

Document Number Only

F98000002329

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002497861--0  
-04/23/98--01058--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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98 APR 23 PM 1:08  
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Real 31, Inc.

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit             | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |   |   |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign            |   |   |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Fict. Filing           | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> UCC-1 UCC-3        |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |   |   |

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Thanks, Melanie

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Real 3D, 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. Delaware  
(State or country under the law of which it is incorporated)
3. 59-3484035  
(FEI number, if applicable)
4. December 30, 1997  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1998  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 12506 Lake Underhill Road  
Orlando, FL 32825  
(Current mailing address)
8. computer technology  
(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:  
  
Name: C T CORPORATION SYSTEM  
  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

## 10. Registered agent 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.*

C T CORPORATION SYSTEM

George C. Romero  
(Registered agent's signature) (Officer)  
George C. Romero

Assistant Vice President

(Type Name and Title of Officer)

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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.

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

**A. DIRECTORS**

Chairman: Gerald W. Stanley

Address: 12506 Lake Underhill Road

Orlando, FL 32825

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

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

Director: John E. Montague

Address: 12506 Lake Underhill Road

Orlando, FL 32825

Director: Gary P. Mann

Address: 12506 Lake Underhill Road

Orlando, FL 32825

(see attached)

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**B. OFFICERS**

President: Gerald W. Stanley

Address: 12506 Lake Underhill Road

Orlando, FL 32825

Vice President: \_\_\_\_\_

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

Secretary: David A. Bolton

Address: 12506 Lake Underhill Road

Orlando, FL 32825

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

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

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

13. Gerald W. Stanley  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gerald W. Stanley, Chairman  
(Typed or printed name and capacity of person signing application)

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### **Addendum to Directors of Company**

Director: Arthur E. Johnson  
Address: 12506 Lake Underhill Road  
Orlando, FL 32825

Director: Gerald W. Schaefer  
12506 Lake Underhill Road  
Orlando, FL 32825

Director: Gordon S. Macklin  
12506 Lake Underhill Road  
Orlando, FL 32825

### **Addendum to Officers of Company**

Chief Financial Officer: Diane H. Sobol  
Address: 12506 Lake Underhill Road  
Orlando, FL 32825

Vice President, Sales and Marketing: Joe J. Mazzarella  
Address: 12506 Lake Underhill Road  
Orlando, FL 32825

Vice President, Products: Ralph E. Nichols  
Address: 12506 Lake Underhill Road  
Orlando, FL 32825

Vice President, Engineering: Steve N. Tiecher  
Address: 12506 Lake Underhill Road  
Orlando, FL 32825

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REAL 3D, 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 TWENTY-SECOND DAY OF APRIL, A.D. 1998.

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

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

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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

9039009

04-22-98