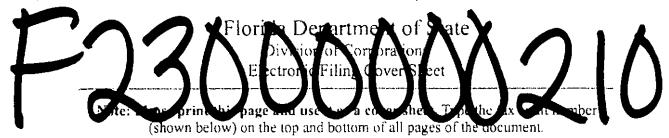
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Division of Corporations



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10:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (954)208-0845 Fax Number : (614)573-3996

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

Email Address: Legal@verbit.al

# FOREIGN PROFIT/NONPROFIT CORPORATION VERBIT, INC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

JAN 10 2023

M. SOLOMON

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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. Verbit, 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) Delaware 3, 37-1841582 (State or country under the law of which it is incorporated) Delaware (FEI number, if applicable) (Date of incorporation) Upon Filing (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 169 Madison Ave, #2316, New York, NY 10016 (Principal office street address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation (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. C T Corporation System SEAN L. EMERICK, ASSISTANT SECRETARY

- 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]:

To:

□Chairman	Name:	[]Chairman	Name:	
□Vice Chairman	Ariel Sharon 4, Floor 35	□Vice Chairman	Address:Atrium Tower, 2 Jabotinsky St.	
Director	Givayatim, 5320047 Israel	□ Director	32nd ft, Ramat Gan 5250501, Israel	
⊠President		□ President		
□Vice President		□Vice President		
□ Secretary	⊕Treasu:er	□ Secretary	☐ Treasurer	
□Other		[]Other		
######################################	Name:	□Chai <del>nn</del> an	Yaniv Jacobi Name	
□Vice Chairman	169 Madison Ave #2316		Rav Aluf David Elazar 11 Address:	
□ Director	New York, NY 10016	⊠Director	Sarona, Tel Aviv, 6107407 Israel	
□President		□ President		
□Vice President		[]Vice President	ಟ	
Secretary	□Treasurer	□ Secretary	□Treasurer □ □	
□Other		□Other		
□Chairman	Sagi Rothman Name:	□Chairman	Jai Das &	
	Ariel Sharon 4, Floor 35	[]Vice Chairman	556 Santa Cruz Avenue Address:	
□Director	Givayatim, 5320047 Israel	lsl Director	Mento Park, CA 94025	
□ President		□President		
□Vice President		(TVice President	****	
□Secretary	E)Treasurer	□ Secretary	□Treasurer	
Other		Other	□Other	
ndividuals may be	Use an attachment to report more than six (6). To added to the index when filing your Florida De			
12	<u></u>			

13. John P. Son - Secretary

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

From: James Tank

Entity Name: Verbit, Inc.

## Name, Address & Designation for Officer's and Director's:

To:

Name	Officer Title	Director	Business Address
Eldad Maniv			Atrium Tower, 2 Jabotinsky St., 32nd fl., Ramat Gan 5250501, Israel
Yaniv Jacobi		EJ	Rav Aluf David Elazar 11, Sarona, Tel Aviv, 6107407 Israel
Jai Das		<b>A</b>	556 Santa Cruz Avenue Menlo Park, CA 94025
Jacob Shulman		Ø.	H-Tower Recital  Derech Menahem Begin 156, Fel Aviv 6492107, tsrael
Saagar Kulkarni		Ø	40 10th Ave, 5th Floor New York, NY 10014
Rob Schwartz		Ø	2180 Sand Hill Road Suite 210 Menlo Park, CA 94025
Omry Ben David		Ø	12 Abba Eban Avenue Ackerstein Towers Bldg. D Herzliya 4672530 Israel
Yanai Oron		Ø	28 HaArba'a Street Tel Aviv-Yafo Northern Tower floor #29 Israel
Tom Livne	President	Ø	Ariel Sharon 4, Floor 35 Givayatim, 5320047 Israel
John P. Son	Secretary		169 Madison Ave., #2316 New York, NY 10016
Sagi Rothman	Treasurer		Ariel Sharon 4, Floor 35 Givayatim, 5320047 Israel



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From: James Tank

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "VERBIT, 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 NOVEMBER, A.D. 2022.

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

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

at corp.delaware.gov/auth

Authentication: 204906233

Date: 11-21-22