

FOOOOOOO6507

5.

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Smart Health 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", 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:

Jeff Howard
(Name of Person)

Smart Health Inc.
(Firm/Company)

3811 Bermuda Ct.
(Address)

Punta Gorda, FL 33950
(City/State/Zip)

900003443029-3
-11/02/00-0001-002-3
*****87.50 *****87.50

W-26704

Should you need to call someone concerning this matter, please call:

R. F. Leutz CPA, P.C. at (517) 389-4617
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

mtm
11/22

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 8, 2000

JEFF HOWARD
3811 BERMUDA CT.
PUNTA GORDA, FL 33950

SUBJECT: SMART HEALTH, INC.
Ref. Number: W00000026704

We have received your document for SMART HEALTH, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 000A00057819

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SECRETARY OF STATE
ALLAHSSEE, FLORIDA

**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 Health Incorporated

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. 38-3533452
(FEI number, if applicable)

4. 5-4-2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 2150-7 TAMiami Trail Port Charlotte, FL. 33948
(Principal office address)

b. 3811 Bermuda CT. Punta Gorda, FL. 33950
(Current mailing address)

8. Vitamin/Herb store
(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 or Mail Drop Box **NOT** acceptable)

Name: Jeffrey Howard

Office Address: 3811 Bermuda CT.

Punta Gorda, Florida 33950
(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.

Jeffrey R Howard
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MARIE Swayze

Address: 5062 Big Rock ST
JACKSON, MI. 49201

Vice Chairman: Jeffrey Howard

Address: 3811 Bermuda CT.
Punta Gorda, FL. 33950

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeffrey Howard

Address: 3811 Bermuda CT.
Punta Gorda, FL. 33950

Vice President: _____

Address: _____

Secretary: MARIE Swayze

Address: 5062 Big Rock ST
JACKSON, MI. 49201

Treasurer: MARIE Swayze

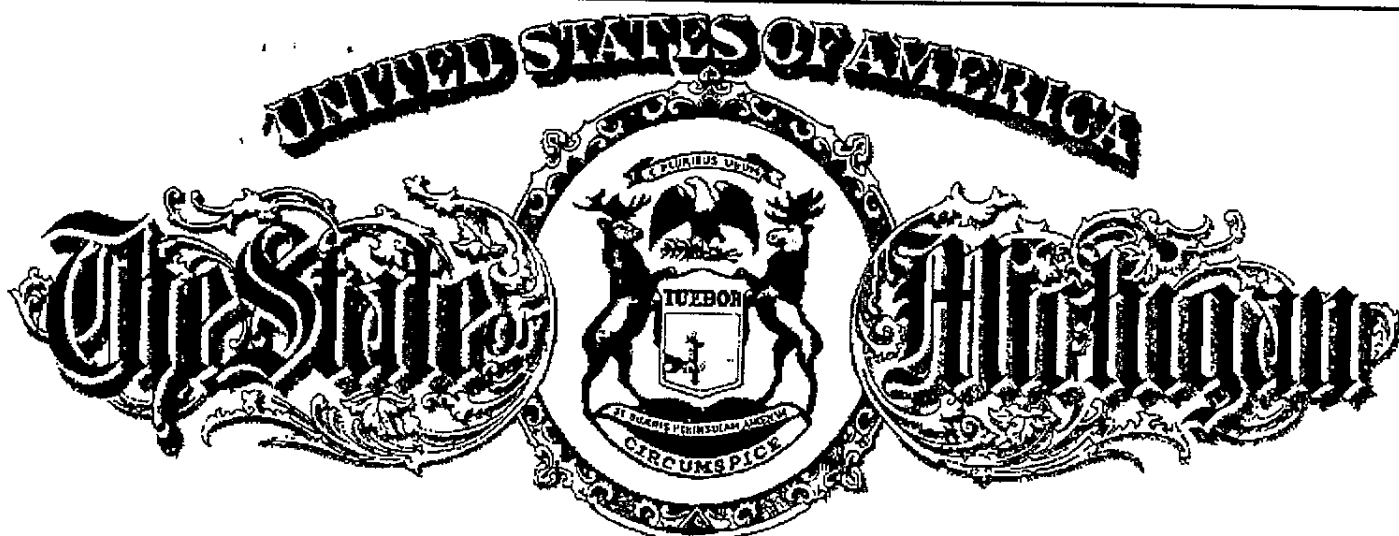
Address: 5062 Big Rock ST
JACKSON, MI. 49201

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TALLAHASSEE FLORIDA

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

13. Jeffrey R. Howard Marie Swayze
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeffrey R. Howard, president
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

SMART HEALTH, INC.

was validly incorporated on May 4, 2000, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
00 NOV 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 14th day of November, 2000.

, Director