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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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CLERK OF STATE
TALLAHASSEE FLORIDA

MAY 18 2018
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PIONEER ADMINISTRATIVE SERVICES LTD CO
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:

c/o Rochelle M Jarvis
Name of Person
Flagstaff Services, Inc
Firm/Company
c/o 1560 Cranston Street
Address
Winter Springs, FL 32709
City/State and Zip code
rochelle@flagstaffservices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rochelle M Jarvis at (407) 6661750
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. PIONEER ADMINISTRATIVE SERVICES LTD CO

(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

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. JUNE 8, 1988

(Date of incorporation)

5. N/A

(Date of duration, if other than perpetual)

6. _____

N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 16 ABBA EVEN BLVD, HERZLIYA, 4610302, ISRAEL

(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324

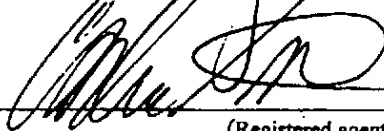
(City)

, Florida

(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)

Carline Smith
Vice President & Assistant Secretary

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.

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2518 MAY 14 PM 3:06

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

A. DIRECTORS

Chairman: Omer Galin

Address: 16 Abba Even Blvd, Herzliya, 4610302, ISRAEL

Vice Chairman: N/A

Address: _____

Director: Dafna Gonen

Address: 16 Abba Even Blvd, Herzliya, 4610302, ISRAEL

Director: Omer Galin

Address: 16 Abba Even Blvd, Herzliya, 4610302, ISRAEL

B. OFFICERS

President: Dafna Gonen

Address: 16 Abba Even Blvd, Herzliya, 4610302, ISRAEL

Vice President: Pearla Alexander Heller

Address: 16 Abba Even Blvd, Herzliya, 4610302, ISRAEL

Secretary: N/A

Address: _____

Treasurer: Miriam Britz-Kohn

Address: 16 Abba Even Blvd, Herzliya, 4610302, ISRAEL

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. DAFNA GONEN, CEO and DIRECTOR

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

RECEIVED
U.S. DEPARTMENT OF STATE
OFFICE OF THE ATTORNEY GENERAL
WASHINGTON, D.C. 20540

2018 MAY 14 PM 3:06

FILED

A



רשם החברות

משרד המשפטים

מדינת ישראל

פקודת החברות [נוסח חדש] תשמ"ג-1983

תעודה לאיגודה ולרישומה של חברה פרטית

זאת התעודה כי

פיוניר יועצים פיננסיים בע"מ

PIONEER FINANCIAL CONSULTANTS LIMITED

נתאגדה ואושרה על פי פקודת החברות, כחברה בערבון מוגבל

שנת
1988
תשמ"ח

שנת

יוני
סיון

בחודש

08
כ"ג

ביום

1988
תשמ"ח

שנת

יוני
סיון

בחודש

08
כ"ג

ניתן בחתימת ידי בירושלים היום הזה



רשם החברות

דוד לואיס, עו"ד
David Lewis, Adv.
רישיון 16409

51-130140-0

מס' חברה



משרד המשפטים

משרד המשפטים

מדינת ישראל

החוקים החברתיים [נוסח חדש] תשמ"ג-1983

תעודת שינוי שם

הוני פאטר בזה כי על שם החלטה מיוחדת יצאנו להחליט לשנות י"ג של מקודת החברות [נוסח חדש]
תשמ"ג-1983 שינויה החברה:

פיוניר יועצים פיננסיים בע"מ

PIONEER FINANCIAL CONSULTANTS LIMITED

את שמה, ומעלה תקרה בשם

פיוניר שירותים אדמיניסטרטיביים בע"מ

PIONEER ADMINISTRATIVE SERVICES LTD.

והשם המתוקן כנ"ל נרשם בפנקס החברות.

1997
תשנ"ז

ש"ח

ספטמבר
אלול

בהודיע

11
ט

ניתן בחתימת ידי ביושלים היום הזה

51-130140-0

מס' חברה

משרד המשפטים

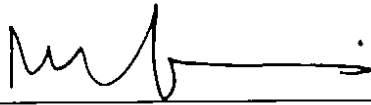
דוד לואיס, עו"ד
David Lewis, Adv.
רשיון 16409

Translation Certificate

I the undersigned, David Lewis, Advocate, Member of the Israel Bar, do hereby certify that the documents attached hereto marked "A" and "B" are true and correct translations into English of the Hebrew documents attached hereto marked respectively "A1" and "B1" and to each of which said documents I have affixed my signature and stamp for purposes of identification.

