

F18000003893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

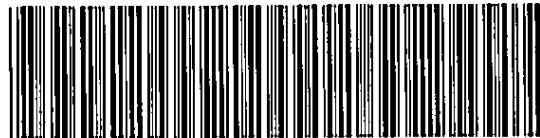
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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08/23/18--01006--019 **70.00

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18 AUG 23 PM 2:44
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TALLAHASSEE, FLORIDA

K. SALY

AUG 24 2018

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

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- ☐ **CERTIFIED COPY** _____
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- ☐ **CUS** _____
- ☒ **FILING** FOREIGN _____

1. **EVOLUS, INC.**
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**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.*

Evolus, Inc.

1. _____
(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. 46-1385614
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 9, 2012 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 17901 Von Karman Avenue, Suite 150, Irvine, CA 92614
(Principal office address)

(Current mailing address, if different)

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

Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr., Suite A

Tallahassee, Florida 32301
(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.



Adam Saldana, Asst. Secretary

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

A. DIRECTORS

Chairman: Vikram Malik
Address: 17901 Von Karman Avenue, Suite 150, Irvine, CA 92614

Vice Chairman: None

Address: _____

Director: David Moatazedi

Address: 17901 Von Karman Avenue, Suite 150, Irvine, CA 92614

Director: Simone Blank

Address: 17901 Von Karman Avenue, Suite 150, Irvine, CA 92614

B. OFFICERS

President: David Moatazedi

Address: 17901 Von Karman Avenue, Suite 150, Irvine, CA 92614

Vice President: _____

Address: _____

Secretary: Jeffrey Plumer

Address: 17901 Von Karman Avenue, Suite 150, Irvine, CA 92614

Treasurer: Lauren Silvernail

Address: 17901 Von Karman Avenue, Suite 150, Irvine, CA 92614

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.

13. Jeffrey Plumer, Secretary

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

Addendum to
Florida Application by Foreign Corporation
Evolus, Inc.

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11A. DIRECTORS

Names and business addresses of additional directors:

Bosun Hau - 17901 Von Karman Avenue, Suite 150, Irvine, CA 92614
Kristine Romine, M.D. - 17901 Von Karman Avenue, Suite 150, Irvine, CA 92614
Robert Hayman - 17901 Von Karman Avenue, Suite 150, Irvine, CA 92614
David Gill - 17901 Von Karman Avenue, Suite 150, Irvine, CA 92614

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVOLUS, 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 THIRTEENTH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EVOLUS, INC." WAS INCORPORATED ON THE NINTH DAY OF NOVEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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18 AUG 23 AM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SR# 20186134059

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203234002

Date: 08-13-18