

F 02000004372

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HomStarUSA of Florida, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation  
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stephen A. Ling, Esq.

(Name of Person)

Severson, Sheldon, Dougherty & Molenda, P.A.

(Firm/Company)

7300 West 147th Street, Suite 600

(Address)

Apple Valley, MN 55124

(City/State and Zip code)

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-08/26/02--01056--003  
\*\*\*\*\*17.50 \*\*\*\*\*17.50

For further information concerning this matter, please call:

700007339757--5  
-08/26/02--01056--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Stephen A. Ling, Esq.

(Name of Person)

at ( 952 ) 432-3136

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

~~\$1,000.00 Filing Fee~~

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee &  
Certificate of Status  
Certified Copy

(2 checks)

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

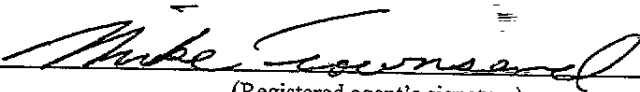
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. HomStar USA of Florida, 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. Minnesota 3. 81-0564915  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 31, 2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification.  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2133 Winkler Avenue, #400, Fort Myers, FL 33901  
(Principal office address)  
2121 Cliff Drive, #110, Eagan, MN 55122  
(Current mailing address)
8. Mortgage brokerage, real estate brokerage, closing and title services.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Mike Townsend  
Office Address: 2133 Winkler Avenue, #400  
Fort Myers Florida 33901  
(City) (Zip code)

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**10. Registered agent's 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.*

  
(Registered agent's signature)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steve Watts

Address: 2121 Cliff Drive, #110, Eagan, MN 55122

Vice Chairman: Craig Tupy

Address: 2121 Cliff Drive, #110, Eagan, MN 55122

Director: Mike Townsend

Address: 2133 Winkler Avenue, #410, Fort Meyers, FL 33901

Director: Connie Pomrenke

Address: 2121 Cliff Drive, #110, Eagan, MN 55122

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B. OFFICERS

President: Craig Tupy

Address: 2121 Cliff Drive, #110, Eagan, MN 55122

Vice President: Connie Pomrenke

Address: 2121 Cliff Drive, #110, Eagan, MN 55122

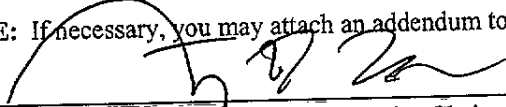
Secretary: Steve Watts

Address: 2121 Cliff Drive, #110, Eagan, MN 55122

Treasurer: Steve Watts

Address: 2121 Cliff Drive, #110, Eagan, MN 55122

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

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

14. Steve Watts  
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**Additional Officers**

Vice President: Mike Townsend

Address: 2121 Cliff Drive, #110, Eagan, MN 55122

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# State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

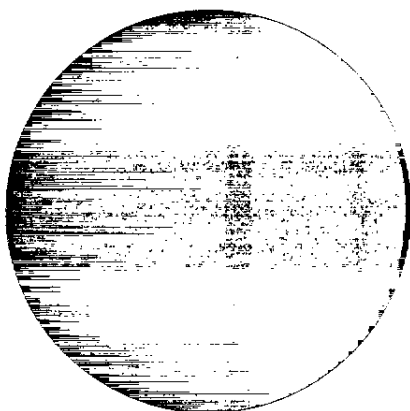
Name: HomStarUSA of Florida, Inc.

Date Formed: 07/31/2002

Chapter Governed By: 302A

This certificate has been issued on 08/09/02.

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*Mary Kiffmeyer*  
Secretary of State.