

F11000003358

(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:

Office Use Only



100210801051

08/18/11--01024--007 \*\*78.75

RECEIVED  
11 AUG 18 PM 2:34  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*08/19/11*

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** SMaRT Therapeutics, 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:

Alex Soufflas

Name of Person

SMaRT Therapeutics, Inc.

Firm/Company

6 Lapwing Drive

Address

The Woodlands, TX 77381

City/State and Zip code

asouf@netscape.net

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

For further information concerning this matter, please call:

Alex Soufflas

Name of Person

at ( 617 ) 271-3641

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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. SMaRT Therapeutics, 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)

2. Nevada

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

3. N/A

(FEI number, if applicable)

4. July 27, 2011

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "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. 6 Lapwing Court, The Woodlands, TX 77381

(Principal office address)

6 Lapwing Court, The Woodlands, TX 77381

(Current mailing address)

8. All lawful acts and activities

(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 NOT acceptable)

Name: Shelly Fabian

Office Address: 2670 Creekview Circle

Oviedo

(City)

, Florida 32765

(Zip code)

11 AUG 18 PM 2:34  
RECEIVED  
SECRET OF STATE  
ALL INFORMATION  
FLORIDA

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.*

  
(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.

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

**A. DIRECTORS**

Chairman: Joseph Scime

Address: 25 Oakbrook Drive, Unit C  
Williamsville, NY 14221

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

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

Director: Alex Soufflas

Address: 6 Lapwing Court  
The Woodlands, TX 77381

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

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

**B. OFFICERS**

President: Joseph Scime

Address: 25 Oakbrook Drive, Unit C  
Williamsville, NY 14221

Vice President: \_\_\_\_\_

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

Secretary: Alex Soufflas

Address: 6 Lapwing Court, The Woodlands, TX 77381

Treasurer: Alex Soufflas

Address: 6 Lapwing Court, The Woodlands, TX 77381

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

13. \_\_\_\_\_

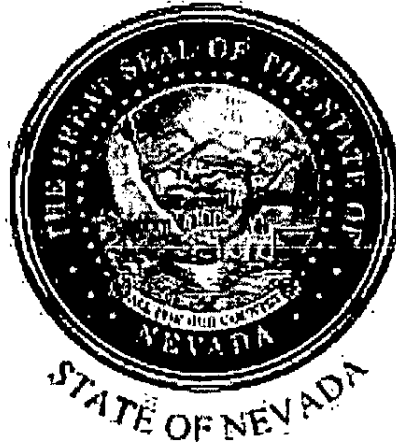
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Alex Soufflas, Treasurer, Secretary and Director

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

# SECRETARY OF STATE



FILED  
11 AUG 18 PM 2:34  
JULIA ROYAL, CLERK  
SALT LAKE CITY, UTAH

## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SMART THERAPEUTICS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 27, 2011, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 16, 2011.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER  
Secretary of State



Electronic Certificate  
Certificate Number: C20110816-2097  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>