

F16000005714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

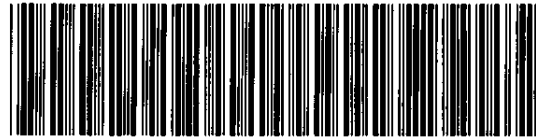
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
DEC 29 2016

COVER LETTER

TO: Registration Section
Division of Corporations

S&S&O HOLDINGS LTD. CORP.

SUBJECT: _____
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)

For further information concerning this matter, please call:

ZVI RAFILOVICH, CPA 954 921-0588

Name of Person Area Code Daytime Telephone Number

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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.

S&S&O HOLDINGS LTD. CORP.

1. _____
(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. ISREAL 3. NONE
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/01/2016 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 KOL MOSHE STREET, TEL AVIV, ISRAEL, 6962660
(Current mailing address, if different)

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

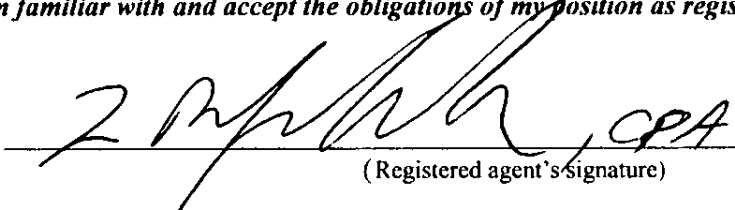
Name: ZVI RAFILOVICH, CPA, P.A.

Office Address: 2 S. UNIVERSITY DRIVE, SUITE 327
PLANTATION, Florida 33324
(City) (Zip code)

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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.

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

A. DIRECTORS

Chairman: TOMER SHENHAR
8 KOL MOSHE STREET, TEL AVIV, ISRAEL 6962660
Address:

Vice Chairman:
Address:

Director: YUVAL SHENHAR
OSCAR SHINDLER 8 #13, TEL AVIV, ISRAEL 69350
Address:

Director:
Address:

B. OFFICERS

President: TOMER SHENHAR
8 KOL MOSHE STREET, TEL AVIV, ISRAEL 6962660
Address:

Vice President:
Address:

Secretary:
Address:

Treasurer:
Address:

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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. YUVAL SHENHAR, DIRECTOR

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

Thursday, December 15, 2016

To whom it may concern

Authentication of a Company's Certificate of Incorporation and Certification of Translation

I, Tomer Shenhar, Adv. hereby certify that the Certificate of Incorporation of **S & S & O Holdings Ltd.**, attached herewith, is authentic.

Moreover, the translation to English of the Certificate of Incorporation is true and correct.

Tomer Shenhar, Adv. (Israel)
L.N. 43934

תומר שנהר, עו"ד
מ"ר ל"מ 43934
רח' משה קול 8, ת"א

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TALLAHASSEE, FLORIDA

 LINDA KIRKSEY
Commission # FF 4796
My Commission Expires
April 03, 2017

Linda Kirksey

עו"ד
ת"א

7



מדינת ישראל

משרד המשפטים - רשות התאגידים

רשם החברות והשותפויות



תעודת התאגדות חברה

וזאת לתעודה כי החברה :

ס' את ש' את א' אחזקות בע"מ

S & S & O HOLDINGS LTD

שמספרה 515395812

נתאגדה ונרשמה ביום 01/02/2016 כ"ב שבט תשע"ו
על פי חוק החברות, התשנ"ט-1999, כחברה בערבון מוגבל.

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TALLAHASSEE, FLORIDA

ניתנה בירושלים ביום:

01/02/2016

כ"ב שבט תשע"ו

שנת
3934
ה' קול 8



אייל גלובוס, עו"ד

רשם החברות והשותפויות

ראש רשות התאגידים



Linda Kirksey

בוצע על ידי בועז אברהמי, עו"ד

State of Israel
Ministry of Justice - Corporations Authority
Registrar of Companies and Partnerships

A certificate of incorporation

This Certificate that the company:

S & S & O Holdings Ltd.

