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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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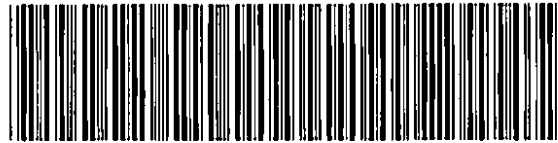
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2017

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: EHUD ARIAV ENTERPRISES, INC.
Ref. Number: W17000089950

We have received your document for EHUD ARIAV ENTERPRISES, INC. 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 registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected original and one copy of 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.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 217A00022830

Please keep original
file date.
Thank you!

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FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 11/9/17

NAME: EHUD ARIAV ENTERPRISES, INC

TYPE OF FILING: APPLICATION

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



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. Ehud Ariav Enterprises, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Arizona 3. 86-0316184
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/15/1976 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4057 Danton Road, Somis, California 93066
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: ParaCorp Incorporated
- Office Address: 155 Office Plaza Drive, 1st Floor
- Tallahassee, Florida 32301
(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.

Please see attached

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Haim Ariav

Address: 4057 Donlon Road, Somis, California 93066

Director: Ehud Ariav

Address: 4057 Donlon Road, Somis, California 93066

B. OFFICERS

President: Haim Ariav

Address: 4057 Donlon Road, Somis, California 93066

Vice President: Ehud Ariav

Address: 4057 Donlon Road, Somis, California 93066

Secretary: Carmela Ariav

Address: 4057 Donlon Road, Somis, California 93066

Treasurer: Carmela Ariav

Address: 4057 Donlon Road, Somis, California 93066

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. Haim Ariav, President

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

EXHIBIT A

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

A. ADDITIONAL DIRECTORS

Carmela Ariav
4057 Donlon Road
Somis, California 93066

Anat Ariav
4057 Donlon Road
Somis, California 93066



**ACTION BY UNANIMOUS WRITTEN CONSENT IN LIEU OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
EHUD ARIAV ENTERPRISES, INC.
(an Arizona Corporation)**

The undersigned, being the Directors of Ehud Ariav Enterprises, Inc., an Arizona corporation ("Corporation"), hereby take the following actions by their unanimous written consent in lieu of a special meeting, pursuant to the authorization provided in Chapter 8, Section 10-821 of the Arizona Revised Statutes, effective as of November 8, 2017.

WHEREAS, the Corporation is in the process of acquiring real property in the State of Florida.


WHEREAS, the Directors hereby believe it is in the best interests of the Corporation to qualify as a foreign corporation in the State of Florida (the "Qualification").

NOW, THEREFORE, BE IT RESOLVED: That the Qualification is hereby adopted, confirmed and approved.

RESOLVED FURTHER: That the officers of the Corporation are, and each acting alone is, authorized to do and perform any and all such acts, including execution of any and all documents, certificates, and filings, as said officers deem necessary or advisable with regards to the Qualification and to carry out the purposes of the foregoing recitals and resolutions.

RESOLVED FURTHER: That any actions taken by such officers prior to the date of the foregoing recitals and resolutions adopted hereby that are within the authority confirmed thereby, are hereby ratified, confirmed and approved as the acts and deeds of the Corporation, with such approval to be effective as of the time such acts were taken as if these resolutions had been approved as of such date.

This unanimous written consent may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

DIRECTORS:


Haim Ariav

Ehud Ariav

Carmela Ariav

Anat Ariav

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

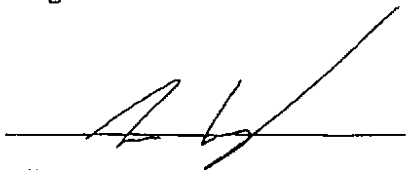
DATE: 11/08/2017

ENTITY NAME: Ehud Ariav Enterprises, Inc

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Milton Vong, Assistant Secretary
Paracorp Incorporated

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Ted Vogt, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****EHUD ARIAV ENTERPRISES, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on June 15 1976.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 6th day of November, 2017, A. D.



Ted Vogt, Executive Director

By: 1766371