

Division of Corporations

F090000000244

Florida Department of State  
Division of Corporations  
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Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC  
Account Number : I20020000094  
Phone : (770) 777-2091  
Fax Number : (770) 220-1943

FILED  
09 JAN 21 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
09 JAN 21 PM 2:07  
DEPARTMENT OF STATE

Revised  
See attached

FOREIGN PROFIT/NONPROFIT CORPORATION

North American Realty Acquisition Corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$1,228.75

78.75  
11350000

Electronic Filing Menu

Corporate Filing Menu

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MRB 1/22

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January 21, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TRIAD PROFESSIONAL SERVICES, LLC

SUBJECT: NORTH AMERICAN REALTY ACQUISITION CORPORATION  
REF: W09000003051

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

It appears you have submitted the wrong type filing form. From your information, it appears you should be using the foreign profit corporation.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000013378  
Letter Number: 609A00002150

P.O. BOX 6327 - Tallahassee, Florida 32314

Secretary of State

<http://www.flsos.org/scripts/entirecovr.c>

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** NORTH AMERICAN REALTY ACQUISITION CORPORATION  
(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," 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:

Sharon K. Gray

(Name of Person)

Triad Professional Services, LLC

(Firm/Company)

2050 Marconi Drive, Suite 150

(Address)

Alpharetta, GA 30005

(City/State and Zip code)

For further information concerning this matter, please call:

Sharon K. Gray

(Name of Person)

at ( 770 ) 777-2091

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$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. NORTH AMERICAN REALTY ACQUISITION CORPORATION**

(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. Texas**

(State or country under the law of which it is incorporated)

**3. 98-0598401**

(FEI number, if applicable)

**4. 10/13/2008**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. Upon qualification**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 4650 Donald Ross Road, Suite 200**

(Principal office address)

**Palm Beach Gardens, FL 33418**

(Current mailing address)

**8. Acquisition of real estate in Florida.**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Dr., Ste. 4**

**Weston**

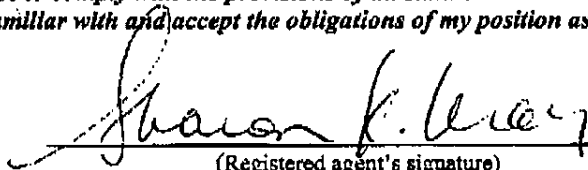
(City)

**Florida 33331**

(Zip code)

**10. 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)

**11. 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.**

**FILED**  
**09 JAN 21 AM 11:38**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

### A. DIRECTORS

Address: \_\_\_\_\_

**Palm Beach Gardens, FL 33418**

Address: 4650 Donald Ross Road, Suite 200, Palm Beach Gardens, FL 33418

(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for North American Realty Acquisition Corporation (file number 801039877), a Domestic For-Profit Corporation, was filed in this office on October 13, 2008.

It is further certified that the entity status in Texas is in existence.

FILED  
09 JAN 21 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name  
officially and caused to be impressed hereon the Seal of  
State at my office in Austin, Texas on January 20, 2009.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State