

F16000000850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

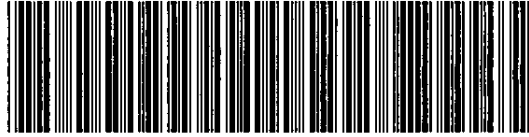
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Office:

File 2nd

Office Use Only



300281965483

02/16/16--01034--013 **105.00

FILED
16 FEB 25 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 25 2016

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KORNIT DIGITAL NORTH AMERICA, 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:

KRISTINE LOLAND

Name of Person

KORNIT DIGITAL NORTH AMERICA, INC.

Firm/Company

10541 N COMMERCE ST

Address

MEQUON, WI 53092

City/State and Zip code

kristine.loland@kornit.com

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

For further information concerning this matter, please call:

PAUL BORUCKI

262 518-0200
at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

16 FEB 25 PM 1:56

FILED

**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.*

KORNIT DIGITAL NORTH AMERICA, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. _____ 3. _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (FBI number, if applicable)

DELAWARE 26-1117165
(State or country under the law of which it is incorporated)

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

SEPTEMBER 12, 2007 PERPETUAL
JANUARY 4, 2016

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

7. 10541 N. COMMERCE ST, MEQUON, WI 53092
(Principal office address)

(Current mailing address, if different)

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

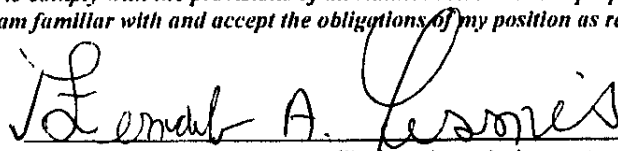
Name: FERNANDO TISSNES

Office Address: 1379 SW 12TH AVENUE

POMPANO BEACH, Florida 33069
(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.

FILED
16 FEB 25 PM 1:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: OFER BEN ZUR

Address: C/O KORNIT DIGITAL NORTH AMERICA, INC.

10541 N COMMERCE ST., MEQUON, WI 53092

Vice Chairman: SAREL ASHKENAZY

Address: C/O KORNIT DIGITAL NORTH AMERICA, INC.

10541 N COMMERCE ST., MEQUON, WI 53092

Director:

Address:

Director:

Address:

B. OFFICERS

President: OFER BEN ZUR

Address: 10541 N. COMMERCE ST

MEQUON, WI 53092

Vice President: SAREL ASHKENAZY

Address: 10541 N. COMMERCE ST

MEQUON, WI 53092

Secretary: SAREL ASHKENAZY

Address: SEE ABOVE

Treasurer: OFER BEN ZUR

Address: SEE ABOVE

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

12. 

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. SAREL ASHKENAZY, VP

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

16 FEB 25 PM 1:56
RECEIVED
FEB 25 2001
FEB 25 2001

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF INCORPORATION OF "KORNIT DIGITAL NORTH AMERICA INC.", WAS RECEIVED AND FILED IN THIS OFFICE THE TWELFTH DAY OF SEPTEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED
16 FEB 25 PM 1:56
SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

4421766 8300

SR# 20160512308

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

Authentication: 201763713

Date: 02-03-16