



March 4, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: REAL FOUNDATION, INC
REF: W10000011077

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000045120
Letter Number: 110A00005359

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Real Foundation 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," or "Certificate of Good Standing" 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:

Amanda Kennedy

Name of Person

Real Foundation Inc

Firm/Company

14135 Midway Rd Ste 300

Address

Addison TX 75001

City/State and Zip code

amanda.kennedy@realfoundations.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amanda Kennedy

at (214

) 292-7054

Name of Person

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. Real Foundation, Inc
(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. Delaware 3. 75-2880162
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 17, 2000 5. perpetual
(Date of incorporation) (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. 14135 Midway Road Suite 300 Addison TX 75001
(Principal office address)

Real Foundation Inc.
(Current mailing address)

8. Consulting 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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

By: Michael M. ... y
C T Corporation System
(Registered agent's signature)
Assistant ...

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
10 FEB 26 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Chris Shaida

Address: 15 Myrtle Ave

Dobbs Ferry NY 10522

Vice Chairman: Mark Callin

Address: 1801 Port Charles Place

Newport Beach CA 92660

Director: David Stanford

Address: 7043 Midcrest

Dallas TX 75240

Director: Chris O'Neill

Address: 16200 Addison Road Ste 150

Addison TX 75001

B. OFFICERS

President: Chris Shaida

Address: 15 Myrtle Ave

Dobbs Ferry NY 10522

Vice President: Mark Callin

Address: 1801 Port Charles Place

Newport Beach CA 92660

Secretary: David Stanford

Address: 7043 Midcrest Dallas TX 75240

Treasurer: Mike Harrison (VP)

Address: 220 Union Road SE Cleveland TN 37323

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Mike Harrison (VP)

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

FILED
10 FEB 26 AM 11:09
SEC. OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REAL FOUNDATION, 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-THIRD DAY OF FEBRUARY, A.D. 2010.

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.

FILED
10 FEB 26 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3230436 8300

100185895

You may verify this certificate online
at corp.delaware.gov/authvwr.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7828761

DATE: 02-23-10