

PA0000001427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

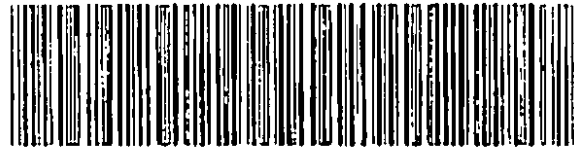
(Business Entity Name)

(Document Number)

ied Copies _____ Certificates of Status _____

cial Instructions to Filing Officer.

Office Use Only



500325876495

U7/03/18--U70136-021 •••••

Document Number: 500325876495

2019 MAR 25 PM 10:49

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FBC FAMILY PROPERTIES INCORPORATED LTD
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:

LT ACU02BEM10B

Name of Person

Firm/Company

ONE PINE PLAZA, SUITE 2527

Address

NEW YORK, NY 10019

City/State and Zip code

l@nbcglobal.com

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

For further information concerning this matter, please call:

LT ACU02BEM10B

718 334-9534
Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Citiflow Building
7001 Executive Center Circle
Tallahassee, FL 32304

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32304

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

2013 FEB 27 PM 03:49

FILED

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.

ITIC FAMILY PROPERTIES INCORPORATED LTD

1. ITIC FAMILY PROPERTIES INCORPORATED LTD
 (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 3. 515840569
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/03/88 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. 5011 South State Road 7, Suite 106 Davie, FL 33314 Broward County
 (Principal office address)

16 Moshe She St. Apt. 26, Petah Tikva Israel 4922355
 (Current mailing address, if different)

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

Name: C/O Vcorp Services, LLC
 Office Address: 5011 South State Road 7
Suite 106 Davie, FL Broward County, Florida 33314
 (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.



Anthony Palazzo, Assistant Secretary
 (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.

RECEIVED FOR FILING
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
FILED

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

A. DIRECTORS

Chairman: TSAH ITIC
16 Moshe Sne St. Apt. 26, Petah Tikva Israel 4922355
Address: _____

Vice Chairman: MICHAL ITIC
16 Moshe Sne St. Apt. 26, Petah Tikva Israel 4922355
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: (Chief Executive Officer) TSAH ITIC
16 Moshe Sne St. Apt. 26, Petah Tikva Israel 4922355
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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 1.) 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.517.155, F.S.

13. TSAH ITIC, DIRECTOR
(Typed or printed name and capacity of person signing application)

AFFIRMATION OF TRANSLATION

STATE OF ISRAEL

COUNTY OF TEL AVIV

I, Lilach Chemtob, an attorney admitted to practice under the Courts of the State of New York and the State of Israel, under the penalties of perjury, affirm as follows:

I am fluent in English and Hebrew. I hereby certify that I have translated the following document(s) which is/are attached to this Affidavit: A certificate of incorporation of ITIC FAMILY PROPERTIES LTD.

I further certify that, to the best of my knowledge, the attached document(s) in English is/are a true and accurate translation of the attached document(s) in Hebrew.

(Signature of Translator/Verifier)

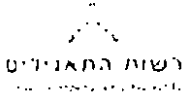
Lilach Chemtob

Dated: January 30, 2019

STATE OF NEW YORK

2019 JAN 25 09:50 AM

FILED



State of Israel
Ministry of Justice - Corporate authority
The Israeli Corporation Authority



Certificate of incorporation

And this is to confirm that the Company:

ITIC FAMILY PROPERTIES LTD

Corporate Number: 515840569

Formed and registered at 05/03/2018, 17th of Iyar, 5778.

According to the Corporations Law, 5759-1999, as a limited company.

2018 05 03 19
515840569

FILED

Was given at Jerusalem in:

05/03/2018

17th of Iyar, 5778

Eyal Globos, Lawyer

The Registrar of companies and partnerships

The Head of The Israeli Corporation Authority



מדינת ישראל
 משרד המשפטים - רשות התאגידים
 רשם החברות והשותפויות



תעודת התאגדות חברה

וזאת לתעודה כי החברה:

משפחת איציק נכסים בע"מ
ITIC FAMILY PROPERTIES LTD
 שמספרה: 515840569

ITIC LTD

נתאגדה ונרשמה ביום 03/05/2018, יית אייר תשע"ח.
 על פי חוק החברות, התשנ"ט-1999, כחברה בערבון מוגבל.

ניתנה בירושלים ביום:
 03/05/2018
 יית אייר תשע"ח



אייל גלובוס, עו"ד

AFFIRMATION OF TRANSLATION

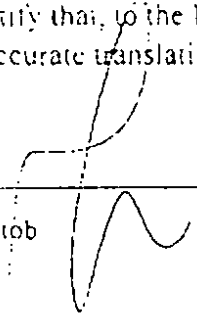
STATE OF ISRAEL

COUNTY OF TEL AVIV

I, Lilach Chemtob, an attorney admitted to practice under the Courts of the State of New York and the State of Israel, under the penalties of perjury, affirm as follows:

I am fluent in English and Hebrew. I hereby certify that I have translated the following document(s) which is/are attached to this Affidavit: A certificate of name change for ITIC FAMILY PROPERTIES INCORPORATED LTD.

I further certify that, to the best of my knowledge, the attached document(s) in English is/are a true and accurate translation of the attached document(s) in Hebrew.



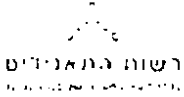
(Signature of Translator/Verifier)

Lilach Chemtob

Dated: January 29, 2019

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JAN 30 2019

FILED



State of Israel

Ministry of Justice - Corporate authority

The Israeli Corporation Authority



Certificate of Name Change

And this is to confirm that the Company:

ITIC FAMILY PROPERTIES LTD

Corporate Number: 515840569

Has amended its name to :

ITIC FAMILY PROPERTIES INCORPORATED LTD

Corporate Number: 515840569

RECEIVED
2018 DEC 25 10:59:19
REGISTRATION

Was given at Jerusalem in:

12/18/2018

10th of Teyet, 5779

Eyal Globos, Attorney

The Registrar of companies and partnerships

The Head of The Israeli Corporation Authority

Made by: Adar Ohayon, Attorney



מדינת ישראל
משרד המשפטים - רשות התאגידים
רשם החברות והשותפויות



תעודת שינוי שם של חברה

וגאת לתעודה כי החברה:

משפחת איציק נכסים בע"מ
ITIC FAMILY PROPERTIES LTD

שמספרה 515840569,

שינתה את שמה ומעתה תקרא בשם:

משפחת איציק נכסים מאוגדת בע"מ
ITIC FAMILY PROPERTIES INCORPORATED
LTD

2018 דצמ 18 14:00:00

ת.ד. 101

ניתנה בירושלים ביום:
18/12/2018
יי טבת תשע"ט



אייל גרובוס. עו"ד