

F16000002848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☒ MAIL

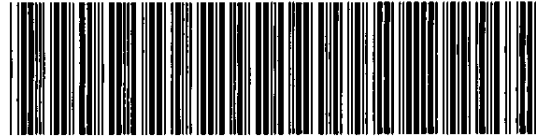
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUN 23 2016



LISA MOODY, PARALEGAL
(850) 205-8173
LMOODY@DEALERLAWYER.COM

VIA HAND DELIVERY

June 22, 2016

Florida Secretary of State
Registration Section/Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida
Smith Nissan, Inc.

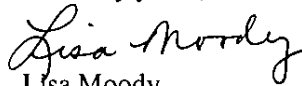
Dear Sir or Madam:

Please find enclosed your Cover Letter, the referenced Application, and an original Certificate of Existence for Smith Nissan, Inc., along with a check in the amount of \$70.00 for the filing fee.

Also enclosed is a FedEx return envelope/label for your use in returning the foreign corporation documentation to us for our use in registering a tradename for this entity on behalf of Smith Nissan, Inc. and Mr. John Smith.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,


Lisa Moody

Enclosures: Application by Foreign Corporation
Certificate of Existence from Arkansas SOS
BSM Check #2810
FedEx return envelope/label

COVER LETTER

TO: Registration Section
Division of Corporations

Smith Nissan, Inc.

SUBJECT: _____
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:

John M. Smith, Jr.

Name of Person

Smith Auto Group

Firm/Company

720 Garrison Avenue

Address

Fort Smith, Arkansas 72901

City/State and Zip code

jmsjrl@gmail.com

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

For further information concerning this matter, please call:

Lisa Moody

850

878-6404

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:

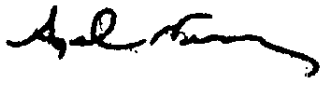
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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.*

1. Smith Nissan, 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. Arkansas 3. 20-8205267
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/11/2007 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. 510 East NASA Boulevard, Melbourne, Florida 32901
(Principal office address)
- 720 Garrison Avenue, Fort Smith, Arkansas 72901
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(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.
- 
Angel Nunez
Assistant Secretary
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John M. Smith, Jr.
720 Garrison Avenue
Address: Fort Smith, Arkansas 72901

Vice Chairman: N/A
Address:

Director: N/A
Address:

Director: N/A
Address:

B. OFFICERS

President: John M. Smith, Jr.
720 Garrison Avenue
Address: Fort Smith, Arkansas 72901

Vice President: N/A
Address:

Secretary: Tom Marvin
720 Garrison Avenue, Fort Smith, AR 72901
Address:

Treasurer: Tom Marvin
720 Garrison Avenue, Fort Smith, AR 72901
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. John M. Smith, Jr.
(Typed or printed name and capacity of person signing application)

FILED
MAR 27 2022 P 3:55
CLERK OF STATE
TREASURY OF FLORIDA



Arkansas Secretary of State

Mark Martin

State Capitol Building • Little Rock, Arkansas 72201-1094 • 501.682.3409

CERTIFICATE OF EXISTENCE

I, Mark Martin, Arkansas Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

SMITH NISSAN, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed a Articles of Incorporation in this office January 11, 2007.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

I certify this entity has not filed articles of dissolution with this office.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 6th day of June, 2016.

Mark Martin

Mark Martin

Arkansas Secretary of State

By

Julia Butler
Julia Butler