# **Electronic Articles of Incorporation For**

P14000051268 FILED June 11, 2014 Sec. Of State jahickman

SMART KICKS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is: SMART KICKS INC.

## **Article II**

The principal place of business address:

4403 SE 16TH PLACE SUITE 3 CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

4403 SE 16TH PLACE SUITE 3 CAPE CORAL, FL. US 33904

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1500

#### **Article V**

The name and Florida street address of the registered agent is:

FLORIDA FILING & SEARCH SERVICES, INC. 155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ABBIE HODGE

# Article VI

The name and address of the incorporator is:

MEGAN HEWES 1013 CENTRE ROAD SUITE 403-A

WILMINGTON, DE 19805

Electronic Signature of Incorporator: MEGAN HEWES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP RICHARD HUGHES 4403 SE 16TH PLACE, SUITE 3 CAPE CORAL, FL. 33904 US

Title: DIR MICHAEL GALLAGHER 4403 SE 16TH PLACE, SUITE 3 CAPE CORAL, FL. 33904 US P14000051268 FILED June 11, 2014 Sec. Of State jahickman