

# F040000001596

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000061604 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

RECEIVED  
DIVISION OF STATE  
CORPORATIONS, FLORIDA

04 MAR 23 PM 10:14

FILED

## FOREIGN PROFIT QUALIFICATION

Prime Realty International Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED  
DIVISION OF CORPORATIONS

04 MAR 23 PM 12:53

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

F04-1596  
QR

H04000061604

**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. Prime Realty International Group, 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. \_\_\_\_\_

(FEI number, if applicable)

4. February 19, 2004

(Date of Incorporation)

5. perpetual

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

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.)

7. 1 Kepner Drive

Boynton Beach, FL 33435

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.

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

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens, FL 33410

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.

By: \_\_\_\_\_

Corporate Creations Network Inc.  
Karla L. Sarria, Assistant Secretary

3/25/04

Corporate Creations International Inc.

941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H04000061604

Copyright © 1993-2004 CC

FILED

CLERK OF CIR.  
TALLAHASSEE, FLORIDA  
MAR 23 AM 10:14

H04000061604

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: (Street address ONLY)

**A. DIRECTORS**

Mark Lathem  
1 Kepner Drive  
Boynton Beach FL 33435

**B. OFFICERS**

PRESIDENT Mark Lathem  
1 Kepner Drive  
Boynton Beach FL 33435

SECRETARY

TREASURER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAR 23 11:10:14

FILED

13. Signature of an officer listed in item 12:

By: \_\_\_\_\_  
by K. Sarria as attorney-in-fact  
Name: Karla Sarria  
Title: Vice President  
Date: 3/23/2004

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H04000061604

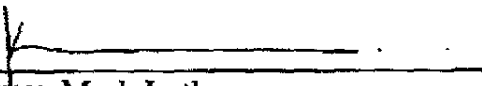
H04000061604

## BOARD OF DIRECTORS RESOLUTION

The board of directors of Prime Realty International Group, Inc., a Delaware corporation, authorized the corporation on March 23, 2004 to adopt the alternate name Prime Realty International, Corp. to transact business in Florida.

The undersigned certifies that the board of directors adopted the corporate resolution shown above.

Date: March 23, 2004

  
Print Name: Mark Lathem  
Print Title: President  
Karla L. Sarria, Assistant Secretary

FILED  
04 MAR 23 PM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H04000061604

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRIME REALTY INTERNATIONAL, CORP." 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 NINETEENTH DAY OF MARCH, A.D. 2004.

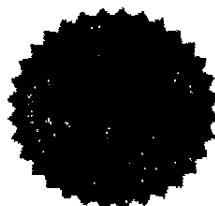
FILED

04 MAR 23 09 10:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3767095 8300

040207214



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3001126

DATE: 03-19-04