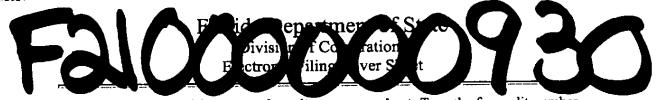
Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000064760 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Email Address:_

Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : I20160000017 : (855)498-5500 Phone : (800)432-3622 Fax Number

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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FOREIGN PROFIT/NONPRO REALMARK INVESTM	
Certificate of Status	0
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Page Count	05
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COVER LETTER

60 (511 55 1 55 1
TO: Registration Section Division of Corporations
SUBJECT: REALMARK INVESTMENT COMPANY
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:
Amy Pomeroy
Name of Person
Firm/Company
6105 Spirit Lake Road
Address
Winter Haven, FL 33880
City/State and Zip code
apome26672@aol.com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: IMPORTANT: The email address entered here will be utilized for future annual report notifications and possibly other NOTIFICATIONS from the STATE to the entity!
at (855) 498 - 5500
Name of Person Area Code Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount: Please make check payable to: FLORIDA DEPARTMENT OF STATE \$70.00 Filing Fee \$\begin{array}{c} \$78.75 Filing Fee & \text{Certificate of Status} \text{Certified Copy} \\ Certificate of Status & Certified Copy

H210000647603

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.

(If name unavaila	ble in Florida, enter alternate corporate na	me adopted for the purpose of transacting	g business in	Florida	-
					_
(State or country	under the law of which it is incorporated) (FEI number, if ap	(FEI number, if applicable)		_
10/11/1990		5			_
(Date	of incorporation)	(Date of duration, if other	(Date of duration, if other than perpetual)		_
	(Date first transacted busine (SEE SECTIONS 607.1501 & 60	ess in Florida, if prior to registration) 17.1502, F.S., to determine penalty liabili	ty)		_ _
6105 Spirit L	ake Road, Winter Haven, FL 33		_		_
	(Principal	office street address)			_
				 _	-
	(Current m	ailing address, if different)	•	2	
Name and street	et address of Florida registered agent:	(P.O. Box NOT acceptable)		F3	
Name:	Amy Pomeroy	<u> </u>	1 .	ဘ	
office Address:	6105 Spirit Lake Road		•	75	C3
ince Address.				==	
	(City)	, Florida 33880 (Zip code)	•	17	
Danietared on	ont ² s accentance:				
laving been nam	end as registered agent and to accept so application, I hereby accept the appointments with the provisions of all statures with and accept the obligations of m	ointment as registered agent and agr tes relative to the proper and comple	ee in ari in	How Led	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
urther agree to c nd I am familia					
further agree to c and I am familia		/s/ Amy Pomeroy	_		

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.

^{11.} For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

13. Fred J. Boling, Jr., Chairman

A. DIRECTORS				H21000064760 3
Chairman	Name: Fred J. Boling, Jr.	Chairman	Name:	
── Vice Chairman	Address: 24 Tophet Road	Vice Chairman	Address:	
Director	Lynnfield, MA 01940	Director		
☐ President		President		
		Vice President		
Secretary	Treasurer	Secretary		Treasurer
Other	Other	Other		Other
Chairman	Name:	Chairman	Name:	
Vice Chairman	Address:	☐Vice Chairman	Address:	
Director		Director		
President		President		
☐Viœ President		☐Vice President		
Secretary	Treasurer	Secretary		Treasurer
Other	Other	Other	·	Other
Chairman	Name:	Chairman	Name:	
_	Address:	Vice Chairman	Address:	
Director		Director		
President		President		
		☐Vice President		
Secretary	Treasurer	Secretary		Treasurer
Other	Other	Other		Other
Important Notice individuals may b	: Use an attachment to report more than six (6). The attoe added to the index when filing your Florida Departn	tachment will be imagnent of State Annual R	ed for reporting teport form.	purposes only. Non-indexed
12. <u>/s/ Fre</u>	ed J. Boling, Jr. Signature of Director	or Officer		
The officer or dir she is aware that s.817.155, F.S.	rector signing this document (and who is listed in number false information submitted in a document to the Department to	ner 11 above) affirms t	hat the facts stat tutes a third degr	ed herein are true and that he core felony as provided for in

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

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "REALMARK INVESTMENT COMPANY" 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 SIXTEENTH DAY OF FEBRUARY, A.D.

2021.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REALMARK INVESTMENT COMPANY" WAS INCORPORATED ON THE ELEVENTH DAY OF OCTOBER, A.D. 1990.

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

2243654 8300 SR# 20210476716

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

MSQ.

Authentication: 202521781

Date: 02-16-21