

Ex 100005421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

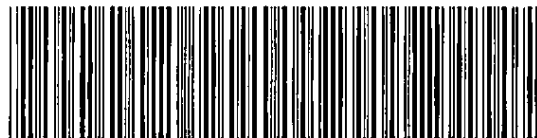
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL

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T. LEMUEX
OCT 16 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IBEX MEDICAL ANALYTICS INC.

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:

SHIRA KLEIN

Name of Person

PHILIP STEIN & ASSOCIATES

Firm/Company

POB 41454

Address

JERUSALEM, ISRAEL 91451

City/State and Zip code

CORPORATE@PSTEIN.COM

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

For further information concerning this matter, please call:

SHIRA KLEIN

at (866) 9951040

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

A. DIRECTORS

☐ Chairman Name: JOSEPH MOSSEL
☐ Vice Chairman Address: 17 STATION STREET
☒ Director SUITE 203
☒ President BROOKLINE
☐ Vice President MA 02445
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: CHAIM LINHART
☐ Vice Chairman Address: 17 STATION STREET
☒ Director SUITE 203
☐ President BROOKLINE
☐ Vice President MA 02445
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: MICHAEL LEVIN
☐ Vice Chairman Address: 17 STATION STREET
☒ Director SUITE 203
☐ President BROOKLINE
☐ Vice President MA 02445
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: CHRIS HILLOCK
☐ Vice Chairman Address: 17 STATION STREET
☒ Director SUITE 203
☐ President BROOKLINE
☐ Vice President MA 02445
☐ 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) persons. 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. Joseph Mossel
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. JOSEPH MOSSEL, CEO
(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 "IBEX MEDICAL ANALYTICS 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 ELEVENTH DAY OF SEPTEMBER, A.D. 2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IBEX MEDICAL ANALYTICS INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JANUARY, A.D. 2021.

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



4772932 8300

SR# 20243658822

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204366251

Date: 09-11-24