

F98000004435

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: ALITAM 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", 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:

NADIA S. EDWARDS

(Name of Person)

NADIA S. EDWARDS, CPA

(Firm/Company)

290 - 174 St. #1510

(Address)

MIAMI BEACH, FL 33160

(City/State/Zip)

500002597635--3  
-07/24/98-01057-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Should you need to call someone concerning this matter, please call:

W98-16888

Nadia S. Edwards

(Name of Person)

at (305) 932-3325

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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8/5/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 24, 1998

NADIA S. EDWARDS  
NADIA S. EDWARDS, CPA  
290-174TH ST. #1510  
MIAMI BEACH, FL 33160

SUBJECT: ALITAM LTD.  
Ref. Number: W98000016888

We have received your document for ALITAM LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The entity's date of incorporation/organization must be listed in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 198A00039245

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

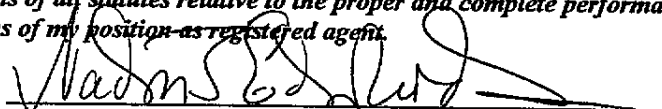
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ALITAM Ltd. Corporation  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. Israel 3. 52-2087509  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/15/93 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 3/18/98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. % Nadia S. Edwards, CPA  
290-174 St., #1510, Miami Beach, FL 33160  
(Current mailing address)
8. Banking  
(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 or Mail Drop Box **NOT** acceptable)  
Name: Nadia S. Edwards, CPA  
Office Address: 290-174 St #1510  
Miami Beach, Florida, 33160  
(Zip code)

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TALLAHASSEE, FLORIDA

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS** (Street address only - P.O. Box **NOT** acceptable)

Chairman: AVI HARPAZ

Address: 16 Arugot St.

HERZLIA, Israel

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: same

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS** (Street address only - P.O. Box **NOT** acceptable)

President: AVI HARPAZ

Address: 16 Arugot St.

Herzeliav, Israel

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: same

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

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

The Office of the Registrar

Ministry of Justice

The Government of Israel

CERTIFICATE OF NAME CHANGE

A.H. HARPAZ LTD

Has been changed to:

ALITAM LTD.

On: December 11, 1996

Hereby it is approved that based on a special legal resolution, A.H. HARPAZ LTD changed its name and it will be called from now on ALITAM LTD.

Company Registration No. 51-189418-0

Office of Company Registration  
(signature illegible)

This is to certify that this is  
a true translation of the original  
document.



Robert F. Denamore  
MY COMMISSION # CC634427 EXPIRES  
July 28, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Nadia S. Edwards*  
Nadia S. Edwards

7/22/98  
(date)



Robert F. Denamore  
MY COMMISSION # CC634427 EXPIRES  
July 28, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

*Robert F. Denamore*  
Miami, DADE County, Florida. 7/22/98

The Office of the Registrar

Ministry of Justice

## The Government of Israel

### CERTIFICATE OF INCORPORATION AND REGISTRATION OF A PRIVATE COMPANY

This is to certify that:

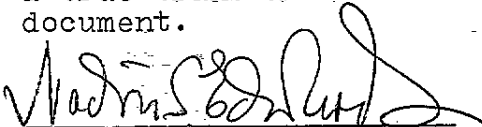
A.H. HARPAZ LTD

Has been incorporated and legally approved as a limited corporation as of December 15, 1993, under Israel's Corporation Registration No. 51-189418-0 in Jerusalem.

Office of Company Registration  
(signature illegible)

(Stamp)

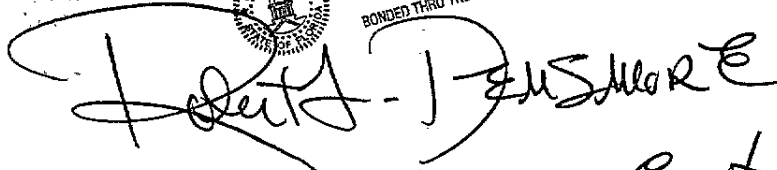
This is to certify that this is  
a true translation of the original  
document.

  
Nadia S. Edwards

7/22/98

(Date)

Robert F. Densmore  
MY COMMISSION # CC634427 EXPIRES  
July 28, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.



MIAMI, / DADE County, Fla. St.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA





רשם החברות

מדינת ישראל

פקודת החברות [נוסח חדש] תשמ"ג-1983

משרד המשפטים

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TALLAHASSEE, FLORIDA

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## תעודה לאיגודה ולרישומה של חברה פרטית

זאת התעודה כי

א.ח. הרפז בע"מ

A.H. HARPAZ LTD

נהאגדה ואושרה על פי פקודת החברות, כחברה בערבון מוגבל

1993  
תשנ"ד

שנת

דצמבר  
טבת

בחודש

15  
א

ביום

1993  
תשנ"ד

שנת

דצמבר  
טבת

בחודש

15  
א

ניתן בחתימת ידי בירושלים היום הזה

51-189418-0

מס' חברה

רשם החברות