

11/27/1996 18:1

85-473-98

LERNE KLISTON PA

11/27/96
3:59 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000016823 2))

TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: TODD W. KLISTON, ESQ.
075221000013

ACCT#:

CONTACT: TODD W KLISTON
PHONE: (305) 473-4900
(305) 473-4907

FAX #:

NAME: REALMATCH, INC.

AUDIT NUMBER.....H96000016823

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 9

CERT. COPIES.....0

DEL.METHOD.. FAX/MAIL

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
96 DEC -2 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10:08 AM
11/27/96
10:08 AM

37
12/1/96
996A00053920

FAX AUDIT # H96000016823 2

FILED

96 DEC -2 PM 12:28

SECTION 605
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION
OF
REALMATCH, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is REALMATCH, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq.
8211 W. Broward Blvd., Suite 375
Plantation, Florida 33324
Florida Bar # 163001
(954) 473-4900

FAX AUDIT # H96000016823 2

FAX AUDIT # H96000016823 2

ARTICLE IV

CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation is 3008 Drakes Landing Ct, Valrico, FL 33594 and the mailing address is P.O. Box 1884, Valrico, FL 33595

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INITIAL DIRECTOR

The name and address of the initial Director who shall hold office until his successor is elected and has qualified is:

Jose F. Rodriguez

**3008 Drakes Landing Court
Valrico, Florida 33594**

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME
Todd W. Kliston

ADDRESS
**8211 West Broward Boulevard, Suite 375
Plantation, Florida 33324**

FAX AUDIT # H96000016823 2

FAX AUDIT # H96000016823 2**ARTICLE IX****REGISTERED OFFICE & REGISTERED AGENT**

The street address of the corporation's initial registered agent is 8211 West Broward Boulevard, Suite 375, Plantation Florida 33324 and the name of the initial registered agent at that office is Todd W. Kliston.

ARTICLE X**EFFECTIVE DATE**

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

ARTICLE XI**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: Nov 27, 1996

Todd W. Kliston
Todd W. Kliston

FAX AUDIT # H96000016823 2

FAX AUDIT #: H96000016823 2

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- REALMATCH, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
Valrico, STATE OF Florida, HAS
(CITY) (STATE)

NAMED Todd W. Kliston, LOCATED AT
(NAME OF REGISTERED AGENT) (STREET ADDRESS)

8211 W. Broward Blvd., Suite 375,
(POST OFFICE BOXES ARE NOT ACCEPTABLE)

CITY OF Plantation, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE
OBLIGATIONS OF THIS POSITION

SIGNATURE

Todd W. Kliston
(REGISTERED AGENT)DATE November 27, 1996

FILED
96 DEC -2 PM 12:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FAX AUDIT #: H96000016823 2