

F18000003724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

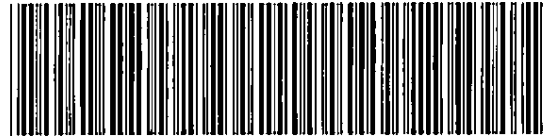
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900311105149

18 AUG 13 AM 11:00
TALLAHASSEE, FLORIDA
OPERATIONS
TALLAHASSEE, FLORIDA

FILED

18 AUG 13 AM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ SALY

AUG 14 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 334230 7939887

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : August 6, 2018

ORDER TIME : 9:55 AM

ORDER NO. : 334230-005

CUSTOMER NO: 7939887

FOREIGN FILINGS

NAME: EARNIX, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EARNIX, 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:

OFIR SHAISH
Name of Person

EARNIX, INC.
Firm/Company

465 WAVERLEY OAKS ROAD, SUITE 420
Address

WALTHAM, MA 02452-8496
City/State and Zip code

OFIRS@EARNIX.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OFIR SHAISH at 203 557-8077
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

EARNIX, INC.

04-3545079

AT&T

**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. EARNIX, 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

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

3.

04-3545079

(FEI number, if applicable)

4.

1/10/2001

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6.

5/7/2018

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 191 POST ROAD WEST, WESTPORT, CT 06880

(Principal office address)

465 WAVERLEY OAKS ROAD, SUITE 420, WALTHAM, MA 02452-8496

(Current mailing address, if different)

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

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE

(City)

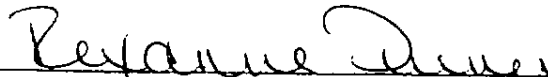
Florida

32301

(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)

Roxanne Turner
Asst. Vice President

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.

FILED
18 AUG 13 AM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EARNIX, INC

04-3545079

ATX1

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

A. DIRECTORS

Chairman: NOT APPLICABLE

Address: _____

Vice Chairman: NOT APPLICABLE

Address: _____

Director: UDI ZIV

Address: 4 ARIEL SHARON STREET

GIV'ATAYIM, ISRAEL 5320045

Director: SAMMY KRIKLER

Address: 4 ARIEL SHARON STREET

GIV'ATAYIM, ISRAEL 5320045

B. OFFICERS

President: UDI ZIV

Address: 4 ARIEL SHARON STREET

GIV'ATAYIM, ISRAEL 5320045

Vice President: NOT APPLICABLE

Address: _____

Secretary: NOT APPLICABLE

Address: _____

Treasurer: RONIT MAOR

Address: 4 ARIEL SHARON STREET, GIV'ATAYIM, ISRAEL 5320045

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

12. _____

[Signature]
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. _____

Ronit Maor, CFO
(Typed or printed name and capacity of person signing application)

FILED
18 AUG 13 AM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EARNIX, INC.
LIST OF ADDITIONAL DIRECTORS

DIRECTORS

Name Amit Frenkel
Address 4 Ariel Sharon Street
Giv'atayim, Israel 5320045

Name Haim Kopans
Address 4 Ariel Sharon Street
Giv'atayim, Israel 5320045

Name Raffi Kesten
Address 4 Ariel Sharon Street
Giv'atayim, Israel 5320045

Name Haim Shani
Address 4 Ariel Sharon Street
Giv'atayim, Israel 5320045

Name Reuven Ben Menachem
Address 4 Ariel Sharon Street
Giv'atayim, Israel 5320045

FILED
18 AUG 13 AM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EARNIX, 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 SIXTH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EARNIX, INC." WAS INCORPORATED ON THE TENTH DAY OF JANUARY, A.D. 2001.

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

FILED
18 AUG 13 AM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3336735 8300

SR# 20186022629

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203193877

Date: 08-06-18