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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

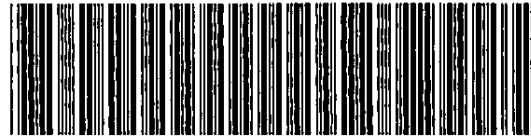
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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licenselogix

November 23, 2016

Florida Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
2016 NOV 29 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **Swift Financial Corporation**
Revised Application by Foreign Corporation for Authorization to Transact
Business in Florida

To Whom It May Concern:

Enclosed please find a **Revised Application by Foreign Corporation for Authorization to Transact Business in Florida** for our client, **Swift Financial Corporation**. Once the application has been processed, please forward evidence of approval to the mailing address on the application. If there is any issue, or if you require any further information, please do not hesitate to contact us.

Thank you,

LicenseLogix
140 Grand Street, Suite 300
White Plains, NY 10601
service@licenselogix.com
(800) 292-0909

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Swift Financial Corporation

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:

Akilah Wilson

Name of Person

LicenseLogix, LLC

Firm/Company

140 Grand St., Suite 300

Address

White Plains, NY 10601

City/State and Zip code

awilson@licenselogix.com

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

For further information concerning this matter, please call:

Akilah Wilson on behalf of LicenseLogix, LLC at (800) 292-0909 x323

Name of Person Area Code 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. Swift Financial Corporation

(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. 20-4791216
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/14/2006 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 3505 Silverside Rd., Ste. 200 Wilmington, DE 19810
(Principal office address)

Same as above.
(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)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

~~Chairman:~~ Shawn Cherian, Board Member

Address: 3505 Silverside Road, Ste. 200

Wilmington, DE 19810

~~Vice Chairman:~~ Tenche Cox, Board Member

Address: 3505 Silverside Road, Ste. 200

Wilmington, DE 19810

~~Director:~~ Ed Harycki, Board Member Richard Vague, Board Member

Address: 3505 Silverside Road, Ste. 200

Wilmington, DE 19810

~~Director:~~ David Weiden, Board Member William Zuendt, Board Member

Address: 3505 Silverside Road, Ste. 200

Wilmington, DE 19810

B. OFFICERS

President: Doug Bland

Address: 3505 Silverside Rd., Suite 200

Wilmington DE 19810

~~Vice President:~~ Ed Harycki, CEO

Address: 3505 Silverside Rd., Ste. 200

Wilmington, DE 19810

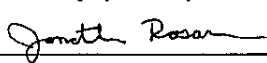
Secretary: Lowell Ness

Address: 3150 Porter Drive, Palo Alto, CA 94304

~~Treasurer:~~ Jonathan Rosan, General Counsel

Address: 3505 Silverside rd., Ste. 200 Wilmington, DE 19810

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. Jonathan Rosan, General Counsel

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SWIFT FINANCIAL CORPORATION" 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 TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SWIFT FINANCIAL CORPORATION" WAS INCORPORATED ON THE FOURTEENTH DAY OF MARCH, A.D. 2006.

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


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OFFICE OF THE SECRETARY OF STATE
DELAWARE



4125113 8300

SR# 20165877161

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203030458

Date: 09-21-16