124976

010224006

DATE: 05-09-01