

F2200000/313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

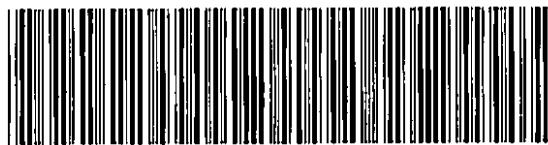
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W22000027871

Office Use Only



700382435837

ALLAHASSEE, AL

2022 MAR -3 AM 11:59

2022 MAR -3 AM 9:03

RECEIVED

FILED

S. HAWKES

FEB - 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2022

CSC

RESUBMIT
Please give original
submission date as file date.

SUBJECT: DV01, INC.
Ref. Number: W22000027871

We have received your document for DV01, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$150.00.

Please return 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) 245-6051.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 022A00005301

2022 MAR -4 PM 3:42

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 523898 7227304

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 200.00- PLEASE PAY ALL FEES
NEEDED *228.75*

ORDER DATE : March 2, 2022

ORDER TIME : 8:30 AM

ORDER NO. : 523898-005

CUSTOMER NO: 7227304

FOREIGN FILINGS

NAME: DV01, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DV01, 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:

LYRIS RAMOS

Name of Person

GUNDERSON DETTMER LLP

Firm/Company

1250 BROADWAY, 23RD FLOOR

Address

NEW YORK, NY 10001

City/State and Zip code

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

For further information concerning this matter, please call:

LYRIS RAMOS

Name of Person

at (646)

Area Code

490-9098

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

**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. DV01, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 30, 2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. DECEMBER 3, 2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5875 COLLINS AVE, APT 501, MIAMI BEACH, FL 33140
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

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.

Alexis Weibnd, assistant vice president

(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.

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

A. DIRECTORS

Chairman: SEE ADDENDUM

Address: _____

Vice Chairman: SEE ADDENDUM

Address: _____

Director: SEE ADDENDUM

Address: _____

Director: SEE ADDENDUM

Address: _____

B. OFFICERS

President: PERRY RAHBAR

Address: 5875 COLLINS AVE, APT 501, MIAMI BEACH, FL 33140

Vice President: N/A

Address: _____

Secretary: JOSEPH AMBROSE

Address: 5875 COLLINS AVE, APT 501, MIAMI BEACH, FL 33140

Treasurer: AMY JOHNSON

Address: 5875 COLLINS AVE, APT 501, MIAMI BEACH, FL 33140

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

12. amy johnson

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. AMY JOHNSON

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

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

A. DIRECTORS

Name	Title	Address
Perry Rahbar	Director	5875 Collins Ave, Apt 501, Miami Beach, FL 33140
Amy Johnson	Director	5875 Collins Ave, Apt 501, Miami Beach, FL 33140
Jordan Rothstein	Director	5875 Collins Ave, Apt 501, Miami Beach, FL 33140
Gary Litt	Director	5875 Collins Ave, Apt 501, Miami Beach, FL 33140
Dinkar Jetley	Director	5875 Collins Ave, Apt 501, Miami Beach, FL 33140

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DV01, 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 SECOND DAY OF MARCH, A.D. 2022.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DV01, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF OCTOBER, A.D. 2014.

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



5629448 8300

SR# 20220859933

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 202809662

Date: 03-02-22



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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