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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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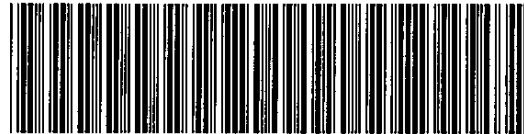
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 OCT 11 P 12:05

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~~10-23-06~~
10-21-06
98-21-06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2006

SHAWNA M. HART
8140 WARD PKWY.
KANSAS, MO 64114

SUBJECT: NOVASTAR REAL ESTATE HOLDINGS, INC.
Ref. Number: W06000033120

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TALLAHASSEE, FLORIDA

We have received your document for NOVASTAR REAL ESTATE HOLDINGS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 806A00047423

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NovaStar Real Estate Holdings, 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:

Shawna M. Hart

(Name of Person)

NovaStar Real Estate Holdings, Inc.

(Firm/Company)

8140 Ward Parkway

(Address)

Kansas City, MO 64114

(City/State and Zip code)

For further information concerning this matter, please call:

Shawna Hart

(Name of Person)

at (816) 237-7502

(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:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

**.. 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. NovaStar Real Estate Holdings, 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. Delaware

(State or country under the law of which it is incorporated)

3. 20-5170328

(FEI number, if applicable)

4. 07/10/2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8140 Ward Parkway, Kansas City, MO 64114

(Principal office address)

same

(Current mailing address)

8. foreclosure activities

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

By: 

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Walter Lance Anderson

Address: 8140 Ward Parkway

Kansas City, MO 64114

Director: Scott F. Hartman

Address: 8140 Ward Parkway

Kansas City, MO 64114

B. OFFICERS SEE ATTACHMENT

President: Christopher S. Miller

Address: 8140 Ward Parkway

Kansas City, MO 64114

Vice President: Scott Forst

Address: 8140 Ward Parkway

Kansas City, MO 64114

Secretary: Jeffrey D. Ayers

Address: 8140 Ward Parkway, Kansas City, MO 64114

Treasurer: Todd M. Phillips

Address: 8140 Ward Parkway, Kansas City, MO 64114

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

13. Shawna M Hart
(Signature of Director or Officer listed in number 12 of the application)

14. Shawna M. Hart, Asst. Secretary
(Typed or printed name and capacity of person signing application)

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2001 OCT 11 P 12:05
SECRETARY OF STATE
KANSAS

Attachment to Florida

Officers & Directors

-
- | | | |
|----|-------------------|-----------------------|
| 1. | Full Name: | Christopher S. Miller |
| | Officer/Director: | Officer |
| | Officer's Title: | President |
| | Business Address: | 8140 Ward Parkway |
| | City: | Kansas City |
| | State: | MO |
| | ZIP Code: | 64114 |
| | | |
| 2. | Full Name: | Scott Forst |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President |
| | Business Address: | 8140 Ward Parkway |
| | City: | Kansas City |
| | State: | MO |
| | ZIP Code: | 64114 |
| | | |
| 3. | Full Name: | Gregory S. Metz |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President |
| | Business Address: | 8140 Ward Parkway |
| | City: | Kansas City |
| | State: | MO |
| | ZIP Code: | 64114 |
| | | |
| 4. | Full Name: | Ronda Scrader |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President |
| | Business Address: | 8140 Ward Parkway |
| | City: | Kansas City |
| | State: | MO |
| | ZIP Code: | 64114 |
| | | |
| 5. | Full Name: | Jeffrey D. Ayers |
| | Officer/Director: | Officer |
| | Officer's Title: | Secretary |
| | Business Address: | 8140 Ward Parkway |
| | City: | Kansas City |
| | State: | MO |
| | ZIP Code: | 64114 |
| | | |
| 6. | Full Name: | Shawna M. Hart |
| | Officer/Director: | Officer |
| | Officer's Title: | Assistant Secretary |
| | Business Address: | 8140 Ward Parkway |
| | City: | Kansas City |
| | State: | MO |
| | ZIP Code: | 64114 |

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7. Full Name: Todd M. Phillips
Officer/Director: Officer
Officer's Title: Treasurer
Business Address: 8140 Ward Parkway
City: Kansas City
State: MO
ZIP Code: 64114

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOVASTAR REAL ESTATE HOLDINGS, INC." 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 ELEVENTH DAY OF JULY, A.D. 2006.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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060657204

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4891983

DATE: 07-11-06