

F03000002577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

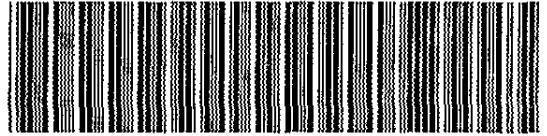
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/23/03--01002--009 **70.00

RECEIVED
03 MAY 22 PM 4:17
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK

FILED
03 MAY 22 PM 4:06
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FILED
03 MAY 22 PM 4:26
DEPT. OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

May 22, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 MAY 22 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5857474 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

LionStar Corporation (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. LionStar Corporation
(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. Delaware 3. 06-1645551
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 18, 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. 3511 Silverside Rd., Suite 105, Wilmington, Delaware 19810
(Principal office address)
c/o Finser Corporation, 550 Biltmore Way, Suite 900, Coral Gables, Florida 33134
(Current mailing address)

8. Investments
(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: Joan Burton Jensen

Office Address: 550 Biltmore Way, Suite 900
Coral Gables, Florida 33134
(City) (Zip code)

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.

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MAY 22 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William T. Keon, III

Address: 550 Biltmore Way, Suite 900
Coral Gables, Florida 33134

Vice Chairman: Joan Burton Jensen

Address: 550 Biltmore Way, Suite 900, Coral Gables, Florida 33134

Director: William T. Keon, III

Address: 550 Biltmore Way, Suite 900
Coral Gables, Florida 33134

Director: Joan Burton Jensen

Address: 550 Biltmore Way, Suite 900
Coral Gables, Florida 33134

B. OFFICERS

President: William T. Keon, III

Address: 550 Biltmore Way, Suite 900
Coral Gables, Florida 33134

Vice President: Nola Carrio

Address: 550 Biltmore Way, Suite 900
Coral Gables, Florida 33134

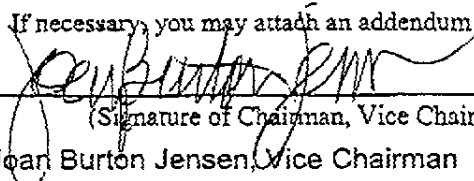
Secretary: Joan Burton Jensen

Address: 550 Biltmore Way, Suite 900, Coral Gables, Florida 33134

Treasurer: Joan Burton Jensen

Address: 550 Biltmore Way, Suite 900, Coral Gables, Florida 33134

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. Joan Burton Jensen, Vice Chairman
(Typed or printed name and capacity of person signing application)

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SEAL OF THE STATE
TALLAHASSEE, FLORIDA

Delaware

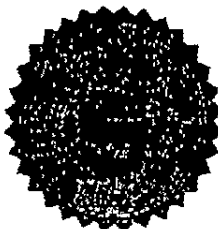
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIONSTAR CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
03 MAY 22 PM 4:26
SECRETARY OF STATE
HALLMARKSSE, FLORIDA



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030335567

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2432043

DATE: 05-22-03