

52200000 1173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

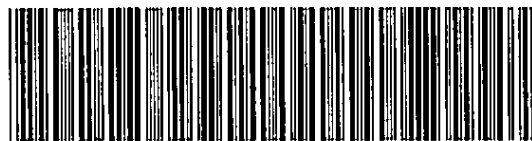
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FEB 26 2022

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sheliran Holding 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:

Amir Unger

Name of Person

Sheliran Holding Ltd

Firm/Company

2790 Stirling Rd Ste 10

Address

Hollywood, FL 33020

City/State and Zip code

usacnmlc@gmail.com

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

For further information concerning this matter, please call:

Guy Levintin

at (954) 955-6222

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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.*

1. Sheliran Holding Ltd, 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. Israel 3. 513162248
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/06/2001 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2790 Stirling Rd Ste 10, Hollywood, FL 33020
(Principal office street address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Guy Levintin
- Office Address: 2790 Stirling Rd, Ste 10
Hollywood, Florida 33020
(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.

Guy Levintin

(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Amir Unger
☐ Vice Chairman Address: 63 Aloft David Street
☐ Director Ramat Gan, Israel 5223221
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Guy Levintin
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. Guy Levintin (Registered Agent)
(Typed or printed name and capacity of person signing application)

CERTIFIED TRANSLATION

AFFIDAVIT OF ACCURACY

Name of Document:
Certificate of Incorporation

Date: November 23, 2021

Source Language: Hebrew

Target Language: English

I, the undersigned, Francis Ruth Rubina, member of ATA-American Translators Association, ID number 244222, certify that the translation of the attached document, from Hebrew to English is, to the best of my knowledge and belief, a complete, accurate, true, and faithful rendering of the original and that I am competent in both the English and Hebrew languages to render such translation.

While every effort has been made to ensure accuracy in translation, the original Hebrew document takes precedence over the translation in the event of any dispute concerning interpretation. The translation does not authenticate the translated document. This document has not been translated for a family member, friend, or business associate.

This document consists of this cover page and 2 translated pages and originals received via e-mail for translation.

BBT Translation Services
Francis Ruth Rubina
Hebrew - English Translator, Interpreter
ATA-244222

BBT TRANSLATION SERVICES
www.bbt-translation-services.com
CERTIFIED
Initials
1168 Woodland Terrace Trl
Alt. Springs, FL 32714
407-286-5978



Certified Translation - File No. 2021-2635
Name of Document: Certificate of Incorporation

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American Translators
Association
Member #244222

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Page 1 of 3

MINISTRY OF JUSTICE

[Israel Emblem]

COMPANIES REGISTRAR

[Handwritten: True Copy]
[Stamp: Y. Zehavi and Assoc.
Law Firm
2 Kaplan St., Tel Aviv 64734]
[Signed]

State of Israel
Companies Law 5759 – 1999

CERTIFICATE OF INCORPORATION

This to certify that

SHELIRAN HOLDING LTD.

was incorporated in accordance with the Companies Law as a Limited Company.

November 6, 2001
20 Cheshvan, 5762

Company No.: 513162248

Sheldon Avidan, Attorney
<Signed>
on behalf of the Registrar of Corporations

[Stamp: Ministry of Justice
Companies Registrar]

2022 FEB 26 PM 12:48



Certified Translation – File No. 2021-2635
Name of Document: Incorporation Certificate

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רשם החברות

משרד המשפטים



מדינת ישראל

חוק החברות, התשנ"ט-1999

י. זהבי ושות'
משכנח עורכי דין
קפלו 2 ת"א 4734

תעודת התאגדות של חברה

זאת התעודה כי

שלירן אחזקות בע"מ

SHELIRAN HOLDING LTD

נתאגדה ונרשמה על פי חוק החברות כחברה בערבון מוגבל

06/11/2001

כ" חשון תשס"ב

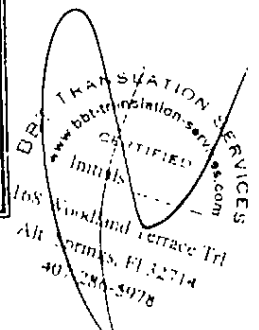
מס' חברה: 513162248

שגדור אבידן, עו"ד
ברשם החברות



2021 FEB 26 PM 12:48

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