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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

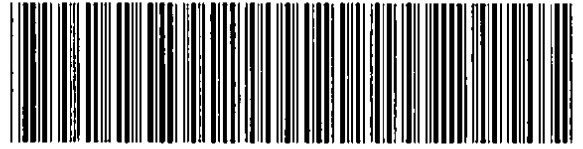
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SMART FIELD FZ L.L.E., 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:

STEPHANIE VALDEZ

Name of Person

HARDING BELL INTERNATIONAL, INC.

Firm/Company

113 PONTOTOC PLAZA

Address

AUBURNDALE, FL. 33823

City/State and Zip code

BUSINESSSERVICES@HBITAX.COM

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

For further information concerning this matter, please call:

STEPHANIE VALDEZ

at (863) 968-1010

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. SMART FIELD FZ LLE, 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. FUJAIH, UNITED ARAB EMIRATES 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEBRUARY 29, 2016 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. 13526 BUDWORTH CIRCLE, ORLANDO, FL. 32832
(Principal office street address)
- VILLA 232, (ORIENTA 3) CAIRO FESTIVAL CITY, NEW CAIRO, EGYPT
(Current mailing address, if different)

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

Name: HARDING BELL INTERNATIONAL, INC.

Office Address: 113 PONTOTOC PLAZA

AUBURNDAL, Florida 33823
(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.

Harding Bell International, Inc.
(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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SECRETARY OF STATE

A. DIRECTORS

☐ Chairman Name: AMIR RIZK
☐ Vice Chairman Address: VILLA 232, (ORIANA 3)
☒ Director CAIRO FESTIVAL CITY
☒ President NEW CAIRO, EGYPT
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: SILVIA GHABOUR
☐ Vice Chairman Address: VILLA 232, (ORIANA 3)
☒ Director CAIRO FESTIVAL CITY
☐ President NEW CAIRO, EGYPT
☒ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ 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 _____

☐ 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 _____

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. _____
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. Amir Rizk
(Typed or printed name and capacity of person signing application)



Ref: CCGS-295

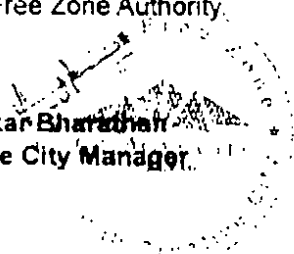
27/07/2023

CERTIFICATE OF GOOD STANDING

This is to certify that "Smart Field FZ LLE", Licence No. (8201/2016 C+1 | VZ) is duly incorporated in Creative City, the Fujairah Media Free zone, on 29 February 2016, pursuant to the Law (4) of the year (2007) in respect to the Media Free Zone Laws in the Emirate of Fujairah.

Furthermore, we certify that as on this date, the aforementioned company is in good standing and has paid all fees, license fees and other outstanding monies. It has a sound legal standing and is in no way in the process of being wound up or dissolved.

This certificate was issued upon their request without any liability to Fujairah Media Free Zone Authority.



Shankar Bharathan
Creative City Manager



Please note that the document is valid until two months.



CREATIVE CITY
FUJAIRAH

Creative Tower
P.O. Box 4422
Fujairah, UAE
T: +971 9 207 7666
www.creativecity.ae