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FOREIGN PROFIT/NONPROFIT CORPORATION
RAPYD US, INC.

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**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. RAPYD US, 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. _____

(FEI number, if applicable)

4. 12/22/2017

(Date of incorporation)

5. PERPETUAL

(Duration. Year corp. will cease to exist or "perpetual")

6. 6/6/2018

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

7. 701 VILLA ST. 2ND FL., MOUNTAIN VIEW, CA 94041

(Principal office address)

701 VILLA ST. 2ND FL., MOUNTAIN VIEW, CA 94041

(Current mailing address)

8. ANY LAWFUL PURPOSE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: INTERSTATE AGENT SERVICES LLC

Office Address: 100 SE 2ND ST. STE. 2000 #209

MIAMI

(City)

, Florida 33131

(Zip code)

10. 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)

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ERIC ROSENTHAL

Address: 171 JASMINE CT., MOUNTAIN VIEW, CA 94043

Director: ARIEL SHTILMAN

Address: LEA GOLDBERG 10 ST., TEL-AVIV, ISRAEL

B. OFFICERS

CEO: ARIEL SHTILMAN

Address: LEA GOLDBERG 10 ST., TEL-AVIV, ISRAEL

President: ERIC ROSENTHAL

Address: 171 JASMINE CT., MOUNTAIN VIEW, CA 94043

CFO: MAAYAN NAOR

Address: 55 HAGEFEN ST., RAMAT HASHARON, ISRAEL

Treasurer: _____

Address: _____

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

13. 

~~(Signature of Director or Officer listed in number 12 of the application)~~

14. ERIC ROSENTHAL, PRESIDENT

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

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "RAPYD US, 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 FIFTH DAY OF APRIL, A.D. 2019.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RAPYD US, INC."
WAS INCORPORATED ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2017.

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

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b3
b6
b7C
b7D



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Jeffrey W. Bullock, Secretary of State

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Date: 04-05-19