

F18000004939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18-85360 NOT MAIL

Office Use Only



100318402331

03/17/18--01033--030 **70.00

FILED
18 OCT 23 PM 2:10
STATE
TALLAHASSEE, FLORIDA

K. SALY
OCT 30 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2018

WILLIAM B MCMENAMY
DONAHOO & MCMENAMY, P.A.
245 RIVERSIDE AVE, STE. 450
JACKSONVILLE, FL 32202

SUBJECT: REALM, INC.
Ref. Number: W18000085360

We have received your document for REALM, INC. and your check(s) totaling \$70.00. 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.

The document number of the name conflict is L16000205675 "REALM, LLC".

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 118A00019927

2018 OCT 23 PM 11:03



DONAHOO & McMENAMY, P.A.
245 RIVERSIDE AVENUE, SUITE 450
JACKSONVILLE, FL 32202
T: (904) 354-8080 F: (904) 791-9563
dmjaxlaw.com

October 19, 2018

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Realm, Inc.
Ref. No. W18000085360
Our File Reference No. 12026.001

Dear Sir or Madam:

Enclosed please find a copy of your correspondence dated September 24, 2018 along with a revised Application by Foreign Corporation for Windstar Construction Group, Inc. If you have any questions, please contact our office at your convenience.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Tonya E. Wood", written over a horizontal line.

Tonya E. Wood, RP, AACP
Florida Registered Paralegal

/tew
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WINDSTAR CONSTRUCTION GROUP, 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:

WILLIAM B. MCMENAMY

Name of Person

DONAHOO & MCMENAMY, P.A.

Firm/Company

245 RIVERSIDE AVENUE, SUITE 450

Address

JACKSONVILLE, FL 32202

City/State and Zip code

rbanks@realmconstruction.com

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

For further information concerning this matter, please call:

WILLIAM B. MCMENAMY

904

354-8080

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

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.

REALM INC.

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

WINDSTAR CONSTRUCTION GROUP, INC.

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

2. KENTUCKY 3. 61-1186502
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/10/1990 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. 3548 WINDJAMMER COURT, CIRCLE #802, NAPLES, FL 34112
(Principal office address)
- 3548 WINDJAMMER COURT, CIRCLE #802, NAPLES, FL 34112
(Current mailing address, if different)

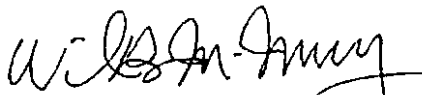
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: WILLIAM B. MCMENAMY

Office Address: 245 RIVERSIDE AVENUE, SUITE 450
JACKSONVILLE, Florida 32202
(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.

FILED
18 OCT 23 PM 2:10
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: WILLIAM J. RECEVEUR, III

Address: 620 SOUTH 3RD STREET #600

LOUISVILLE, KY 40202

Vice Chairman: THOMAS R. BANKS, II

Address: 620 SOUTH 3RD STREET #600

LOUISVILLE, KY 40202

Director: ELIZABETH BANKS

Address: 620 SOUTH 3RD STREET #600

LOUISVILLE, KY 40202

Director: _____

Address: _____

B. OFFICERS

President: THOMAS R. BANKS, II

Address: 620 SOUTH 3RD STREET #600

LOUISVILLE, KY 40202

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. THOMAS R. BANKS, II, PRESIDENT

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

FILED
18 OCT 23 PM 2:10
SEL.
TALLAHASSEE, FLORIDA

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FILED
18 OCT 23 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 205430

Visit <https://app.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky,
do hereby certify that according to the records in the Office of the Secretary of State,

REALM INC.

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS
Chapter 271B, whose date of incorporation is August 10, 1990 and whose period of
duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been
paid; that Articles of Dissolution have not been filed; and that the most recent annual
report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal
at Frankfort, Kentucky, this 3rd day of August, 2018, in the 227th year of the
Commonwealth.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
205430/0276097