

F15000002762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

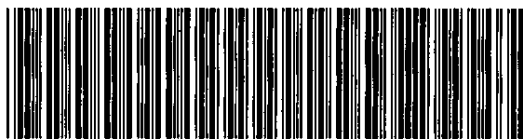
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

647-



000269888400

06/25/15--01002--002 **650.00

02/25/15--01014--005 **87.50

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15 JUN 23 PM 3:51

RECEIVED
JUN 23 2015
FBI - BOSTON

6/24/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Outform, 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:

Ariel Haroush

Name of Person

Outform, Inc.

Firm/Company

261 NE 1st Street

Address

Miami, Florida 33132

City/State and Zip code

ariel.h@outform.com

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

For further information concerning this matter, please call:

Ariel Haroush

Name of Person

at (**800**) **204-0524**

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

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TALLAHASSEE, FL
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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15 JUN 23 PM 3:51
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

June 11, 2015

ARIEL HAROUSH 3RD MAILING
261 NE 1ST STREET
SUITE 100
MIAMI, FL 33132

SUBJECT: OUTFORM, INC.
Ref. Number: W15000014220

We have received your document for OUTFORM, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 915A00004074



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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15 JUN 23 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 23, 2015

MICHAEL D. CURTIS, CPA 2ND MAILING
7850 NW 146 STREET
SUITE 308
MIAMI LAKES, FL 33016

SUBJECT: OUTFORM, INC.
Ref. Number: W15000014220

We have received your document for OUTFORM, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 915A00004074



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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15 JUN 23 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 27, 2015

ARIEL HAROUSH
261 NE 1ST STREET
MIAMI, FL 33132

SUBJECT: OUTFORM, INC.
Ref. Number: W15000014220

We have received your document for OUTFORM, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 915A00004074

**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. Outform, 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. 26-1878275

(FEI number, if applicable)

4. 02/04/2008

(Date of incorporation)

5. Perpetual

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

6. 01/01/2013

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

7. 261 NE 1st Street, Miami, FL 33132

(Principal office address)

261 NE 1st Street, Miami, FL 33132

(Current mailing address)

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

Name: Michael D. Curtis, CPA

Office Address: 7850 NW 146 Street, Suite 308

Miami Lakes

(City)

, Florida 33016

(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.

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CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ariel Haroush

Address: 261 NE 1st Street
Miami, Florida 33132

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Ariel Haroush, CEO & Chairman

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

Delaware

PAGE 1

The First State

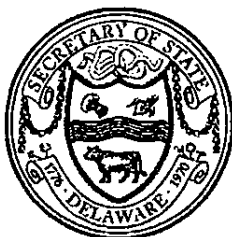
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OUTFORM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JUNE, A.D. 2015.

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15 JUN 23 PM 3:51
DELAWARE STATE
RECORDS

4498541 8300

150894012

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2452542

DATE: 06-10-15