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DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: *Patricia Page* 628338 86901D

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 28, 1995

ORDER TIME : 1:45 PM

ORDER NO. : 628338

CUSTOMER NO: 86901D

700001526197

CUSTOMER: Ms. Teri Goldblum
Prentice Hall Legal &
375 Hudson Street

New York, NY 10014

FOREIGN FILINGS

NAME: HAIFA MEDICAL DEVELOPMENT
FUND, INC.

☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☐ LIMITED PARTNERSHIP

XXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebreana Randolph

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Halfa Medical Development Fund, Inc.
(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York State
(State or country under the laws of which it is incorporated)
3. February 1, 1995
(Date of Incorporation)
4. Perpetual
(Duration)
5. 13-3811775
(Federal Employer Identification number, if applicable)
6. Pending receipt of the Certificate of Authority.
(Date corporation first conducted affairs in Florida. See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 31 Jared Drive, White Plains, New York 10605
(Current mailing address)
8. See attached.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Names and addresses of officers and/or directors:

A. Directors:

Chairman: Theodore London
Address: 7233 Ayrshire Lane
Boca Raton, Florida 33496

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

Directors and

B. Officers:

President: Corrine Barak
15 East 76th Street
Address: New York, New York 10021

Vice President: Dr. Edward Klotz
Address: 3700 Washington Street
Hollywood, Florida 33021

Secretary: Lee Sherman
Address: 31 Jared Drive
White Plains, New York 10001

Treasurer: Ernest Zelig
Address: 2800 Island Blvd., #2902
Williams Island, Florida 33160

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Theodore London
Office Address: 7233 Ayrshire Lane
Boca Raton, Florida 33496
Zip Code

11. 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:

Theodore London

12. 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.

13. Edward Klotz
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Dr. Edward Klotz, Vice President
(Typed or printed name and capacity of person signing application)

APPLICATION BY FOREIGN NOT-FOR-PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

Haifa Medical Development Fund, Inc.

8. PURPOSES

The purposes of the corporation authorized in New York State to be carried out in the State of Florida:

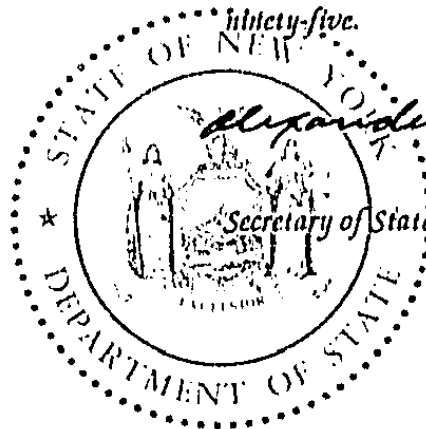
To raise and grant funds to support programs and projects of the Bnai Zion Medical Center in Haifa, Israel, and any successor thereto, in such manner as, in the judgment of the Directors of the Corporation, shall best further the development, improvement and expansion of medical care, including care for the needy, research, teaching and, in general, the promotion of health, in Haifa and its surrounding areas.

State of New York
Department of State ss:

I hereby certify, that the certificate of incorporation of HAIFA MEDICAL DEVELOPMENT FUND, INC. was filed on 02/01/1995, as a Not-for-Profit corporation and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of May
one thousand nine hundred and
ninety-five.

Alexander F. Trenchard



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