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Florida Department of State
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FOREIGN PROFIT QUALIFICATION

Sunset Financial Resources, Inc.

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DIVISION OF CORPORATION
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03 NOV 20 PM 3:25
OFFICE OF SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Supnet Financial Resources, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.,"
"Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland 3. 16-1685692
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 6, 2003 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. 4231 Walnut Bend, Suite 1-A, Jacksonville, Florida 32257
(Principal office address)

4231 Walnut Bend, Suite 1-A, Jacksonville, Florida 32257
(Current mailing address)

8. Any lawful act or activity, including, without limitation or obligation, engaging in business as a real estate
investment trust under the Internal Revenue Code of 1986, as amended, or any successor statute
(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: John Bert Watson

Office Address: 4231 Walnut Bend, Suite 1-A

Jacksonville, Florida 32257
(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.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: John Bert Watson

Address: 4231 Walnut Bend, Suite 1-A, Jacksonville, Florida 32257

Director: Rodney E. Bennett

Address: 4231 Walnut Bend, Suite 1-A, Jacksonville, Florida 32257

Director: Michael L. Heup

Address: 4231 Walnut Bend, Suite 1-A, Jacksonville, Florida 32257

Director: Hugh H. Jones, Jr.

Address: 4231 Walnut Bend, Suite 1-A, Jacksonville, Florida 32257

Director: Thomas G. Manuel

Address: 4231 Walnut Bend, Suite 1-A, Jacksonville, Florida 32257

Director: George A. Murray

Address: 4231 Walnut Bend, Suite 1-A, Jacksonville, Florida 32257

Director: Alan L. Speck

Address: 4231 Walnut Bend, Suite 1-A, Jacksonville, Florida 32257

B. OFFICERS

Chairman of the Board, Chief Executive Officer and President: John Bert Watson

Address: 4231 Walnut Bend, Suite 1-A, Jacksonville, Florida 32257

Treasurer and Chief Financial Officer: Alan L. Speck

Address: 4231 Walnut Bend, Suite 1-A, Jacksonville, Florida 32257

Executive Vice President - Operations: Jeffrey Betros

Address: 4231 Walnut Bend, Suite 1-A, Jacksonville, Florida 32257

Chief Operating Officer and Secretary: Thomas G. Manuel

Address: 4231 Walnut Bend, Suite 1-A, Jacksonville, Florida 32257

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. President

(Typed or printed name and capacity of person signing application)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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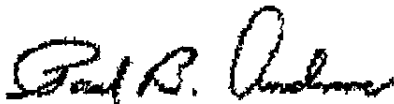
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STATE OF MARYLAND
Department of Assessments and Taxation

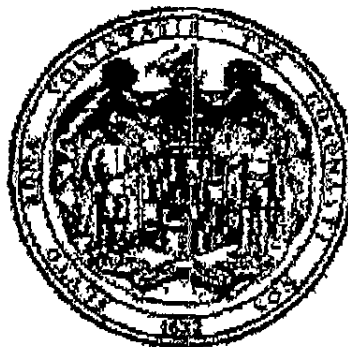
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT SUNSET FINANCIAL RESOURCES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS NOVEMBER 20, 2003.



Paul B. Anderson
Charter Division



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