

**F/400000/409**

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Airbnb Payments, Inc.**

Certificate of Status	0
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*κ 03/31/14*

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10. 04/12/2015 Update of Energy Policy

# 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. AIRBNB PAYMENTS, 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. 46-3165559  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 1, 2013 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 888 Brannan Street, 4th Floor, San Francisco, CA 94103  
(Principal office address)  
888 Brannan Street, 4th Floor, San Francisco, CA 94103  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law.  
(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: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*  
  
CT Corporation System  
By: Nathan S. Giffin Nathan S. Giffin Asst. Secretary  
(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: Andrew Swain

Address: 888 Brannan Street, 4th Floor, San Francisco, CA 94103

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

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

Director: John McCarthy

Address: 888 Brannan Street, 4th Floor, San Francisco, CA 94103

Director: Michael Curtis

Address: 888 Brannan Street, 4th Floor, San Francisco, CA 94103

**B. OFFICERS**

President: Andrew Swain

Address: 888 Brannan Street, 4th Floor, San Francisco, CA 94103

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

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

Secretary: Andrew Swain

Address: 888 Brannan Street, 4th Floor, San Francisco, CA 94103

Treasurer: \_\_\_\_\_

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

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

13. \_\_\_\_\_

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, P.S.

14. Andrew Swain, President, Chief Executive Officer, Chief Financial Officer and Secretary

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

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

**NAME AND ADDRESS OF ADDITIONAL OFFICERS:**

Name: Andrew Swain Title: President, Chief Executive Officer, Chief Financial Officer  
and Secretary

Address: 888 Brannan Street, 4th Floor

City: San Francisco State: California Zip Code: 94103

Name: John McCarthy Title: Chief Compliance Officer

Address: 888 Brannan Street, 4th Floor

City: San Francisco State: California Zip Code: 94103

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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 "AIRBNB PAYMENTS, 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 TWENTY-EIGHTH DAY OF MARCH, A.D. 2014.

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

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

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1248664

DATE: 03-28-14