

FL6000003190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

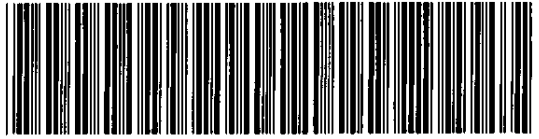
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000287964640

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL 19 AM 8:01

RECEIVED
SECRETARY OF STATE
16 JUL 19 PM 4:47

TO AGENCY FROM
SUBMITTED BY FILER

JUL 19 2016
S. YOUNG

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 7/19/16

NAME: DOSISOFT, INCORPORATED

TYPE OF FILING: APPLICATION

COST: 70.00

RETURN: PLAIN COPY PLEASE

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL 19 AM 8:01

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DOSISOFT, INCORPORATED

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:

FRANCOIS G. LAUGIER, ESQ.

Name of Person

ROPER, MAJESKI, KOHN & BENTLEY

Firm/Company

1001 MARSHALL STRBET, SUITE 500

Address

REDWOOD CITY, CA 94063

City/State and Zip code

ALEE@RMKB.COM

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

For further information concerning this matter, please call:

FRANCOIS G. LAUGIER

Name of Person

at (650) 364-8200

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL 19 AM 8:01

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. DOSISOFT, INCORPORATED
(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. 81-3224370
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 11, 2016 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6.
(Date first transacted business in Florida, if prior to registration)
(SBE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1951 NW 7th AVENUE, SUITE 300, MIAMI, FLORIDA 33136
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JEAN-ELIE KAFROUNI

Office Address: 1951 NW 7th AVENUE, SUITE 300

MIAMI, Florida 33136
(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.

(Registered agent's signature)

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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL 19 AM 8:01

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JEAN-ELIE KAFROUNI
1951 7th AVENUE, SUITE 300
Address: MIAMI, FL 33136

Vice Chairman: _____
Address: _____

Director: JEAN-ELIE KAFROUNI
1951 7th AVENUE, SUITE 300
Address: MIAMI, FL 33136

Director: _____
Address: _____

B. OFFICERS

President: JEAN-ELIE KAFROUNI
1951 7th AVENUE, SUITE 300
Address: MIAMI, FL 33136

Vice President: _____
Address: _____

Secretary: JEAN-ELIE KAFROUNI
1951 7th AVENUE, SUITE 300, MIAMI, FL 33136

Treasurer: JEAN-ELIE KAFROUNI
1951 7th AVENUE, SUITE 300, MIAMI, FL 33136
Address: _____

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL 19 AM 8:01

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

12. _____
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.

JEAN-ELIE KAFROUNI, CEO

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

Delaware

The First State


Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOSISOFT, INCORPORATED" 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 TWELFTH DAY OF JULY, A.D. 2016.

16 JUL 19 AM 8:01

FILED
SECRETARY OF STATE
FALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

6092673 8300

SR# 20164855442

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

Authentication: 202642373

Date: 07-12-16