

F19000001072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

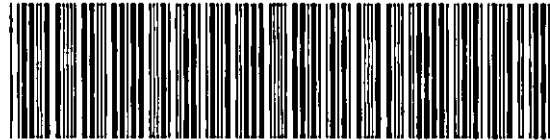
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

reject filing  
none W18-83272

Office Use Only



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19 MAR -5 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O SIMMONS  
MAR 06 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2019

MARY COOPER  
82579 FLEMING WAY, STE A  
INDIO, CA 92201

SUBJECT: SWISSTRAX CORPORATION  
Ref. Number: W18000083272

We have received your document for SWISSTRAX CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons  
Regulatory Specialist III

Letter Number: 819A00002198



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 19, 2018

MARY COOPER  
82579 FLEMING WAY, STE A  
INDIO, CA 92201

SUBJECT: SWISSTRAX CORPORATION  
Ref. Number: W18000083272

We have received your document for SWISSTRAX CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is M18000009499.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons  
Regulatory Specialist III

Letter Number: 618A00025962



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 18, 2018

MARY COOPER  
82579 FLEMING WAY, STE A  
INDIO, CA 92201

SUBJECT: SWISSTRAX CORPORATION  
Ref. Number: W18000083272

We have received your document for SWISSTRAX CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you requested is unavailable, as it is being held for another entity pending corrections and resubmission.

An out-of-state corporation whose name is not available must adopt an alternate name for use in Florida. The alternate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate name in the space provided in number one of the application.

To receive a refund, please submit a written request to the attention of the undersigned. Be sure to include the name of the person or entity the check should be made payable to and the address to which it should be mailed.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons  
Regulatory Specialist III

Letter Number: 118A00019369



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 23, 2018

MARY COPPER  
82579 FLEMING WAY, STE A  
INDIO, CA 92201 US

Qualification documents for SWISSTRAX LLC were filed on October 4, 2018, and assigned document number M18000009499. Please refer to this number whenever corresponding with this office.

Your limited liability company is authorized to transact business in Florida as of the file date.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added.

A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Apply today with the IRS online at:

<https://sa.www4.irs.gov/modiein/individual/index.jsp>.

Please notify this office if the limited liability company address changes.

Should you have any questions regarding this matter, please contact this office at the address given below.

Octavia L Simmons  
Regulatory Specialist III  
Registration Section  
Division of Corporations

Letter Number: 918A00021688



January 21, 2019

Octavia L Simmons  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Ms Simmons,

We have been trying to register a second company in the state of Florida. The company is Swisstrax Corporation (EIN #4605053). Application is attached along with prior correspondence from the state of Florida.

We have our first company registered in Florida as Swisstrax LLC (EIN #2292350) with the Florida document number M18000009499.

I give my full permission for BOTH companies to use the word "Swisstrax" in their name for the Florida registration. They are two completely separate companies with two completely different legal formations. However, it is VERY important that both companies use the Swisstrax name in their Florida registration to ensure the continued branding of our products. Please approve and register Swisstrax Corporation as our second company and assign it a separate Florida document number.

We appreciate your prompt attention to this matter. Should you need anything further to complete this registration, please call at (760) 347-3330 or email [mary@swisstrax.com](mailto:mary@swisstrax.com).

Sincerely,

Randy Nelson  
Owner and CEO



## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SWISSTRAX CORPORATION

\_\_\_\_\_  
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:

MARY S. COOPER

\_\_\_\_\_  
Name of Person

SWISSTRAX CORPORATION

\_\_\_\_\_  
Firm/Company

82579 FLEMING WAY, SUITE A

\_\_\_\_\_  
Address

INDIO, CA 92201

\_\_\_\_\_  
City/State and Zip code

MARY@SWISSTRAX.COM

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

For further information concerning this matter, please call:

MARY S. COOPER

\_\_\_\_\_  
at (\_\_\_\_\_) \_\_\_\_\_

760 347-3330 EX:1031

\_\_\_\_\_  
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

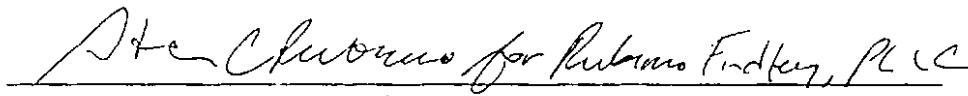
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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.*

1. Swisstrax Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. California 3. 20-4605053  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 13, 2006 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. 4542 L B McLeod Blvd, Orlando, FL 32811  
(Principal office address)
- 82579 Fleming Way, Ste A Indio, CA 92201  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Rubino Findley, PLLC
- Office Address: 20283 State Road 7, Suite 304
- Boca Raton, Florida 33498  
(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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MAR -5 PM 12:20  
19  
DEPT OF STATE  
TALLAHASSEE, FLORIDA



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

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Randy A Nelson

Address: 82579 Fleming Way, Ste A

Indio, CA 92201

Vice President: Karl P Grove

Address: 82579 Fleming Way, Ste A

Indio, CA 92201

Secretary: Christine Nelson

Address: 82579 Fleming Way, Ste A Indio, CA 92201

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. Randy A Nelson, President & CEO, Owner

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

FILED  
MAR -5 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of California**  
**Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

SWISSTRAX CORPORATION

FILE NUMBER: C2859346  
FORMATION DATE: 03/13/2006  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of February 25, 2019.

ALEX PADILLA  
Secretary of State