

P95000063261

TRANSMITTAL LETTER

August 11, 1995

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

700001560757  
-08/15/95--01082--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: REALYST HOLDING CORPORATION

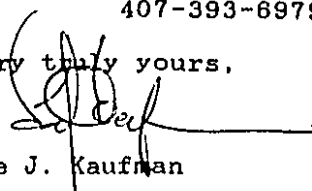
Gentlemen;

Enclosed is an original and one (1) copy of the articles of incorporation and a check for seventy-eight and 75/100 dollars (\$78.75) to cover the filing fee and certificate with reference to the subject new incorporation.

FROM: Lee J. Kaufman  
6588 Amberwoods Drive  
Boca Raton, FL 33433

407-393-6979

Very truly yours,

  
Lee J. Kaufman

SHARON L. TALA  
AUG 16 1995

FILED  
95 AUG 16 11 30 AM '95  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:  
REALYST HOLDING CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6588 Amberwoods Dr., Boca Raton, FL 33433.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one thousand (1,000) common shares, \$1 par.

ARTICLES IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lee J. Kaufman

6588 Amberwoods Dr., Boca Raton, FL 33433.

ARTICLE V

INCORPORATOR, OFFICERS, PURPOSE

1. The name and street address of the incorporator of these articles of incorporation is:

Lee J. Kaufman

6588 Amberwoods Dr., Boca Raton, FL 33433.


2. The initial officers of the corporation shall be:

Lee J. Kaufman, President, Secretary & Treasurer

6588 Amberwoods Dr., Boca Raton, FL 33433.

3. The purpose of the corporation shall be to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

The undersigned incorporator has executed these Articles of Incorporation this 11th day of August, 1995.

  
\_\_\_\_\_  
Lee J. Kaufman  
Incorporator

FILED  
AUG 15 PM 3:11  
STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF BOCA RATON

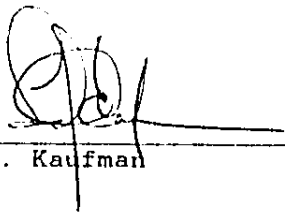
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

RECEIVED  
AUG 15 1995  
TALLAHASSEE  
FLORIDA

PERSUANT TO THE PROVISIONS OF SECTION 807.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:  
REALYST HOLDING CORPORATION
2. The name and address of the registered agent and office is:  
Lee J. Kaufman  
Realyst Holding Corporation  
6588 Amberwoods Drive  
Boca Raton, FL 33433

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



\_\_\_\_\_  
Lee J. Kaufman

\_\_\_\_\_  
August 11, 1995  
(Date)