

FA 000003303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

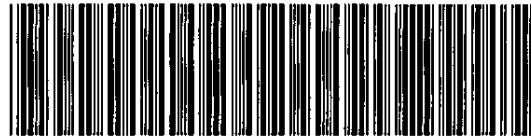
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

WTA 6030

**COVER LETTER**

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

**SUBJECT:** SWAY Management, 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:

Harman Ratia

Name of Person

Waypoint Homes

Firm/Company

1999 Harrison St

Address

Oakland CA 94612

City/State and Zip code

Harman@waypointgroup.com

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

For further information concerning this matter, please call:

Harman Ratia

Name of Person

at ( 510 ) 2502200

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

**COVER LETTER**

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

**SUBJECT:** Waypoint Management, 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:

Harman Ratia  
Name of Person

Waypoint Homes  
Firm/Company

1999 Harrison St  
Address

Oakland, CA 94612  
City/State and Zip code

Harman@waypointgroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harman Ratia at ( 510 ) 900-9860  
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

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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. SWAY Management, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

WAYPOINT MANAGEMENT, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

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

3. 46-4604542

(FEI number, if applicable)

4. 1/23/2014

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 1999 Harrison St, Oakland CA 94612

(Principal office address)

1999 Harrison St, Oakland CA 94612

(Current mailing address)

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

Name: Corporation Service Company

Office Address: 1201 Hays St

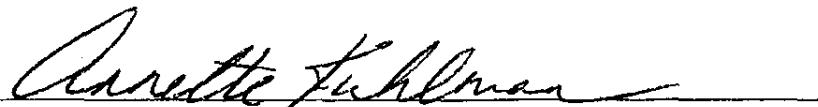
Tallahassee, Florida 85021GA

(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

Director: Gary Beasley

Address: 1999 Harrison St  
Oakland, CA 94612

Director: Nina Tran

Address: 1999 Harrison St  
Oakland, CA 94612

**B. OFFICERS**

President: Gary Beasley

Address: 1999 Harrison St  
Oakland, CA 94612

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

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

Secretary: Tamra Browne

Address: 1999 Harrison St, Oakland CA 94612

Treasurer: Nina Tran

Address: 1999 Harrison St, Oakland CA 94612

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TALLAHASSEE FLORIDA

*See attached*

**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. Nina Tran, Treasurer

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

SWAY Management, Inc.

B: Officers Contd:

1. David T. Diaz – Assistant Secretary

State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

SWAY MANAGEMENT, INC.

FILE NUMBER: C3638788  
FORMATION DATE: 01/23/2014  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.

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SECRETARY OF STATE  
SULLIVAN ASSOC CALIFORNIA



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of July 08, 2014.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State