I further certify that the said document marked "A1" and "B1" are true and correct copies of the originals thereof which have been exhibited to me.

Signature: _____



Date: 29.04.2018

דוד לואיס, עו"ד
David Lewis, Adv.
רישיון 16409

ארנון שגב ושות', משרד עורכי דין

Arnon Segev & Co., Law Offices

57 Rothschild Blvd., Tel Aviv 6578504,
Israel

שדרות רוטשילד 57, תל - אביב 6578504

E-mail: office@segevlaw.com : דוא"ל

Tel: 03-5252530 פקס : 03-5252580 Fax

Arnon Segev	LL.B	עו"ד	ארנון שגב
Lee Ben-Zaken	LL.B	עו"ד	לי בן-זקן
Nira Bahat	LL.M	עו"ד	נירה בהט
Chen Moshe	LL.B	עו"ד	חן משה
Deborah J. Lotstein*	J.D.	עו"ד	דבורה לוטשטיין*
Rotem Green Irijimovich	LL.B	עו"ד גרין	רתם יריחימוביץ
David Shemesh	LL.M	עו"ד	דויד שמש

April 29, 2018

To Whom It May Concern,

Re: Pioneer Administrative Services Ltd., No. 511301400

As legal counsel for Pioneer Administrative Services Ltd. (the "**Company**"), and pursuant to your request, attached please find a certificate of The Israeli Corporations Authority, Registrar of Companies and Partnerships (the "**Registrar**") confirming that the Company is a limited company incorporated and registered under Israeli law since June 8, 1988. This certificate serves as a good standing certificate under Israeli law.

David Shemesh, Adv.

Arnon Segev & Co., Law Offices

Certified a true copy
of the original:

דוד לואיס, עו"ד
David Lewis, Adv.
רישיון 16409

01.05.2018

בעלת רישיון עורך דין במדינת ניו יורק ואריזונה
NY & AZ licensed foreign attorney



26/04/2018

TO WHOM IT MAY CONCERN

As registrar of companies of the State of Israel, I hereby confirm that,
PIONEER ADMINISTRATIVE SERVICES LTD. No. **511301400** is a limited
company incorporated and registered under Israeli law since **08/06/1988**.

Respectfully,

The Israeli Corporations Authority

Registrar of Companies and Partnerships

Certified a true copy
of the original:

דוד לואיס, עו"ד
David Lewis, Adv.
רישיון 16409

01.05.2018



רחוב ירמיהו 39, מגדלי הבירה בנין 1, ירושלים 9446722, ת"ד 28093 יח' שלים 9128002
טלפון: 1-700-70-60-44 <http://Taagidim.justice.gov.il>
שעות קבלת קהל: ימים א', ב', ד', ה' 30:08-12; יום ג' הפקדת מסמכים
מחזה העתק של מסמך (מקור או העתק) המצוי
ביום החתימה בתיק התאגיד ברשות התאגידים

A

Emblem of the
State of Israel

Ministry of Justice

Registrar of Companies

The Companies Ordinance [New Version] 1983

**CERTIFICATE OF INCORPORATION AND REGISTRATION OF A PRIVATE
COMPANY**

This is to certify that

PIONEER FINANCIAL CONSULTANTS LIMITED

was incorporated and approved in accordance with the Companies Ordinance as a
limited guarantee Company.

on 8th June 1988

Signed by me at Jerusalem on this 8th day of June 1988

Company Number 51-130140-0

"signature" [illegible]
Registrar of Companies

Seal – State of Israel
Registrar of Companies

דוד לואיס, ע"ד
David Lewis, Adv.
רשמי 16409

4 B n
Emblem of the
State of Israel

Ministry of Justice

Registrar of Companies

The Companies Ordinance [New Version] 1983

CERTIFICATE OF CHANGE OF NAME

I hereby certify that on the strength of a special resolution and in accordance with section 37 of the Companies Ordinance [New Version] 1983 the name of the Company

PIONEER FINANCIAL CONSULTANTS LIMITED

Changed its name and henceforth shall be called by the name

PIONEER ADMINISTRATIVE SERVICES LTD

and the aforesaid changed name has been recorded in the Companies Register.

Signed by me at Jerusalem this 11th day of September 1997

Company Number 51-130140-0

"signature" [illegible]
Registrar of Companies

Seal – State of Israel
Registrar of Companies

דוד לואיס, ע"ד
David Lewis, Adv.
רישיון 16409