

F17000005081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

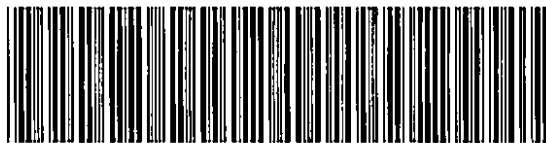
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

name
W7-83276

Office Use Only



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10/19/17--01011--014 **78.75

FILED
17 NOV -6 PM 5:34
DIVISION OF



1301 East Broward Boulevard Ste#310
Fort Lauderdale, Florida 33301
MotusGI.com

2017 NOV -6 PM 2:55

November 3, 2017

Florida Department of State
Division of Corporations
P.O Box 6327
Tallahassee FL, 32314

Subject: Motus GI Holdings, Inc.
Ref # W17000083276
Doc # P17000031838
Letter# 517A0002180

Octavia L Simmons,

This notice is to inform the Florida Department of State that Motus GI Holdings, Inc. ("Company") is releasing the name for use and has no intention of revoking voluntary dissolution filed on 9/21/17. The Company incorrectly filed to be incorporated in Florida on 04/06/17 and subsequently dissolved the incorporation because it is incorporated in the state of Delaware. The Company intends to file to do business in Florida as a foreign corporation. Payment of \$78.75 has already been processed with the State of Florida and a copy of the Foreign entity application and Delaware notice of good standing previously filed is attached. If you have any questions or concerns feel free to contact me directly

Sincerely,

David Guzman

David Guzman
Controller
Dguzman@motusgi.com
954-541-8254
305-979-6685

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Motus GI Holdings, 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:

David Guzman, Controller

Name of Person

Motus GI Holdings, Inc

Firm/Company

1301 East Broward Boulevard, STE 310

Address

FT Lauderdale, FL 33301

City/State and Zip code

Dguzman@motusgi.com

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

For further information concerning this matter, please call:

David Guzman

305

979-6685

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

**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. Motus GI Holdings, Inc.
(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. Delaware 3. 81-4042793
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-20-16 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 4-6-2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1301 East Broward Boulevard, STE 310, FT Lauderdale, FL 33301
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: David Guzman

Office Address: 1301 East Broward Boulevard, STE 310
FT. Lauderdale, Florida 33301
(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.

David Guzman

(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.

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

A. DIRECTORS

Chairman: David Hochman
Address: 1301 East Broward Boulevard, STE 310
FT. Lauderdale, FL 33301

Vice Chairman: Darren Sherman
Address: 1301 East Broward Boulevard, STE 310
FT. Lauderdale, FL 33301

Director: Gary Jacobs
Address: 1301 East Broward Boulevard, STE 310
FT. Lauderdale, FL 33301

Director: Samuel Nussbaum
Address: 1301 East Broward Boulevard, STE 310
FT. Lauderdale, FL 33301

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CLERK OF THE
SUPREME COURT
OF FLORIDA

B. OFFICERS

President: Mark Pomeranz
Address: 1301 East Broward Boulevard, STE 310
FT. Lauderdale, FL 33301

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: Andrew Taylor
Address: 1301 East Broward Boulevard, STE 310

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

12. Mark Pomeranz
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. Mark Pomeranz
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOTUS GI HOLDINGS, 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 TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2017.

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.



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

6157840 8300

SR# 20176270967

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

Authentication: 203266809

Date: 09-21-17