

To: +1 (850) 205-0381  
Subject: 000162.6565

From: Ricky

Tuesday, March 20, 2007 11:14 AM Page 1 of 4

**F07000001547**

Florida Department of State  
Division of Corporations  
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From: Account Name : CORPDIRECT AGENTS, INC.  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**NORSTAR MANAGEMENT CORP**

Certificate of Status	1
Certified Copy	1
Page Count	04
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Electronic Filing Menu

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*MRS*  
*3/21*

H07000072321 3

**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. NORSTAR MANAGEMENT CORP  
(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. TEXAS 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 11/27/2002 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT APPLICABLE  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 621 Cowboys Parkway, Suite 200, Irving, Texas  
(Principal office address) 75063  
SAME  
(Current mailing address)

8. REAL ESTATE MANAGEMENT  
(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: Kevin H. Sutton

Office Address: 101 E. Kennedy Blvd., Suite 3700  
Tampa, Florida 33602  
(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.

Kevin H. Sutton  
(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.

H07000072321 3

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: GARY SILVER

Address: 621 COWBOYS PKWY STE 200

IRVING, TX 75063

Vice President: RICHARD L. HIGGINS

Address: 621 COWBOYS PKWY STE 200

IRVING, TX 75063

Secretary: NEIL BROWN

Address: 621 COWBOYS PKWY STE 200, IRVING, TX 75063

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. RICHARD L. HIGGINS, VICE PRESIDENT

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

H07000072321 3

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From: Ricky Soto

Tuesday, March 20, 2007 11:24 AM Page: 4 of 4

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



H07000072321 3

Roger Williams  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Norstar Management Corp. (file number 800146939), a Domestic For-Profit Corporation, was filed in this office on November 27, 2002.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name  
officially and caused to be impressed hereon the Seal of  
State at my office in Austin, Texas on March 19, 2007.



A handwritten signature of Roger Williams in black ink.

Roger Williams  
Secretary of State

Phone: (512) 463-5555  
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>  
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