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FOREIGN PROFIT QUALIFICATION

Realm Financial Solutions, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
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3/24/2005

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES. THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| 1. Realm Financia (Enter name of c "inc.," "Co.," "Co | Solutions, Inc. orporation; must include "INCORPOR orp," "Inc," "Co," or "Corp.") | ATED," "COMPANY," "CORPORATION," | |
|---|---|--|---|
| (If name unavails | able in Florids, enter alternate corporal | name adopted for the purpose of transacting business | in Florida) |
| 2 Delaware | | 3. 76-0621759 | |
| (State or country | under the law of which it is incorporate | d) (FEI number, if applicable) | |
| 4. May 25. 1999 | | 5. Perpetual | |
| (Date | of incorporation) | (Duration: Year corp. will cease to exist or "p | erpetual") |
| 6, | | | |
| | | ineas in Florida, if prior to registration) 607.1502, P.S., to determine penalty liability) | |
| 7. 13727 Noel Roze | 1, Suite 800, Dallas, Texas 75240 | | |
| | (Principal of | oe address) | 722 7732 7732 |
| 13727 Noel Road | Suite 800, Dallas, Texas 75240 | | |
| | (Current mail | ng address) | |
| | | • | 7 2 A 2 S 2 S 2 S 2 S 2 S 2 S 2 S 2 S 2 S |
| | artner in a limited partnership | | <u> </u> |
| (Purpose(s |) of corporation authorized in home st | te or country to be carried out in state of Florida) | |
| 9. Name and stree | t address of Florida registered agen | :: (P.O. Box <u>NOT</u> acceptable) | 8: 4: |
| Name: | C T Corporation System | | = |
| Office Address: | 1200 South Pine Island Road | | |
| | Plantation | , Florida_33324 | |
| | (City) | (Zip code) | |
| 10. Registered so | gent's acceptance: | | |
| Having been name | ed as registered agent and to acces | service of process for the above stated corporati | on at the place |
| aesignatea in this | application, I hereby accept the at | pointment as revistered agent and agree to act in | this canacie. I |
| juriner agree to co and I am fomiliar | mpty with the provisions of all sta with and accept the obligations of | utes relative to the proper and complete performs | ince of my duties, |
| | with and accept the opingations of | My position as registered agent | |
| | CT Cor | porazion System | |
| B | · Comice Brenza / Source | 1. Protile | |
| _ | : Comic Prizes / Spice. | geni's signature) | |
| 11. Attached is a c | ertificate of existence duly authorities | cated, not more than 90 days prior to delivery of the her official having custody of corporate records in | us application to |

under the law of which it is incorporated.

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

EALY-1-1685 CT Symme Galler

| a. dire | CTORS | | |
|-------------|---|---------------|--------------|
| Chairman: | None | | |
| Address: | | <u> </u> | · |
| Vice Chair | man: None | | |
| Address: | | , | · |
| Director:] | Bryan Mileger | | |
| ∧ddress: . | c/o Realm Business Solutions, 13727 Noel Road, Suite 800, Dallas, Texas 75240 | | |
| Director: | Aaron Watkina | · · · | |
| Address: (| c/o Realm Business Solutions, 13727 Nocl Road, Suite 800, Dallas, Texas 75240 | | |
| B. OFFI | CERS | | |
| President; | Bryan Mileger | | |
| Address: 5 | c/o Realm Business Sojutions, 13727 Noel Road, Suite 800, Dallag, Texas 75240 | AHI J.J. | 005 MAR |
| Vice Presid | dent None | TORY ASSEL | R 24 |
| Address: | | 77.12 | <u>*</u> |
| - | | 23.7 25.7 | 2 |
| Secretary: | Chris Lemens | <u>-</u> | <u>-</u> |
| Address: 5 | c/o Realm Business Solutions, 13727 Nocl Road, Suite 800, Dallas, Texas 75240 | | |
| Treasurer: | Aaron Watkins | , | |
| Address: 5 | c/o Realm Business Solutions, 13727 Noci Road, Suite 800, Dallas, Texas 75240 | | |
| NOTE: 1 | f necessary, you may attach an addendum to the application listing additional officers and/or d | irectors. | |
| | (Signature of Director or Officer listed in number 12 of the application) | | |
| 14. Chris | | | |
| | (Typed or printed name and capacity of person signing application) | | |

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REALM FINANCIAL SOLUTIONS, 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 TWENTY-SECOND DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Warriet Smith Hindson Secretary of State

AUTHINTICATION: 3761919

DATE: 03-22-05