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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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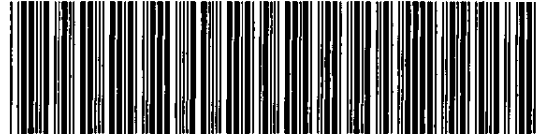
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2008 OCT -6 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers OCT 07 2008

**Worman & Sheffler, P.A.**  
Attorneys At Law

2707 W. Fairbanks Ave., Suite 200  
Winter Park, Florida 32789

Telephone (407) 843-5353  
Facsimile (407) 841-9516

October 3, 2008

***VIA FEDERAL EXPRESS***

Department of State, Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Norstar Construction, Inc. (Application by Foreign Corp. for Authorization to Transact  
Business in Florida)  
Our File No.: 6101

Dear Sirs:

Enclosed for filing is my client, Norstar Construction, Inc.'s, Application by Foreign Corporation for Authorization to Transact Business in Florida along with its check in the amount of \$70.00 representing your filing fee. I have also enclosed from the Secretary of State in Georgia, a Certificate of Existence.

Please file the enclosed Application and return a date stamped copy to my office utilizing the enclosed preaddressed and stamped envelope.

Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

WORMAN & SHEFFLER, P.A.

Scott S. Sheffler, Esquire

SSS:kl  
enclosures  
cc: Norstar Construction, Inc.

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2008 OCT -6 AM 10:56  
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. NORSTAR CONSTRUCTION, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NORSTAR CONSTRUCTION, INC. (GEORGIA)

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

2. GEORGIA 3. 80-0091400  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/13/2004 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1008 Industrial Court, #1, Suwanee, GA 30024  
(Principal office address)

(same as above)  
(Current mailing address)

8. Construction subcontracting and all other purposes allowed under FL Law  
(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)

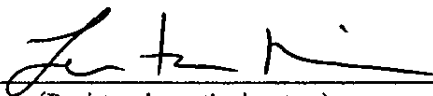
Name: Scott Sheffler, Esq.

Office Address: 2707 W. Fairbanks Ave., #200

Winter Park, Florida 32789  
(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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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Vasile Miron

Address: 1008 Industrial Court, #1

Suwanee, GA 30024

Vice President: Lenuta Miron

Address: 1008 Industrial Court, #1

Suwanee, GA 30024

Secretary: Lenuta Miron

Address: (same as above)

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. Lenuta Miron

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

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2008 OCT -6 AM 10:56  
SECRETARY  
TALLAHASSEE, FL 32301

Control No. 0404051

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

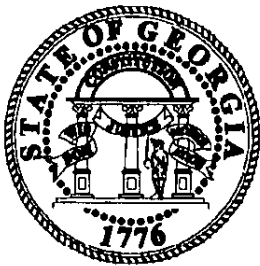
### **NORSTAR CONSTRUCTION, INC.**

#### **Domestic Profit Corporation**

was formed or was authorized to transact business on 01/13/2004 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 3rd day of October, 2008

Karen C Handel  
Secretary of State