

7/28/2020

Division of Corporations

F20000033/4

Florida Department of State
Division of Corporations
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Account Name : INTERSTATE FILINGS LLC
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Email Address: contact@interstatefilings.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
ENSURED INC.**

Certificate of Status	0
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11:11 AM

**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. ENSURED 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. 6/24/2019

(Date of incorporation)

5. PERPETUAL

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

6. 6/1/2020

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

7. 1321 Upland Dr. PMB: 7595 Houston, TX 77043

(Principal office address)

1321 Upland Dr. PMB: 7595 Houston, TX 77043

(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 Street Suite 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.

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

A. DIRECTORS

Chairman: URI SHAY

Address: HAMANO FIM 10 3rd FLOOR HERZELIYA 4672561 IL

Vice Chairman: _____

Address: _____

Director: URI SHAY

Address: HAMANO FIM 10 3rd FLOOR HERZELIYA 4672561 IL

Director: _____

Address: _____

B. OFFICERS

President: _____

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.

13. _____

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

14. Uri Shay

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ENSURED 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-FIRST DAY OF MAY, A.D. 2020.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENSURED INC."
WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 2019.

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



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SR# 20204318549

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. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202970035

Date: 05-21-20