

F/5000000807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

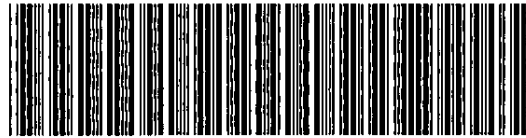
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700267255677

12/11/14--01004--005 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 FEB 25 PM 12:45

W14-74097

K 02/26/15



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 12, 2014

SHIVANI KHANGURA  
YES TO, INC.  
655 4TH STREET, 2ND FLOOR  
SAN FRANCISCO, CA 94107

SUBJECT: YES TO, INC.  
Ref. Number: W14000074097

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 514A00026305

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** YES TO, 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:

SHIVANI KHANGURA

Name of Person

YES TO, INC.

Firm/Company

655 4TH STREET, 2ND FLOOR

Address

SAN FRANCISCO, CA 94107

City/State and Zip code

ACCOUNTING@YESTOCARROTS.COM

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

For further information concerning this matter, please call:

SHIVANI KHANGURA at (415) 268-4301

Name of Person

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:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|--|--|---|---|

**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. **YES TO, 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**

(State or country under the law of which it is incorporated)

3. **90-0517506**

(FBI number, if applicable)

4. **1/23/2009**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **11/3/2014**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **655 4TH STREET, 2ND FLOOR, SAN FRANCISCO, CA 94107**

(Principal office address)

**655 4TH STREET, 2ND FLOOR, SAN FRANCISCO, CA 94107**

(Current mailing address)

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

Name:

**JAREDD SMITH**

Office Address:

**4017 PRIORY CIRCLE**

**TAMPA**

(City)


, Florida

**33618**

(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  
DIVISION OF CORPORATIONS  
15 FEB 25 PM 12:45

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

**A. DIRECTORS**

Chairman: SCOTT POTTER

Address: 50 CALIFORNIA STREET, SUITE 1320  
SAN FRANCISCO, CA 94111

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

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

Director: JOY CHEN

Address: 300 3RD STREET, #814  
SAN FRANCISCO, CA 94107

Director: IDO LEFFLER

Address: 110 INEZ PLACE  
MILL VALLEY, CA 94941

**B. OFFICERS**

President: JOY CHEN

Address: 300 3RD STREET, #814  
SAN FRANCISCO, CA 94107

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

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

Secretary: TRACY HART

Address: 1623 MORELAND DRIVE, ALAMEDA, CA 94501

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

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

**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 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.

13. TRACY HART, SECRETARY

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 FEB 25 PM 12:45

**Additional Directors:**

Name: MICHAEL KATZ

Address: PO BOX 8188, JERUSALEM, 91081

Name: STEPHEN SIMON

Address: 100 SPEAR STREET, SUITE 1115, SAN FRANCISCO, CA 94105

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
15 FEB 25 PM 12:45

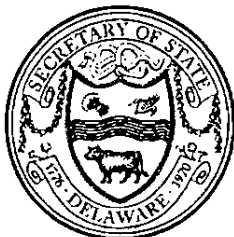
# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YES TO, 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 TENTH DAY OF FEBRUARY, A.D. 2015.

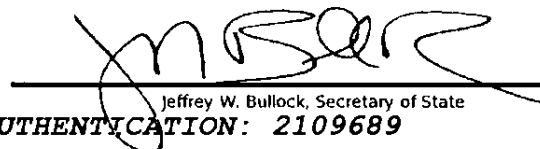
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 FEB 25 PM 12:45



4625567 8300

150050692

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2109689

DATE: 02-10-15