

F130xxx04679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

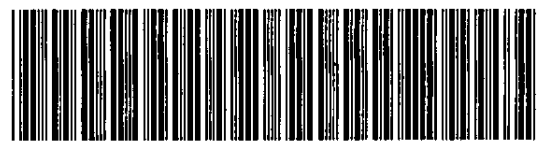
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/28/13--01048--002 **70.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 28 AM 10:33

Handwritten signature and date
10/28/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BOLT Solutions, 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," or "Certificate of Good Standing" 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:

Yossi Moussari

Name of Person

BOLT Solutions, INC

Firm/Company

90 Park Avenue Suite 1720

Address

New York, NY 10016

City/State and Zip code

yossim@boltinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rochel Szanzer

Name of Person

at (866) 995-1040 ext 108

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 28 AM 10:39

**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. **BOLT Solutions, 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. **52-2235415**

(FEI number, if applicable)

4. **02/28/2000**

(Date of incorporation)

5. **Perpetual**

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

6. **9/1/2013**

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

7. **90 Park Avenue Suite 1720, New York, NY 10016**

(Principal office address)

90 Park Avenue Suite 1720, New York, NY 10016

(Current mailing address)

8. **Manager of Sales and Marketing of Saas**

(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: **Scot G Palzer**

Office Address: **1528 Ashlee Branch Way**

Saint Johns


(City)

, Florida **32259**

(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.

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

A. DIRECTORS

Chairman: See list attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see list attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. _____

Yossi MOUSSARI Director of Finance

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



Directors:

Dean O'hare 90 Park Avenue Suite 1720, New York, NY 10016

Eric Gewirtzman 90 Park Avenue Suite 1720, New York, NY 10016

Ari Katz 90 Park Avenue Suite 1720, New York, NY 10016

Ami Dotan 90 Park Avenue Suite 1720, New York, NY 10016

Robert Lichten 90 Park Avenue Suite 1720, New York, NY 10016

Charles Luchs 90 Park Avenue Suite 1720, New York, NY 10016

Doug Alexander 90 Park Avenue Suite 1720, New York, NY 10016

John Loftus 90 Park Avenue Suite 1720, New York, NY 10016

Vincent Menichelli 90 Park Avenue Suite 1720, New York, NY 10016

Yale Stark 90 Park Avenue Suite 1720, New York, NY 10016

Officers:

CEO – Eric Gewirtzman 90 Park Avenue Suite 1720, New York, NY 10016

President – Ari Katz 90 Park Avenue Suite 1720, New York, NY 10016

COO – Sinai Zilber 90 Park Avenue Suite 1720, New York, NY 10016

Director of Finance – Yossi Moussari 90 Park Avenue Suite 1720, New York, NY 10016

EVP – Tom Hammond 90 Park Avenue Suite 1720, New York, NY 10016

EVP – Tim Attia 90 Park Avenue Suite 1720, New York, NY 10016

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOLT SOLUTIONS 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 OCTOBER, A.D. 2013.

3183851 8300

131146506

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0780738

DATE: 10-01-13