



**F00000002744**  
23 East of Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 5/16/00

*(Handwritten initials)*

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MAY 16 PM 3:39

1.) Swing Solutions, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

*(Handwritten circled number 5)*

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4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*3/25/16*

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.

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1. Swing Solutions, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California  
(State or country under the law of which it is incorporated)
3. 77-0306686  
(FEI number, if applicable)
4. March 6, 1992  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 01/05/00  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1330 Broadway, Suite 1032  
Oakland, CA 94612  
(Current mailing address)
8. Sales  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: NRAI Services, Inc.  
Office Address: 526 East Park Avenue  
Tallahassee, Florida, 32301  
(Zip code)

**10. 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)

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

19440/Florida

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: please see the attached list of Directors

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Marc Matoza

Address: 671 E. Arques Avenue  
Sunnyvale, CA 94086

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

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

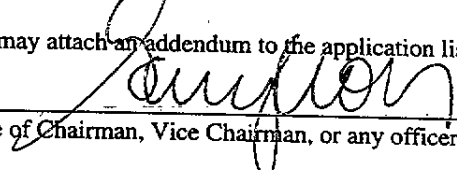
Secretary: Lawrence John Appel

Address: 671 E. Arques Avenue  
Sunnyvale, CA 94086

Treasurer: Gary Wolf, Chief Financial Officer

Address: 671 E. Arques Avenue  
Sunnyvale, CA 94086

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

13.  X  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary Wolf / Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

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**Swing Solutions**  
**Name and Address of Directors**

Marc A. Matoza	671 E. Arques Avenue, Sunnyvale, CA 94086
Philip L. Chang	165 Madison Avenue, San Bruno, CA 94066
Lawrence John Appel	1330 Broadway #1032, Oakland, CA 94612
William Marr	82 Isabella Avenue, Atherton, CA 94027
Brad Brewer	2760 Grantham Court, Orlando, FL 32835
C. James Jensen	101 Wild Oak Court, Danville, CA 94506

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CLERK OF SUPERIOR COURT  
00 MAY 16 PM 3:39

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 16 PM 3:39

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 6th day of March, 19 92,

#### SWING SOLUTIONS

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

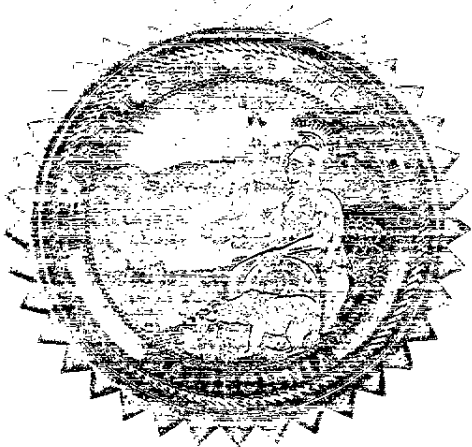
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

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

May 12, 2000



*Bill Jones*

Secretary of State