4/18/24, 2:02 PM

Division of Corporations

# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : ALLSTATE CORPORATE SERVICES CORP

Account Number : I2004000031 : (800)906-9220 Phone Fax Number : (800)906-9880

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Email Address:\_



#### FOREIGN PROFIT/NONPROFIT CORPORATION SMART TALK CONSULTING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78,75

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### 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.

L SMART TALK	CONSULTING, INC				
	orporation; must include "INCORPORATED;" · 'orp," "Inc," "Co," or "Corp.")	COMPANY," "CORPORATIO	,,no.		
(If name unavail	able in Florida, enter alternate corporate name ad-	opted for the purpose of transact	ing business in Floridat		
2. DELAWARE	3.				
(State or counti	2. 3. (State or country under the law of which it is incorporated) (FEI number)		, if applicable)		
4. 5/25/2016	5.				
	of incorporation)	(Date of duration, if othe	(Date of duration, if other than perpetual)		
6.					
v	(Date first transacted business in F		191		
10403 B 1	(SEE SECTIONS 607,1501 & 607,1502	2, h.S., to determine penalty habi	itity)		
7	hish Terrace, Land O Lakes, FL 34638				
DAY 03 Day of the F	(Principal office	street add(ess)			
10002 Burning F	Bush Terrace, Land O Lakes, FL 34638				
	(Current mailing a	address, if different)	e e		
8. Name and stree	et address of Florida registered agent: (P.O. 1	Box <u>NOT</u> acceptable)	7 3 25 7 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5		
Name:	Registered Agent Solutions, Inc.				
Office Address:	2894 Remington Green Ln. Stc. A		100 TB		
	Tallahassee	. Florida 32308			
	(City)	(Zip code)	<u> </u>		

#### 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.

## /S/ AVI WEISS, 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.

Page: 6 of 6

To:

2024	-04.1R	13:05:31	CDT

Lexitas

From: Avi Weiss

A. DIRECTORS						
□Chairmao	Name	Lisa Scacalossi	□Chairman	Name:		
□Vice Chairman	Address.	10602 Burning Bush Terrace	∃Vice Chairman	Address.		
□Director	· · · ·	Land O Lakes, FL 34638	□Director			
<b>■</b> President			□Presidem			
ElVice President			TiVice President			
ElSecretary		[]Treasurer	ElSecretary		☐ <b>Tre</b> asurer	
□Other		□Other	IIOther		□Other	
∐Chairinan	Name: _		.II Chairman	Name:		
□Vice Chairman	Address:		Tivice Chairman	Address:		
Director			□Director			
□President			□President			
□Vice President			TiVice President			
□Secretary		Treasurer	<b>B</b> Secretary		IITreasmer	
□Other		]Other	Other	<u>_</u>	□Other	
⊔Chairman	Name:		∐Chairman	Name:		
□Vice Chairman	Address.		□Vice Chairman	Address:		
⊔Dir <b>ec</b> tor			IDirector .			
CIPresident			DPresident			
□Vice President			Divice President			
☐ Secretary		□Treasurei	<b>D</b> Secretary		∃Treasurer	
Other		☐Other	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 /s/ Lisa Scacalossi  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 \$.817.155, F.S.

## <u>Delaware</u>

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SMART TALK CONSULTING, 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 EIGHTEENTH DAY OF APRIL, A.D. 2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SMART TALK CONSULTING, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF MAY, A.D. 2016.

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

e at corp.delaware.gov/auth

Authentication: 203282485

Date: 04-18-24