

F02000003799

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Reality by Design 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", 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:

Richard Leavitt

(Name of Person)

Reality by Design

(Firm/Company)

12001 Science Drive Suite 125

(Address)

Orlando FL 32826

(City/State and Zip code)

For further information concerning this matter, please call:

Richard Leavitt

(Name of Person)

at (407) 736-0066

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

FILED
02 JUL 28 AM 9:46
SECRET
TALLAHASSEE, FLORIDA

200006121902--6
-07/01/02--01048--021
*****70.00 *****70.00

200006121902--6
-07/24/02--01042--011
***2300.00 ***2300.00

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 2, 2002

RICHARD LEAVITT
REALITY BY DESIGN
12001 SCIENCE DRIVE, SUITE 125
ORLANDO, FL 32826

SUBJECT: REALITY BY DESIGN, INC.
Ref. Number: W02000019204

02 JUL 23 AM 9:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for REALITY BY DESIGN, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have also RETAINED your \$70.00 payment.

And we are returning a copy of your application so that you can list a PURPOSE in Item 8, and so that an officer can sign in Item 13.

The application states that the corporation began transacting business in Florida in February 2000. If that is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 802A00041827



July 22, 2002

FILED
02 JUL 23 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: REALITY BY DESIGN, INC.
Ref. Number: WO2000019204

Dear Sirs:

Attached please find amended registration documents for Reality by Design and as requested in your letter of July 2. We are also forwarding our check in the amount of \$2300 in payment of penalties and annual report fees.

Please contact me if any further documentation is required to complete our registration with the state.

Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Karen Starr".

Karen Starr
Office Operations

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

02 JUL 23 AM 9:46
FILED
TALLAHASSEE, FLORIDA

1. Reality by Design, Inc.

(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. 043209865

(FEI number, if applicable)

4. 1993

(Date of incorporation)

5. Perpetual

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

6. February 2000

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 12001 Science Drive Suite 125 Orlando FL 32826
(Principal office address)

12001 Science Drive Suite 125 Orlando FL 32826
(Current mailing address)

8. Software/training system development; engineering services.
(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 or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation

(City)

, Florida 33324

(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.

See Attached

(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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Tim May, C.E.O.

Address: 565 Andover Park West Suite 201
Tukwila WA 98148

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Frank Perry

Address: 12001 Science Drive Ste 125
Orlando, FL 32826

Vice President: _____

Address: _____

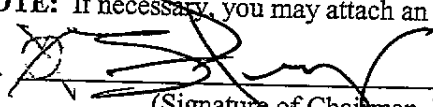
Secretary: Frank Perry

Address: 12001 Science Drive Ste 125, Orlando FL 32826

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

02 JUL 28 AM 9:46
FILED
SERIES OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

FLORIDA

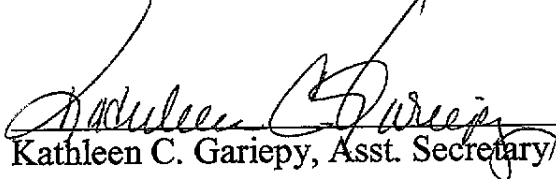
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02 JUL 23 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for

Reality By Design, Inc.

At the place designated in the attached Application, C T Corporation System hereby accepts the appointment as registered agent and to act in this capacity, it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and accepts the obligation of its position as registered agent.

C T CORPORATION SYSTEM


Kathleen C. Gariepy, Asst. Secretary/slj

520 Pike Street, Suite 2610
Seattle, WA 98101
Tel. 206 622 4511
Fax 206 621 8813

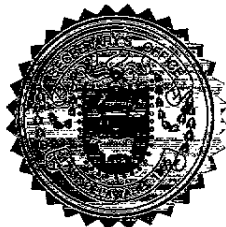
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REALITY BY DESIGN, 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 SIXTH DAY OF MAY A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3511661 8300

AUTHENTICATION: 1759807

020285753

DATE: 05-06-02