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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

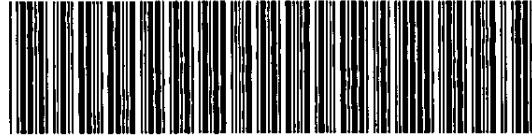
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16-52588

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Office Use Only



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AUG 04 2016
S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 AUG -3 PM 3:47



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2016

MATTHEW O'BYRNE
1925 SW 18TH CT STE 107
OCALA, FL 34471

SUBJECT: REALTY ZONE INC.
Ref. Number: W16000052588

We have received your document for REALTY ZONE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 616A00015879

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SECRETARY OF
TALLAHASSEE, FLORIDA
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Attn: Shelia Young
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Document # W16000052588

Dear Shelia,

Please see the attached updated registration for our Delaware profit corporation – Realty.Zone Inc.
Because a similar name to ours already existed, please use the new name listed on the application:

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Realty.Zone Florida Inc. – With a period between Realty and Zone.

Please call me if you have any questions at all and if you wouldn't mind sending me an email once it is

online that would be amazing – matt@realty.Zone

Cell Phone: 352-895-9377

Thank you so much Shelia and have a wonderful day!

Matt

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Realty.Zone 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:

Matthew O'Byrne

Name of Person

Realty.Zone Inc.

Firm/Company

1925 SW 18th CT, STE 107

Address

OCALA, FL 34471

City/State and Zip code

matt@realty.zone

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

For further information concerning this matter, please call:

Matthew O'Byrne

352 895-9377
at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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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**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.*

Realty.Zone Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Realty.Zone Florida Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 81-3238032
(State or country under the law of which it is incorporated) (FEI number, if applicable)
07/12/2016
4. 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1925 SW 18TH CT, STE 107, OCALA, FL 34471
(Principal office address)

(Current mailing address, if different)

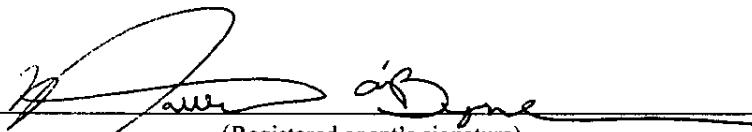
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Matthew O'Byrne

Office Address: 1925 SW 18TH CT, STE 107
OCALA, Florida 34471
(City) (Zip code)

9. 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.


(Registered agent's signature)

10. 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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TALLAHASSEE, FLORIDA
16 AUG -3 PM 3:47

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

A. DIRECTORS

Chairman: Matthew O'Byrne

Address: 1925 SW 18TH CT, STE 107
OCALA, FL 34471

Vice Chairman: Emmitte Beard

Address: 1925 SW 18TH CT, STE 107
OCALA, FL 34471

Director: Matthew Morris

Address: 1925 SW 18TH CT, STE 107
OCALA, FL 34471

Director:

Address:

B. OFFICERS

President: Matthew O'Byrne

Address: 1925 SW 18TH CT, STE 107
OCALA, FL 34471

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Matthew O'Byrne

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

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DEPT. OF STATE
TALLAHASSEE, FL 32304
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Addendum To Foreign Corporation Authorization to Transact Business in Florida For Realty.Zone Inc.

Additional Officers of Realty.Zone Inc.

Chief Executive Officer: Matthew O'Byrne

Address: 1925 SW 18TH CT, STE 107

OCALA, FL 34471

Chief Operating Officer: Emmitte Beard

Address: 1925 SW 18TH CT, STE 107

OCALA, FL 34471

Executive Vice President: Matthew Morris

Address: 1925 SW 18TH CT, STE 107

OCALA, FL 34471

Chief Financial Officer: Matthew O'Byrne

Address: 1925 SW 18TH CT, STE 107

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Vice President of Real Estate: Joseph Vorwerk

Address: 1925 SW 18TH CT, STE 107

OCALA, FL 34471

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TALLAHASSEE, FL 323
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Delaware

The First State


Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "REALTY.ZONE INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JULY, A.D. 2016, AT 11:06 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE SUSSEX COUNTY RECORDER OF DEEDS.

16 AUG -3 PM 3:48
SECRETARY OF STATE
JULY 12 2016




Jeffrey W. Bullock, Secretary of State

6094217 8100
SR# 20164867375

Authentication: 202642519
Date: 07-12-16

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