

F16000003647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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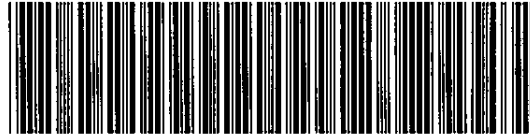
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2016

ZVI RAFILOVICH, CPA
2 S. UNIVERSITY DRIVE, SUITE 327
PLANTATION, FL 33324

SUBJECT: PERNAT SYSTEMS ENGINEERING AND PROJECTS
MANAGEMENT LTD.
Ref. Number: W16000054184

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TALLAHASSEE, FLORIDA

We have received your document for PERNAT SYSTEMS ENGINEERING AND PROJECTS MANAGEMENT LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 616A00016478

2016 AUG 12 PM 3:53
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PERNAT SYSTEMS ENGINEERING AND PROJECTS MANAGEMENT LTD.
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:

ZVI RAFILOVICH, CPA

Name of Person	ZVI RAFILOVICH, CPA, P.A.
Firm/Company	2 S. UNIVERSITY DRIVE, SUITE 327
Address	PLANTATION, FLORIDA 33324
City/State and Zip code	ZVI@ZEECPA.COM
E-mail address: (to be used for future annual report notification)	

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ZVI RAFILOVICH	954	921-0588
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

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. PERNAT SYSTEMS ENGINEERING AND PROJECTS MANAGEMENT LTD. CORP.
(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. ISRAEL 3. 98-1309879
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/07/2006 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. 07/28/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2 S. UNIVERSITY DRIVE, SUITE 327, PLANTATION, FLORIDA 33324
(Principal office address)
8 NARKIS UZI STREET, TEL AVIV, ISRAEL 69086
(Current mailing address, if different)

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

Name: ZVI RAFILOVICH, CPA, P.A.
Office Address: 2 S. UNIVERSITY DRIVE, SUITE 327
PLANTATION, Florida 33324
(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.

Zvi Rafilovich
(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.

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

A. DIRECTORS

Chairman: NOAM PERNAT

Address: 8 NARKIS UZI STREET, TEL AVIV, ISRAEL 69086

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: NOAM PERNAT

Address: 8 NRKIS UZI STREET, TEL AVIV, ISRAEL 69086

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. PRESIDENT, NOAM PERNAT

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