

To: FL Dept. of State  
Subject: 001988.121479  
Division of Corporations

From: Katie Monahan

Tuesday, March 16, 2010 2:59 PM Page 1 of 4

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

001988.121479

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
SPA CHAKRA SBIC MANAGEMENT CORP.**

Certificate of Status	0
Certified Copy	1
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EP 3/17/10

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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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. Spa Chakra SBIC Management Corp.

(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. 27-1931845  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 16, 2010 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 16, 2010  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 Hamilton Avenue, Suite 310, Palo Alto, CA 94301  
(Principal office address)
- 400 Hamilton Avenue, Suite 310, Palo Alto, CA 94301  
(Current mailing address)

8. Spa Services  
(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 NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4  
Weston, Florida 33331  
(City) (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.*

NRAI Services, Inc. --

[Signature] Assistant Secy for NRAI Services Inc.  
(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.

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

A. DIRECTORS

Chairman: Manuel Henriquez

Address: 400 Hamilton Avenue, Suite 310  
Palo Alto, CA 94301

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

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

Director: David Lund

Address: 400 Hamilton Avenue, Suite 310  
Palo Alto, CA 94301

Director: Scott Harvey

Address: 400 Hamilton Avenue, Suite 310  
Palo Alto, CA 94301

B. OFFICERS

President: Manuel Henriquez

Address: 400 Hamilton Avenue, Suite 310  
Palo Alto, CA 94301

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

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

Secretary: Scott Harvey

Address: 400 Hamilton Avenue, Suite 310

Treasurer: David Lund

Address: 400 Hamilton Avenue, Suite 310

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Scott Harvey, Secretary and Chief Legal Officer

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

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# Delaware

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPA CHAKRA SBIC MANAGEMENT CORP." 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 FIFTEENTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPA CHAKRA SBIC MANAGEMENT CORP." WAS INCORPORATED ON THE SIXTEENTH DAY OF FEBRUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.


FILED  
10 MAR 16 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7869770

DATE: 03-15-10

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