

F170000000112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

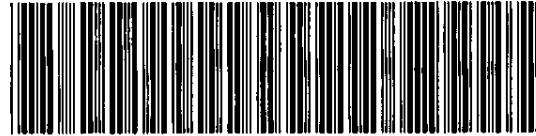
(Business Entity Name)

(Document Number)

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

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STATE  
TALLAHASSEE, FLORIDA

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DEPT. OF REVENUE

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JAN 10 2017  
J. HARRIS

Date: 01/10/2017

Account #: I20000000088

Name: Michelle Walker

Reference #: T007563

ENTITY NAME: HAGSHAMA - INVESTMENT MANAGEMENT LTD., INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other: CERTIFIED COPY UPON FILING

*\*Waiting\**

Please return a copy of this cover sheet with the evidence.

Authorized Amount:

\$18.15

\*If authorized amount is not correct, please call  
Michelle at 518-213-0737 for approval.

Thanks!

Signature:

Michelle Walker

115 North Calhoun Street, Suite #4, Tallahassee, FL 32301

Telephone: (866) 625-0838 Fax: (866) 625-0839 International +1 (212) 947-7200

E-Mail: [info@nationalcorp.com](mailto:info@nationalcorp.com) Website: [www.nationalcorp.com](http://www.nationalcorp.com)

**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.*

HAGSHAMA - INVESTMENT MANAGEMENT LTD., INC.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ISRAEL 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 21, 2016 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 11 GRANIT STREET, PETAH TIKVA, ISRAEL  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: National Corporate Research, Ltd., Inc.  
Office Address: 115 North Calhoun Street, Suite 4  
Tallahassee, Florida 32301  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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.*

Michelle Walker *Agent Secretary*  
(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**

~~XXXXX~~ Hanania Shemesh - Director

Address: 11 Granit Street, Petah Tikva, Israel

~~XXXXXXXX~~ Hadassa Rosenberg - Director

Address: 11 Granit Street, Petah Tikva, Israel

Director: Ron Berkowicz

Address: 11 Granit Street, Petah Tikva, Israel

Director: Avner Katz

Address: 11 Granit Street, Petah Tikva, Israel

**B. OFFICERS**

~~XXXXX~~ Ron Berkowicz - Chief Executive Officer

Address: 11 Granit Street, Petah Tikva, Israel

~~XXXXXXXXXX~~ Hadassa Rosenberg - Chief Financial Officer

Address: 11 Granit Street, Petah Tikva, Israel

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. Hanania Shemesh- Director

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

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**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
HAGSHAMA – INVESTMENT MANAGEMENT LTD., INC.**

**Name and Address of Directors(continued)**

Director – Moran Lavi – 16 Talpiot Street, Ramat Gan, Israel

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

משרד המשפטים  
MINISTRY OF JUSTICE



מדינת ישראל  
STATE OF ISRAEL

Tuesday, January 10, 2017

TO WHOM IT MAY CONCERN

As registrar of companies of the State of Israel, I hereby confirm that,  
**HAGSHAMA - INVESTMENT MANAGEMENT LTD, No.515447357** is a limited  
company incorporated and registered under Israeli law since 21/04/2016.

Boaz Mola

The Israeli Corporations Authority  
Registrar of Companies



רחוב ירמיהו 39 בנין 1, קומה 10, מגדלי הבירה, ירושלים טלפון: 1700-70-60-44  
ת.ד. 28178, ירושלים 9128101  
פקס: 02-6467868

[www.havarot.justice.gov.il](http://www.havarot.justice.gov.il)  
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