

F18000004336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

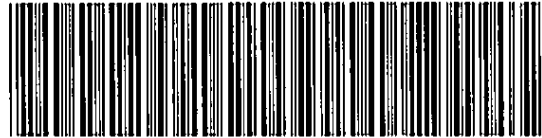
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

cc

Office Use Only



600316051856

09/20/18 -01029--001 **78.75

FILED
2018 SEP 19 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

SEP 20 2018



21 Robert Pitt Drive Suite 310 • Monsey, NY 10952 • 845.356.8390 • Fax 845.356.8397

August 2, 2018

Registration Section
Division of Corporation
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **SmithVance, Inc**

To Whom It May Concern:

Enclosed please find the completed Application by Foreign Corporation For Authorization to Transact Business in Florida request for SmithVance, Inc.

Once the application has been approved, please forward evidence of the approval to:

SmithVance, Inc.
Attn: Timothy R Smith
50 Biscayne Blvd, Suite 2610
Miami, FL 33132

If there is any issue with the application, or if you require any further information, kindly contact us at the number or address listed below.

Respectfully,

Ninnette M Aquino
Corporate Compliance
Business Licenses, LLC
21 Robert Pitt Drive, Suite 310
Monsey, NY 10952
T: 845.356.8390 Ext. 216
F: 845.356.8397
E: aquino@businesslicenses.com

RECEIVED
2018 AUG 30 PM 2:07

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SmithVance, 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:

Timothy R Smith

Name of Person

Smith Vance, Inc.

Firm/Company

50 Biscayne Boulevard, Unit 2610

Address

Miami, FL 33132

City/State and Zip code

tsmith.phd@smithvance.com

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

For further information concerning this matter, please call:

Timothy Smith

240

393-6401

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2018

TIMOTHY R SMITH
50 BISCAYNE BOULEVARD, UNIT 2610
MIAMI, FL 33132

SUBJECT: SMITH VANCE, INC.
Ref. Number: W18000080511

We have received your document for SMITH VANCE, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 618A00018651

2018 SEP 10 11:11 AM
DIVISION OF CORPORATIONS
INFORMATION SERVICES

**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. SmithVance, 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. Delaware 3. 82-3893324
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/02/2018 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. 333 SE 2nd Avenue, Suite 2000
(Principal office address)
- Miami, FL 33131
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Timothy R Smith
- Office Address: 50 Biscayne Boulevard, #2610
- Miami, FL 33132
(City) (Zip code)

FILED
2018 SEP 19 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Timothy Robert Smith

Address: 50 Biscayne Boulevard, Unit 2610

Miami, FL 33132

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Timothy Smith

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

FILED
2018 SEP 19 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMITHVANCE, INC." 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 TWENTY-FOURTH DAY OF JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SMITHVANCE, INC." WAS INCORPORATED ON THE SECOND DAY OF JANUARY, A.D. 2018.



6691220 8300

SR# 20185811347

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203121215

Date: 07-24-18