

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
F170001487283

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

From: Account Name : GREENBERG TRAUERIG (ORLANDO)
Account Number : 103731001374
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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: JWheatley@smartfinancialent.com

FOREIGN PROFIT/NONPROFIT CORPORATION

SMART Financial Management Corp.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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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. SMART Financial Management Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 36-4862022
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 14, 2016 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. January 1, 2017
(Date first transacted business in Florida, if prior to registration)
(SHE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1085 W. Morse Blvd., Suite 100
(Winter Park, FL 32789)
(Principal office address)
(Current mailing address, if different)

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

Name: Jeff Wheatley
Office Address: 1085 W. Morse Blvd., Suite 100
Winter Park, Florida 32789
(City) (Zip code)

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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.

[Handwritten signature]

(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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II. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jeff Weiss #
 Address: 1085 W. Morse Blvd., Suite 100
Winter Park, FL 32789

Vice Chairman: Jerry Robinson
 Address: 1085 W. Morse Blvd., Suite 100
Winter Park, FL 32789

Director: _____
 Address: _____

Director: _____
 Address: _____

B. OFFICERS

President: President and CEO
 Address: Jeff Weiss
1085 W. Morse Blvd., Suite 100, Winter Park, FL 32789

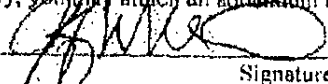
Vice President: Vice President and Secretary
 Address: Jerry Robinson
1085 W. Morse Blvd., Suite 100 Winter Park FL 32789

Secretary: _____
 Address: _____

Treasurer: Chief Financial Officer
 Address: Jeff Wheatley, 1085 W. Morse Blvd., Suite 100, Winter Park, FL 32789

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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. Jeff Wheatley, CFO
 (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 "SMART FINANCIAL 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 FIRST DAY OF JUNE, 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 "SMART FINANCIAL MANAGEMENT CORP." WAS INCORPORATED ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2016.

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

33
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Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

6214449 8300

SR# 20174478963

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

Authentication: 202632397

Date: 06-01-17

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