

F14000001520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

V14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Doost, 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:

Karl-Heinz Lachnit

Name of Person

Landrum and Company, Inc.

Firm/Company

560 S. Winchester Boulevard, Fifth Floor

Address

San Jose, CA 95128

City/State and Zip code

khl@landrumandcompany.com

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

For further information concerning this matter, please call:

Karl-Heinz Lachnit

Name of Person

at (408) 246-9100

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$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**

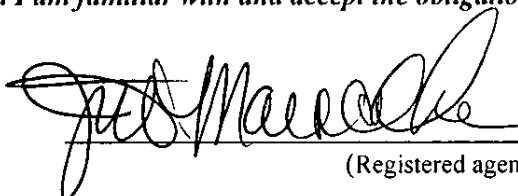
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Doost, 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. Delaware 3. 46-2416999
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/27/13 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "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. 333 Santana Row, #331, San Jose, CA 95128
(Principal office address)
- 333 Santana Row, #331, San Jose, CA 95128
(Current mailing address)
8. In-store Kiosk based point of purchase
(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 NOT acceptable)
- Name: Business Filings Incorporated
- Office Address: 515 East Park Avenue
Tallahassee, Florida 32301
(City) (Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION

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.

 Assistant Secretary
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Aryan Davachi

Address: 333 Santana Row, #331
San Jose, CA 95128

Vice Chairman: _____

Address: _____

Director: Aryan Davachi

Address: 333 Santana Row, #331
San Jose, CA 95128

Director: Ali Mahrouyan

Address: 333 Santana Row, #331
San Jose, CA 95128

B. OFFICERS

President: Aryan Davachi

Address: 333 Santana Row, #331
San Jose, CA 95128

Vice President: _____

Address: _____

Secretary: Ali Mahrouyan

Address: 333 Santana Row, #331, San Jose, CA 95128

Treasurer: Aryan Davachi

Address: 333 Santana Row, #331, San Jose, CA 95128

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Aryan Davachi

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

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Additional Directors

Director:

Javad Ahangarani Farahani – 333 Santana Row, #331, San Jose, CA 95128

Director:

Kourosh Tavakol – 333 Santana Row, #331, San Jose, CA 95128

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Delaware

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DIVISION OF CORPORATE AFFAIRS
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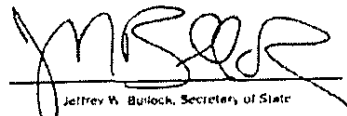
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOOST, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DOOST, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2013.



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Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 1116194

DATE: 02-06-14