

Division of Corporations

Florida Department of State

Division of Corporations

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(((H19000202396 3)))



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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : JAM MARK LIMITED
Account Number : T2000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: iftachc@zero.energy

2019 JUL -1 PM 4:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
ZES - ZERO ENERGY SOLUTIONS LTD. CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

PLEASE USE
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THANK YOU!

2019 JUL -2 PM 4:15

163878-1

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Corporate Filing Menu

Help



July 2, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JAM MARK LIMITED

SUBJECT: ZES - ZERO ENERGY SOLUTIONS LTD. CORPORATION
REF: W19000061164

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

On line #1, please remove "CORPORATION",

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Brooke N Kinsey
Regulatory Specialist II

FAX Aud. #: H19000202396
Letter Number: 119A00013346

PLEASE SEE ATTACHED.

PLEASE USE ORIGINAL FAX DATE OF JULY 1, 2019

(((H19000202396 3)))

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. Zero Energy Solutions Ltd.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
ZES - Zero Energy Solutions Ltd. Corporation
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Israel N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
2. 11/26/15
(Date of incorporation)
3. Perpetual
(Date of duration, if other than perpetual)
4. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
5. 23 Bar Kochva St., Bnei Brak 5126002, Israel
(Principal office address)
23 Bar Kochva St., Bnei Brak 5126002, Israel
(Current mailing address, if different)
6. 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporate Creations Network Inc.
Office Address: 11380 Prosperity Farms Road, #221E
Palm Beach Gardens, Florida 33410
(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.


(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.

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

A. DIRECTORS

Director: Iflach Cohen ✓

Address: 23 Bar Kochva st., Bnei Brak 5126002, Israel

Director: Ofer Felix Maor ✓

Address: 23 Bar Kochva st., Bnei Brak 5126002, Israel

Director: Daniel Heifetz ✓

Address: 23 Bar Kochva st., Bnei Brak 5126002, Israel

Director: Sami Shiro ✓

Address: 18851 NE 29th Ave Suite 1012 Aventura, FL 33180

B. OFFICERS

Chief Executive Officer: Iflach Cohen ✓

Address: 23 Bar Kochva st., Bnei Brak 5126002, Israel

Chief Operating Officer: Ofer Felix Maor ✓

Address: 23 Bar Kochva st., Bnei Brak 5126002, Israel

Chief Technology Officer: Daniel Heifetz ✓

Address: 23 Bar Kochva st., Bnei Brak 5126002, Israel

Treasurer:

Address:

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

12. Zero Energy Solutions LTD
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. Iflach Cohen, Director and Chief Executive Officer

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

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משרד המשפטים
MINISTRY OF JUSTICE



מדינת ישראל
STATE OF ISRAEL

תעודת מעמד
CERTIFICATE OF STATUS

07/05/2019

TO WHOM IT MAY CONCERN

As registrar of companies of the State of Israel, I hereby confirm that,
ZERO ENERGY SOLUTIONS LTD No. **515347508** is a limited company
incorporated and registered under Israeli law since **26/11/2015**. The limited
company is in good standing and has legal existence.

Respectfully,

The Israeli Corporations Authority
Registrar of Companies and Partnerships

FILED
2019 JUL - 1 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



החוב ירמיהו 39; מגדלי הבירה בנין 1, ירושלים 9446722, ת"ד 28093 ירושלים 9128002
טלפון: 1-700-70-60-44 <http://tagidim.justice.gov.il>

שעות קבלת קהל: ימים א', ב', ד', ה' 08:30-12:30; יום ג' הפקדת מסמכים בלבד (החל מהשעה 12:30)
מהווה העתק של מסמך (מקור או העתק) המשי
ביום התנימה בתיק התאגיד ברשות התאגידים

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