

F06000002542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06 APR 24 AM 11:32  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

J. Shivers APR 25 2006



CT

a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
www.ctlegalsolutions.com

April 24, 2006

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 6617015 SO  
Customer Reference 1: 95808  
Customer Reference 2: 1

Dear Department of State, Florida:

Please obtain the following:

Mazor Surgical Technologies Inc. (DE)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Manager Fulfill Ctr  
Connie.Bryan@wolterskluwer.com

FILED  
06/01/24 11:11:30  
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. Mazor Surgical Technologies 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

(State or country under the law of which it is incorporated)

3. 83-0406611

(FEI number, if applicable)

4. August 27, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

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

7. 3003 Summit Blvd. NE, Suite 1400, Atlanta, GA 30319

(Principal office address)

- Same as Above -

(Current mailing address)

8. Transact business in connection with miniature robotic systems for spinal procedures

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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: 

(Registered agent's signature)

**SALVINA AMENTA-GRAY  
SPECIAL 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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Ori Hadomi

Address: 7 HaEshel St. Southern Caesarea Industrial Park, P.O.B. 3104  
Israel 38900

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

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

Director: Nancy Sousa

Address: 3003 Summit Blvd. NE, Suite 1400  
Atlanta, GA 30319

Director: Sarit Soccary-Ben Yochanan

Address: 7 HaEshel St. Southern Caesarea Industrial Park, P.O.B. 3104

**B. OFFICERS**

President: Ori Hadomi, President and Chief Executive Officer

Address: 7 HaEshel St. Southern Caesarea Industrial Park, P.O.B. 3104  
Israel 38900

Vice President: Nancy Sousa, Vice President and Chief Operating Officer

Address: 3003 Summit Blvd. NE, Suite 1400  
Atlanta, GA 30319

Secretary: Hanan Herscovitch, Secretary and Finance Director

Address: 7 HaEshel St. Southern Caesarea Industrial Park, P.O.B. 3014, Israel 38900

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

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

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

13. *Nancy L. Sousa*  
(Signature of Director or Officer listed in number 12 of the application)

14. Nancy Sousa, Vice President  
(Typed or printed name and capacity of person signing application)

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06 APR 24 11:30  
FALLABASSER, MI GIDA

# Delaware

PAGE 1

*The First State*

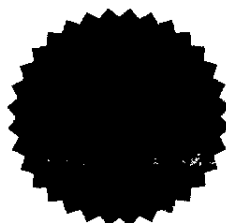
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAZOR SURGICAL TECHNOLOGIES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAZOR SURGICAL TECHNOLOGIES INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2004.

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

3847854 8300

060368033



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4681639

DATE: 04-20-06