

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : TRIAD PROFESSIONAL SERVICES, LLC  
Account Number : 120020000094  
Phone : (770) 777-2091  
Fax Number : (770) 220-1943

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FLORIDA PROFIT/NON PROFIT CORPORATION  
N.A. REALTY SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	5
Estimated Charge	\$78.75

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TRIAD

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## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: N.A. REALTY SERVICES, 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:

Karen T. Rodriguez

(Name of Person)

Triad Professional Services, LLC

(Firm/Company)

2050 Marconi Drive, Suite 150

(Address)

Alpharetta, GA 30005

(City/State and Zip code)

For further information concerning this matter, please call:

Karen Rodriguez

(Name of Person)

at ( 770 ) 777-2091

(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

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TALLAHASSEE, FLORIDA

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# 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. N.A. REALTY SERVICES, 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

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

3.

(FBI number, if applicable)

## 4. 08/25/2010

(Date of incorporation)

5.

## Perpetual

(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. 4650 Donald Ross Road, Suite 200, Palm Beach Gardens, FL 33418

(Principal office address)

2851 John Street, Suite One, Markham, Ontario, Canada L3R 5R7

(Current mailing address)

## 8. General partner for a limited partnership (for real estate), in Florida.

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste. 4

Weston

(City)

Florida 33331

(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.

*Mary Parks*

(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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Robert S. GreenAddress: 2851 John Street, Suite 1Markham, Ontario L3R 5R7Director: John W. PrestonAddress: 4650 Donald Ross Road, Suite 200Palm Beach Gardens, FL 33418**B. OFFICERS**President: John W. PrestonAddress: 4650 Donald Ross Road, Suite 200,Palm Beach Gardens, FL 33418Vice President: Robert S. GreenAddress: 2851 John Street, Suite 1Markham, Ontario L3R 5R7Secretary: Robert S. GreenAddress: 2851 John Street, Suite 1, Markham, Ontario L3R 5R7Treasurer: Robert S. GreenAddress: 2851 JOHN STREET, SUITE 1, MARKHAM, ONTARIO L3R 5R7

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. Robert S. Green, Vice President/Secretary/Treasurer

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

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**N.A. Realty Services, Inc.**

**Application by Foreign Corporation for Authorization to Transact Business In Florida**

**Addendum for: Section 12 B. OFFICERS**

**Additional Officers to be listed:**

**Stephen S. B. Preston**  
6210 Campbell Road, Suite 140,  
Dallas, Texas 75248  
**VICE PRESIDENT**

**Jeffrey W. Preston**  
4650 Donald Ross Road, Suite 200,  
Palm Beach Gardens, Florida 33418  
**VICE PRESIDENT**

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "N.A. REALTY SERVICES, 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 SECOND DAY OF SEPTEMBER, A.D. 2010.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "N.A. REALTY SERVICES, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2010.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8208221

DATE: 09-02-10