

To: Department of Corporations
403 E. Gaines St.
Tallahassee, FL

From: William Henry
Apparent Reality, Inc.
2807 W. Busch Blvd., Ste. 103
Tampa, FL

Date: 19June2000

Re: Articles of Incorporation

Please use the enclosed overnight packaging to return the enclosed information to me. I spoke with someone from your department that assured me this was possible.

Thank you in advance for your kind efforts.

William Henry
William Henry

enc: Articles of Incorporation
Application
Money Order in sum of \$87.50
Pre-addressed Fedex Airbill
Fedex Overnight Letter envelope

100003297221--7
-06/20/00--01053--013
*****87.50 *****87.50

FILED
00 JUN 20 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: APPARENT REALITY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2807 West Busch Boulevard,
Tampa, Florida 33618.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: not applicable.

ARTICLE IV SHARES

The number of shares of stock is: 1000.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Timothy Luther, P.O. Box 14505, Lexington, Kentucky, 40512

Teresa Esterley, 1635 North Girls School Rd, Indianapolis, Indiana 46214

Stephen Sines, P. O. Box 14507, Lexington, Kentucky, 40512

William Henry, 4800 85th Avenue North, Pinellas Park, Florida 33781

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William Henry

4800 85th Avenue North, Pinellas Park, Florida 33781

ARTICLE VII INCORPORATOR

the name and address of the incorporator is:

William Henry

4800 85th Avenue North, Pinellas Park, Florida 33781

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

William Henry
Signature/Registered Agent

6-14-00
Date

William Henry
Signature/Incorporator

6-14-00
Date