

F03000001141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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02/21/03--01084--010 **70.00

FILED
03 MAR -6 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Not first transaction
business

Dear Sir

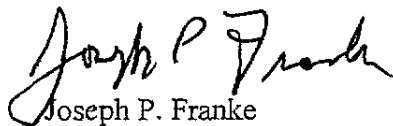
Dec 16, 2002

Enclosed you will find the completed application, the check, the Certificate of Good Standing and the letter of acceptance from C T Corporation System.

If you need any further information, please let me know and I will send it to you.

Thank you for your attention to this matter

Sincerely


Joseph P. Franke

COPY



USA, Inc.

124 East Lockwood
Webster Groves, Missouri 63119
961-3400 • FAX 962-6748

Diane Cushing
Corporate Specialist

March 3, 2003

Re: letter # 903A00011814
Realty Network USA, Inc.

We have correctly filed in the application. Sorry for the omission.

We first sent in the application on Dec 16, 2002 which for whatever reason apparently was not received by your office. We thank you for your attention to this matter and your help.

Sincerely

A handwritten signature in black ink that reads 'Joseph P. Franke'.

Joseph P. Franke
Realty Network USA, Inc.



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 24, 2003

JOSEPH P. FRANKE
24 SOUTH MAPLE
WEBSTER GROVES, MO 63119

SUBJECT: REALTY NETWORK USA, INC.
Ref. Number: W03000005323

We have received your document for REALTY NETWORK USA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 903A00011814

**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. Realty Network USA, 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. Missouri
(State or country under the law of which it is incorporated)
3. 43-159 0559
(FEI number, if applicable)
4. January 3, 1991
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Dec 7, 2002
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 124 East Lockwood
Saint Louis, Missouri 63119
(Current mailing address)
8. Marketing and promotion advertisement for RealtyNET members
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, 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.

C T Corporation System

(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
03 MAR -6 AM 9:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Brian A. McLain
Address: 124 East Lockwood
Saint Louis, MO 63119

Vice Chairman: _____
Address: _____

Director: Joseph P. Franke
Address: 24 South Maple
Webster Groves, MO 63119

Director: Vince Rizzo
Address: 260 Waterside
Wildwood, MO 63040

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Brian A. McLain
Address: 124 East Lockwood
Saint Louis, MO 63119

Vice President: Vince Rizzo
Address: 260 Waterside
Wildwood, MO 63040

Secretary: Joseph P. Franke
Address: 24 South Maple
Webster Groves, MO 63119

Treasurer: _____
Address: _____

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

13. Brian A. McLain Joseph P. Franke Vince Rizzo
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brian A. McLain Joseph P. Franke Vince Rizzo
(Typed or printed name and capacity of person signing application)

FILED
03 MAR - 5 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

RE: Realty Network USA Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: December 11, 2002

By

C T CORPORATION SYSTEM



John J. Linnihan,
Asst. V.P.

08 MAR -6 AM 9:00
STATE
TALLAHASSEE, FLORIDA

FILED

No. 00348397

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION

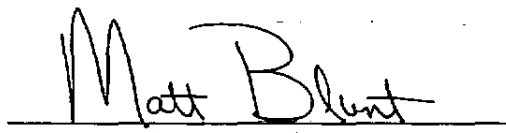
CERTIFICATE OF CORPORATE GOOD STANDING

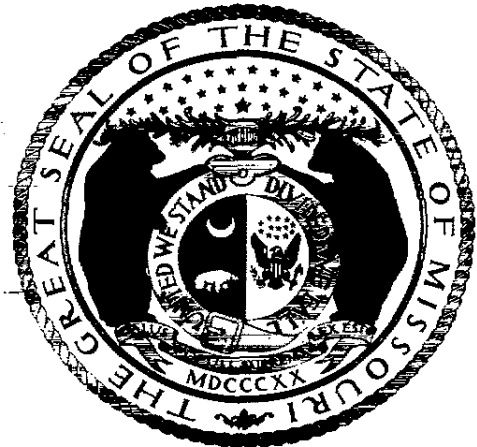
I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

REALTY NETWORK USA INC.

was incorporated under the laws of this State on the 3rd day of JANUARY, 1991, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 3rd day of FEBRUARY, 2003.


Secretary of State



03 MAR -6 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED