

F17000005285

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TALLAHASSEE, FLORIDA

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DATE: 11/22/17

NAME: SWITCHBOARD LIVE, INC.

TYPE OF FILING: APPLICATION

COST: 87.50

RETURN: CERTIFIED COPY AND GOOD STANDING PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

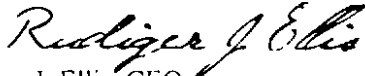
Abbie Hodge

Florida Department of State
Division of Corporations

November 17, 2019

To whom it may concern, Switchboard Live, Inc., a voluntarily dissolved Florida corporation, hereby consents to the use of the name "Switchboard Live" and/or "Switchboard Live, Inc." by Switchboard Live, Inc., a Delaware corporation. This letter therefore confirms that Switchboard Live, Inc., a Florida corporation, document number P16000036933, has no objection to the qualification by Switchboard Live, Inc., a Delaware corporation, as a foreign corporation doing business in Florida under such name.

Regards,



Rudiger J. Ellis, CEO

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Switchboard Live, Inc.

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:

Mark R. Mohler

Name of Person

Corridor Legal, Chartered

Firm/Company

907 E. Strawbridge Ave., Suite 101

Address

Melbourne, FL 32901

City/State and Zip code

mmohler@corridorlegal.net

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

For further information concerning this matter, please call:

Mark R. Mohler

321

473-3337

at (_____) _____

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.*

Switchboard Live, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 47-1487580
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/9/2015 5. _____
(Date of incorporation) (Date of duration, if other than 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. 1 South Orange Ave, Suite 502
(Principal office address)


Orlando, FL 32801
(Current mailing address, if different)

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

Name: Corridor Legal, Chartered
Office Address: 907 E Strawbridge Ave, Suite 101
Melbourne, Florida 32901
(City) (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.



(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.

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

A. DIRECTORS

Chairman: Rudiger J. Ellis

Address: 1 S Orange Ave - 5th Floor
Orlando, FL 32801

Vice Chairman:

Address:

Director: Joshua Sachs

Address: 1 S Orange Ave - 5th Floor
Orlando, FL 32801

Director: John Vecchio

Address: 1 S Orange Ave - 5th Floor
Orlando, FL 32801

B. OFFICERS

President: Rudiger J. Ellis

Address: 1 S Orange Ave - 5th Floor
Orlando, FL 32801

Vice President:

Address:

Secretary: Rudiger J. Ellis

Address: 1 S Orange Ave - 5th Floor, Orlando, FL 32801

Treasurer:

Address:

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. CEO Rudiger J. Ellis

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

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Addendum to Application by Foreign Corporation to do Business in Florida

1. Additional **Officers:**

Title: CEO
RUDIGER J ELLIS
1 S Orange Ave - 5th Floor
Orlando, FL 32801
Title: CDO
JASON KOTTE
1 S Orange Ave - 5th Floor
Orlando, FL 32801
Title: CTO
JOSHUA SACHS
1 S Orange Ave - 5th Floor
Orlando, FL 32801

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2. Additional Directors:

Carl Treleaven
1 S Orange Ave - 5th Floor
Orlando, FL 32801

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SWITCHBOARD LIVE 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 FOURTEENTH DAY OF NOVEMBER, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SWITCHBOARD LIVE INC." WAS INCORPORATED ON THE NINTH DAY OF OCTOBER, A.D. 2015.

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

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TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

5855134 8300

SR# 20177069592

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

Authentication: 203564981

Date: 11-14-17