

F18000000473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

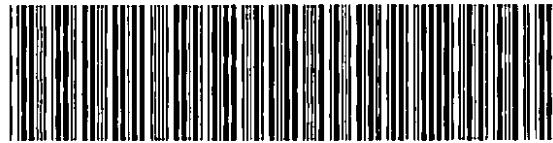
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2018 JAN 26 AM 11:54

RECEIVED

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

JAN 31 2018
J. HARRIS

~~Handwritten signature~~

Incorpbrating Services, Ltd.

3500 S DuPont Highway
Dover, DE 19901
302.531.0855
Fax: 302.531.3150
www.Incserv.com



ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
~~melissa.stops@incserv.com~~
850.656.7953

REQUEST DATE 1/26/2018

PRIORITY Regular Approval

OUR REF # (Order ID#) 622423

ORDER ENTITY
EYEVUE, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

EYEVUE, INC. (FL)

File the attached foreign qualification document

NOTES:

~~\$125.00~~ Authorized \$70.00

Email address for annual report reminders: radiv@incserv.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2018

INCORPORATING SERVICES
MELISSA STOPS

SUBJECT: EYEVUE, INC.
Ref. Number: W18000008866

We have received your document for EYEVUE, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Title of each officer is missing.,

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 618A00001841

Please honor the original date of submission as the file date, thanks!!

RECEIVED
2018 JAN 30 AM 9:48
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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. Eyeview, Inc.
(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. Delaware 3. 26-1301187
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 11, 2007 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. 60 Madison Avenue, 4th Floor, New York, NY 10010
(Principal office address)

(Current mailing address, if different)

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

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

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.



(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: Oren Hamevo
60 Madison Avenue, Floor 4
Address: New York, NY 10010

Vice Chairman: _____
Address: _____

Director: James Beriker
Address: 375 Alabama St., Suite 300
San Francisco, CA 94110

Director: Erez Shachar
Address: 11a, Nevim St. 4,
Tel Aviv, Israel

B. OFFICERS

President: Oren Hamevo
Address: 60 Madison Avenue, Floor 4
New York, NY 10010

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: Christina Ross
Address: 60 Madison Avenue, Floor 4, New York, NY 10010

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. Christina Ross, Treasurer

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

Directors & Officers

Directors

Name: Oren Harnuvo, CEO

Address: 60 Madison Avenue, Floor 4, New York, NY 10010

Name: Ohad Finkelstein

Address: 89 Medinat Hayehudim str., Building E, 14th floor, Herzliya, Israel

Name: Menashe Ezra

Address: 1 Abba Eban Ave., Building A, 3rd Floor, Herzliya 46120, Israel

Name: Tal Riesenfeld

Address: 329 S. Rexford Drive #3 Beverly Hills, CA 90212

Name: David Kahane

Address: 126. East 56th street 20th floor NY NY 10022

Name: Rick Scanlon

Address: 10 Est 53rd street 14th floor NY NY 10022

Name: Dominic Endicott

Address: Avinguda Diagonal, 593, 08014 Barcelona, Spain

Name: James Beriker

Address: 375 Alabama Street, Suite 300, San Francisco, CA 94110

Name: Erez Shochar

Address: Ha'Nevim Str. 4, Tel Aviv, Israel

Officers

Name: Oren Harnuvo, Chief Executive Officer

Address: 60 Madison Avenue, Floor 4, New York, NY 10010

Name: Christina Ross, Chief Financial Officer

Address: 60 Madison Avenue, Floor 4, New York, NY 10010

Name: Utpal Kalita, Chief Technology Officer

Address: 60 Madison Avenue, Floor 4, New York, NY 10010

Name: Jason Baadsgaard, Chief Revenue Officer

Address: 60 Madison Avenue, Floor 4, New York, NY 10010

Name: Gabi Peles, Chief Product Officer

Address: 60 Madison Avenue, Floor 4, New York, NY 10010

Name: Brian Pozesky, Chief Client Development Officer

Address: 549 W. Randolph, Suite 600, Chicago, IL 60661

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EYEVUEVIEW, 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 FIFTEENTH DAY OF DECEMBER, 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 SAID "EYEVUEVIEW, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4439189 8300

SR# 20177603121

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

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.

Authentication: 203770097

Date: 12-15-17