S & S & O Holdings Ltd

Whose number is 515395812

Was incorporated and registered on Feb 1st, 2016 Kaf tribe nine years
According to the Companies Law, 1999, as a limited liability company.

Given in Jerusalem:

Feb 1st, 2016

Kaf tribe nine years

Eyal Globus, Attorney
Registrar of Companies and Partnerships
Head of corporate authority

Carried out by Boaz Avrahami, Attorney

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TALLAHASSEE, FLORIDA



Linda Kirksey

תומר
מי
רחמי משאו

Thursday, December 15, 2016

To whom it may concern

Authentication of a Company's Extract and Certification of Translation

I, Tomer Shenhar, Adv. hereby certify that the Company Extract of **S & S & O Holdings Ltd.**, attached herewith, is authentic.

Moreover, the translation to English of the Company Extract is true and correct.

Tomer Shenhar, Adv. (Israel)

L.N. 43934

תומר שנהר, עו"ד
מ"ר 43934
רח' משה קול 8, ת"א

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TALLAHASSEE
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LINDA KIRKSEY
Commission # EE24796
My Commission Expires
April 03, 2017

Linda Kirksey

מידע על פרטי חברה, כולל נתוני שעבודים

מספר תאגיד	סוג	סטטוס משפטי של התאגיד	סוג מוגבלת	תאריך הרישום	מדינה
515395812	חברה פרטית	פעילה	מוגבלת	01/02/2016	ישראל
שם התאגיד					
ס' את ש' את א' אחזקות בע"מ					
S & S & O HOLDINGS LTD					
כתובת התאגיד					
קול משה 8 תל אביב - יפו ישראל מיקוד: 6962660 .					
תומר שנהר, ע"ד					
הדו"ח השנתי האחרון שהתקבל מהחברה מעודכן ליום					
28/09/2016			12/09/2016		
מטרות התאגיד					
לעסוק בכל עיסוק חוקי					
חברה לא ממשלתית					

דירקטורים של התאגיד

מס' זיהוי	שם	תאריך מינוי	תפקיד
25119348	שנהר תומר	01/02/2016	
1. כתובת: קול משה 8 תל אביב - יפו ישראל מיקוד: 6962660 דירה: 17 קומה: 5.			
59750059	שנהר יובל	01/11/2016	
2. כתובת: שיחלדל אוסקר 8 תל אביב - יפו ישראל מיקוד: 6930163 דירה: 13 קומה: 4.			

תלוות הון המניות

סוג מנבע	סוג מניות	סוג מניה	ערך	כמות שהוצאה לב"מ
1,000 שקל חדש	1,000	א'	1 שקל חדש	100

מלי מניות

מספר זיהוי	שם	כתובת
25119348	שנהר תומר	קול משה 8 תל אביב - יפו ישראל מיקוד: 6962660 דירה: 17 קומה: 5
1. מחזיק: 100 מניות מסוג א' בנות 1 שקל חדש בהחזקה רגילה		

אין לחברה חובות למשלוחים של אגרה שנתית.

אין ברשות החברות נתונים על שעבודים לחברה זו

שינויים במרשם

תאריך ההלטה	תאריך רישום	תמצית ההלטה
	01/02/2016	רישום חברה פרטית



Linda Kirksey

אין שינויי סטטוס

הוגשו דוחות שנתיים

שנה	תאריך הדוח	תאריך קבלה
2016	12/09/2016	28/09/2016

נסח החברה או השותפות מהווה תמצית מידע ממאגר הנתונים הממוחשב של רשות
התאגידים, הניתן כשירות לציבור, על-פי מידע שהתקבל ברשות. המידע
בנסח עלול להיות חסר, בלתי מדויק או בלתי מעודכן. אין להסתמך על הנתונים
בנסח, משאינו מהווה אחד מהמרשמים שמנהלת רשות התאגידים על-פי דין.

