

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

ACCOUNT NO. : I20000000195

REFERENCE : 780625 8185624

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : May 24, 2019

ORDER TIME : 9:54 AM

ORDER NO. : 780625-010

CUSTOMER NO: 8185624

FOREIGN FILINGS

NAME: MEZU (NA), 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: Lydia Cohen -- EXT# 62974

EXAMINER: _____

2019 MAY 28 PM 4:40
TALLAHASSEE, FL 32301

COVER LETTER

TO: Registration Section
Division of Corporations
Mezu (NA), Inc.

SUBJECT: _____
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:
Christian Coupet

Name of Person
Mezu (NA), Inc.

Firm/Company
101 Avenue of the Americas Ste. 929

Address
New York, NY 10013

City/State and Zip code
legal-regulatory@mezu.com

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

For further information concerning this matter, please call:

Christian Coupet 407 258-3600

Name of Person at () 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.

Mezu (NA), Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"LTD.," "CO.," "CORP.," "INC.," "CO.," or "CORP.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Delaware 82-2273978

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
07/20/2017

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
05/30/2019

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
101 Avenue of the Americas Ste. 929, New York, NY 10013

7. _____
(Principal office address)
Same

(Current mailing address, if different)

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

Name: _____
1201 Hays Street

Office Address: _____
Tallahassee 32301
_____, Florida _____
(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.

Corporation Service Company
By: Roxanne Turner
(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.

2019 MAY 28 PM 4:40
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Yuval Brisker ✓

Chairman:

101 Avenue of the Americas 9th Floor, New York, NY 10013

Address:

Vice Chairman:

Address:

Brian Cook ✓

Director:

101 Avenue of the Americas 9th Floor, New York, NY 10013

Address:

Irad Gamri ✓

Director:

101 Avenue of the Americas 9th Floor, New York, NY 10013

Address:

B. OFFICERS

Yuval Brisker ✓

President:

101 Avenue of the Americas 9th Floor, New York, NY 10013

Address:

Vice President:

Address:

Secretary:

Address:

Brian Cook ✓

Treasurer:

101 Avenue of the Americas 9th Floor, New York, NY 10013

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 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.

Brian Cook, Treasurer & CFO

13. _____

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

2019 MAY 28 PM 4:41
TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEZU (NA), 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 TWENTY-FOURTH DAY OF MAY, 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 "MEZU (NA), INC." WAS INCORPORATED ON THE TWENTIETH DAY OF JULY, A.D. 2017.

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

2019 MAY 28 PM 4:41
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

6485628 8300

SR# 20194543950

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

Authentication: 202897027

Date: 05-24-19