

Sep 03 18 11:46a

Locke Lord LLP

8883259197

Division of Corporations

Page 1

F15000003904

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000213239 3)))



H150002132393ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LOCKE LORD LLP
Account Number : 075410001517
Phone : (561) 820-0260
Fax Number : (888) 325-9197

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 SEP -3 AM 8:06

FILED

****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
SWARMIFY, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

RECEIVED

15 SEP -3 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H15000213239 3)))

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. **Swarmify, 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)

DELAWARE

Applied for

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

(FEI number, if applicable)

Sept. 2, 2015 Converted from FL LLC to a DE Corp.

PERPETUAL

(Date of incorporation)

(Date of duration, if other than perpetual)

UPON FILING

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

1301 W. EAU GALLIE BLVD., STE. 106, MELBOURNE FL 32935

(Principal office address)

(Current mailing address, if different)

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

Name:

JESSE DELIA

Office Address:

1301 W. EAU GALLIE BLVD., STE. 106

MELBOURNE

(City)

32935

Florida

(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.

XX

Jesse Delia

(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.

((H15000213239 3)))

FILED
2015 SEP -3 AM 8:06
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

((H15000213239 3)))

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

A. DIRECTORS

Chairman: Nathan Barnett

Address: 1301 W. Eau Gallie Blvd., Ste. 106, Melbourne FL 32935

Vice Chairman: _____

Address: _____

Director: Jesse Delia

Address: 1301 W. Eau Gallie Blvd., Ste. 106, Melbourne FL 32935

Director: _____

Address: _____

B. OFFICERS

President: Nathan Barnett

Address: 1301 W. Eau Gallie Blvd., Ste. 106, Melbourne FL 32935

Vice President: _____

Address: _____

Secretary: Nathan Barnett

Address: 1301 W. Eau Gallie Blvd., Ste. 106, Melbourne FL 32935

Treasurer: Jesse Delia

Address: 1301 W. Eau Gallie Blvd., Ste. 106, Melbourne FL 32935

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

12. _____

Nathan Barnett

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. Nathan Barnett, President

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

((H15000213239 3)))

FILED
2015 SEP - 3 AM 8:06
STATE OF FLORIDA
TALLAHASSEE

(((H15000213239 3)))

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SWARMIFY, 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 SECOND DAY OF SEPTEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SWARMIFY, INC." WAS INCORPORATED ON THE SECOND DAY OF SEPTEMBER, A.D. 2015.


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

5815308 8300

151251980

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2699669

DATE: 09-02-15

(((H15000213239 3)))