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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: REALTIME CONSULTING, 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:

BRYAN WOOD  
(Name of Person)  
REALTIME CONSULTING, INC.  
(Firm/Company)  
4835 LBJ FREEWAY SUITE 300  
(Address)  
DALLAS TEXAS 75244  
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

BRYAN WOOD at ( 214 ) 392-4000  
(Name of Person) (Area Code & Daytime Telephone Number)

980-0000 mtn

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. REALTIME CONSULTING, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. TEXAS 75 2880820  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

3. 4/91 PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 4835 LBJ Freeway Suite 300, DALLAS, TX 75244  
(Current mailing address)

8. RECRUITING/CONSULTING FIRM  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: TERENCE SPYGA

Office Address: 9640 EAST BROADVIEW DR.

DAY HARBOR ISLANDS, Florida, 33154  
(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.*

  
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

~~12. DIRECTORS~~ (Street address only- P. O. Box NOT acceptable)

Chairman: SCOTT S. PALY

Address: 30 RIVERVIEW PARKWAY ASHEVILLE, NC 28905

Vice Chairman: PHILIP E. GORMAN

Address: 5904 STONE MEADOW DR PLANO, TX 75093

Director: BRYAN L. WOOD

Address: 2714 STROTHER DR GARLAND TX 75044

Director: \_\_\_\_\_

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

~~12. OFFICERS~~ (Street address only- P. O. Box NOT acceptable)

President: SCOTT S. PALY

Address: 30 RIVERVIEW PARKWAY

ASHEVILLE, NC 28905

Vice President: PHILIP E. GORMAN

Address: 5904 STONE MEADOW DR.

PLANO, TX 75093

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

~~13~~ X

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

~~14~~ X

SCOTT S PALY

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

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# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

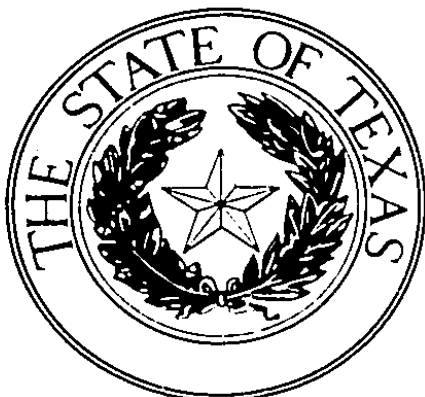
REALTIME CONSULTING, INC.

were filed in this office and a certificate of incorporation was issued on

MAY 2, 1991;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still in existence.

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*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on January 8, 1996.*

*1077.*  
Antonio O. Garza, Jr.  
Secretary of State

DEM