

Division of Corporations

Page 1 of 1

P98000-88721

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000019316 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 487-6013

From:

Account Name : LARRY V. BISHINS, P.A.

Account Number : 072720000103

Phone : (954) 772-7900

Fax Number : (954) 772-7924

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 16 AM 7:49**FLORIDA PROFIT CORPORATION OR P.A.****REALM INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu**Corporate Filing****Public Access Help**

F. CHESSEA

OCT 19 1998

OCT-16-1998 16:37 FROM

TO 18504876013-01 P.01



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 16, 1998

LARRY V. BISHINS, P.A.

SUBJECT: REALM INTERNATIONAL, INC.
REF: W98000023613

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 16 AM 7:49

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neyssa Culligan
Document Specialist

FAX Aud. #: H98000019316
Letter Number: 498A00051355

H98000019316

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 16 AM 7:50

Articles Of Incorporation
of
REALM INTERNATIONAL, INC.

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

ARTICLE I - NAME

The name of this corporation is REALM INTERNATIONAL, INC.

ARTICLE II - LOCATION

The principal office of this corporation is to be located at
3111 University Drive, Suite 601, County of Broward, Coral Springs,
Florida FL 33065.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in any activity or business
permitted under the laws of the United States and of the State of
Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is five thousand
(5,000) shares of common stock, having a nominal or par value of
one dollar (\$1.00) per share.

Prepared By:
Larry V. Bishins, Esq.
4548 North Federal Highway
Fort Lauderdale, FL 33308
(954) 772-7900
Fla Bar No. 178986

H98000019316 2

H98000019316 2

paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 16th day of October, 1998.

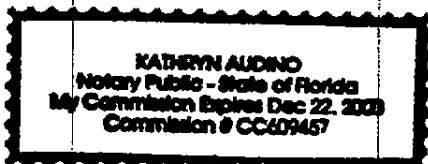


Larry V. Bishins

STATE OF FLORIDA)

COUNTY OF Broward)

The foregoing instrument was acknowledged before me this 16th of October, 1998 by Larry V. Bishins.


Notary Public

Personally known ☒ OR Produced Identification _____
Type of Identification Produced _____

H98000019316 2

H98000019316 2

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 4548 North Federal Highway, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this corporation at that address is Larry V. Bishins.

ARTICLE VI - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified are as follows:

Cherie Masters
3111 University Drive Suite 601
Coral Springs, FL 33065

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Larry V. Bishins, 4548 North Federal Highway, Fort Lauderdale, FL 33308.

ARTICLE IX - EFFECTIVE DATE

The date when the corporate existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State and all filing fees and taxes

H98000019316 2

H98000019316 2

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST -- REALM INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 3111 University Drive, Suite 601, Coral Springs, County of Broward, State of Florida, has named Larry V. Bishins, 4548 North Federal Highway Fort Lauderdale, Florida 33308, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

Larry V. Bishins
Resident Agent

H98000019316 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 16 AM 7:50