

F2100000 7881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

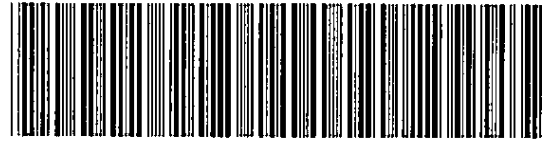
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FALLS CHURCH, VA

S. FRANKLIN

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REC  
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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Simple Management Group, 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:

Viktoria Williamson

Name of Person

Simple Management Group, Inc.

Firm/Company

625 Main Street, Suite 27

Address

Windermere, FL 34786

City/State and Zip code

viktoria@smg.inc

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

For further information concerning this matter, please call:

Gethin Huckle

at

(321 )

424-5919

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. Simple Management Group, 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. 85-3924667  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 12, 2020 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. 625 Main Street, Ste 27 Windermere, FL 34786  
(Principal office street address)

\_\_\_\_\_  
(Current mailing address, if different)

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

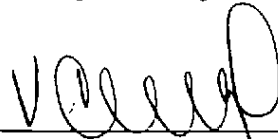
Name: Viktoria Williamson

Office Address: 625 Main Street, Suite 27

Windermere, Florida 34786  
(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.*

  
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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# A. DIRECTORS

☐ Chairman Name: John Thedford  
6025 Lady Bet Drive  
☐ Vice Chairman Address: Orlando, FL 32819  
☒ Director  
☒ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☒ Other CEO ☐ Other

☐ Chairman Name: Gethin Huckle  
2540 Meadowview Circle  
☐ Vice Chairman Address: Windermere, FL 34786  
☒ Director  
☐ President  
☐ Vice President  
☐ Secretary ☒ Treasurer  
☒ Other CFO ☐ Other

☐ Chairman Name:  
☐ Vice Chairman Address:  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Chad McGhee  
125 Forest Street  
☐ Vice Chairman Address: Windermere, FL 34786  
☒ Director  
☐ President  
☒ Vice President  
☒ Secretary ☐ Treasurer  
☒ Other COO ☐ Other

☐ Chairman Name:  
☐ Vice Chairman Address:  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name:  
☐ Vice Chairman Address:  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

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CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
IN FLORIDA  
TALLAHASSEE, FL

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. E.S. Huckle  
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.

Gethin Huckle

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "SIMPLE MANAGEMENT GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWELFTH DAY OF NOVEMBER, A.D. 2020, AT 11:51 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE TWENTY-EIGHTH DAY OF DECEMBER A.D. 2020, AT 12:33 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE SIXTH DAY OF OCTOBER, A.D. 2021, AT 5:21 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "SIMPLE MANAGEMENT GROUP, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



4124648 8310

SR# 20213878273

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 204783111

Date: 11-24-21

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TALLAHASSEE, FL

# Delaware

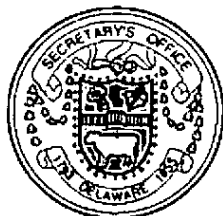
The First State

Page 2

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SIMPLE  
MANAGEMENT GROUP, INC." WAS INCORPORATED ON THE TWELFTH DAY OF  
NOVEMBER, A.D. 2020.

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

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TALLAHASSEE, FL



  
Jeffrey W. Bullock, Secretary of State

4124648 8310

SR# 20213878273

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204783111

Date: 11-24-21



625 Main Street  
Suite 27  
Windermere, Florida 34786

TEL: 321.424.5919

FAX: 407.386.7059

www.simplepawn.com

November 2, 2021

Dear Sharon,

On October 28, 2021, we received a letter from your office stating that our Foreign Entity Filing was rejected because the name of the corporation is not available. After speaking with your department on November 2, 2021, I explained that the name which shows on Sunbiz (inactive due to a dissolution) actually belongs to us. We underwent a company restructuring and as a result decided to dissolve the profit company in Florida and started the same company in Delaware, obtaining a new FEIN. However, we plan to continue doing business in Florida as well and would like that name to be released back to us.

We have no intention of revoking the dissolution. We simply wish to register the foreign company with Florida to remain compliant. As requested, I am enclosing the rejected filing.

I look forward to your reply regarding the status of this request.

Kindly reach out to Viktoria Williamson at viktoria@smg.inc should you require anything further.

Thank you.

Respectfully,

Chad McGhee, COO

A handwritten signature in black ink, appearing to read "Chad McGhee", written over a horizontal dashed line.

STATE OF FLORIDA  
COUNTY OF ORANGE

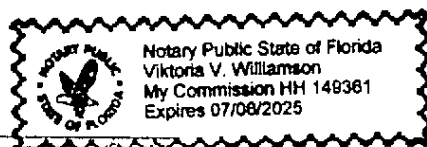
The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of November, 2021 by Chad McGhee, who is personally known to me.

SEAL

Notary Signature

Viktoria Williamson

Notary printed name



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TALLAHASSEE, FL