לבירור המידע והדיווחים שהוגשו לרשם החברות או לרשם השותפויות נדרש בחוק, יש
לעיין בתיק התאגיד (לדרכי העיון: www.taagidim.justice.gov.il).
יודגש כי המידע המצוי בתיק החברה ביחס לבעלי מניות ודירקטורים בחברה,
כמו גם פרטי מידע נוספים, הינו בעל אופי דקלרטיבי בלבד ואינו מהווה תחליף לעיון
במרשם בעלי המניות ובמרשם הדירקטורים שמנהלת החברה, הפתוחים לעיון הציבור
במשרדה הרשום.

הנסח עשוי לכלול גם תמצית מידע שהתקבל מרשויות המדינה, כדוגמת רשות האכיפה
והגבייה, הכונס הרשמי ונערכת בתי המשפט, הניתן אף הוא כשירות לציבור.
המידע עשוי להיות חלקי או לא מעודכן, אין להסתמך עליו ויש לפנות לעיין במידע אצל
רשות המדינה המוסמכת.

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TALLAHASSEE, FLORIDA

ת.ב.
3934
קול

 LINDA KIRKSEY
Commission # FF 4796
My Commission Expires
April 03, 2017

Linda Kirksey

Extract of information of company, including data about liens

Number of corporate state	type	legal status of corporation	limited type	registration date	country
515395812	Private Company	Active	Limited	Feb 1 st , 2016	ISRAEL
Corporate Name					
S & S & O HOLDINGS LTD					
Corporate Address				Att.	
8 Kol Moshe St, #17, Tel-Aviv – Jaffa, Israel 6962660				Tomer Shenhar, Adv.	
The last annual report received on			In the last annual report, updated as of		
September 28 th , 2016			September 9 th , 2016		
Corporate purposes				Government company	
Engage in any legal occupation				A Non-Government company	

Directors of the Corporation

No.	Identification	Name	Appointment Date	Position
1.	025119348	Tomer Shenhar	Feb 1 st , 2016	
		Add. 8 Kol Moshe St, #17, Tel-Aviv – Jaffa, Israel 6962660		
2.	059750059	Yuval Shenhar	Nov 1 st , 2016	
		Add. 8 Oskar Shindler St, #13, Tel-Aviv – Jaffa, Israel 6930163		

Total registered capital

Distribution of share capital

	currency		The amount of shares	Type of share	value	Amount issued to shareholders
1,000	NIS		1,000	A	1NIS	100

Shareholders

No.	Identification	Name	Appointment Date	Position
1.	025119348	Tomer Shenhar	8 Kol Moshe St, #17, Tel-Aviv – Jaffa, Israel 6962660	
	Holds:			
	100 type A shares	1 NIS	regular holdings	

The company has no debt for the payment of an annual fee.

Registrar of companies has no data about liens of the corporation

Changes in the Corporation

	Date of report	Date received	Resolution Extract
1.		Feb 1st, 2016	Register a private company



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גורן
 אילר
 ישרא

No change in status

Annual reports were submitted

Year	Report date	Date received
2016	Sep 12th, 2016	Sep 28th, 2016

This extract was prepared from information stored on the computer of the Registrar of Companies on Des 12th 2016 at 03:22:15 PM.
Produced by an Internet user

Articulate the company or partnership is extract information from the computerized database of corporate authority, provided as a public service, according to information received authority. Formulate information may be missing, inaccurate or not updated. Do not rely on the data to formulate, when he does not constitute one of the records kept by the corporate authority under the law.

Clarification of the information and reports filed with the Registrar of Companies or the Registrar of partnerships as required by law, one must the review Corporation portfolio (methods of inspection: www.taagidim.justice.gov.ii). It should be noted that the information in the Company's portfolio in relation to the shareholders and directors of the Company, as well as other information, is of declarative nature only and is not a substitute to review the register of shareholders and register of directors manages the company available for public inspection at the registered office.

Extract may also include Extract information received from state authorities, such as the Enforcement and Collection Authority, the Official Receiver and the court system, which is also provided as a public service.

The information may be incomplete or out of date, do not rely on it and turn and examine the information with the competent state authority

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