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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Smart Group Holdings, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 □ \$78.75 **□** \$78.75 **☑** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Michele Smart Name (Printed or typed) 8901 Woodville Highway Address Tallahassee, Florida 32305 City, State & Zip 850-345-2653 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be:

Smart Group Holdings, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4801 Woodville Highway Tallahassee, Fl. 32305

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Restaurant and Lounge

## ARTICLE IV SHARES

The number of shares of stock is: 900

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michele Smart - President

2072 Comet Road

Tallahassee, Florida 32305

Marlin Smart - Director

2072 Comet Road

Tallahassee, Florida 32305

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michele Smart - 2072 Comet Road, Tallahassee, Florida

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Michele Smart - 2072 Comet Rd, Tallahassee,Fl. 32305

Having been named as registered agent to accept service of process for a certificate, I am familiar with and accept the appointment as registered age	
Michele Grant	08/08/08
Signature/Registered Agent	Date
Michele Great	08/08/08
Signature/Incorporator	Date