

H09000112223 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. STANDARD PACIFIC 1, 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. 20-4356066

(FEI number, if applicable)

4. JANUARY 31, 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. 5100 W. LEMON STREET, STE 306, TAMPA FL 33609

(Principal office address)

5100 W. LEMON STREET, STE 306, TAMPA FL 33609

(Current mailing address)

8. REAL ESTATE

(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: NRAI SERVICES, INC.

Office Address: 2731 EXECUTIVE PARK DRIVE, STE 4

WESTON

(City)

, Florida 33331

(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.

Jose Castellanos, Asst. Secretary

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

A. DIRECTORS

Chairman: KENNETH L. CAMPBELL

Address: 26 TECHNOLOGY DRIVE
IRVINE, CA 92618

Vice Chairman: _____

Address: _____

Director: JOHN M. STEPHENS

Address: 26 TECHNOLOGY DRIVE
IRVINE, CA 92618

Director: SCOTT D. STOWELL

Address: 26 TECHNOLOGY DRIVE
IRVINE, CA 92618

B. OFFICERS

President: PLEASE SEE ATTACHED ADDENDUM

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. GINA D. DELAO, ASSISTANT SECRETARY

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

FILED
2009 MAY -1 P 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ADDENDUM
TO
APPLICATION BY FOREIGN CORPORATION
OF
STANDARD PACIFIC 1, INC.**

B. OFFICERS:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Kenneth L. Campbell	Chief Executive Officer	26 Technology Drive Irvine, CA 92618
John M. Stephens	Principal Financial & Accounting Officer & Treasurer	26 Technology Drive Irvine, CA 92618
John P. Babel	Vice President & Secretary	26 Technology Drive Irvine, CA 92618
Lloyd H. McKibbin	Assistant Treasurer	26 Technology Drive Irvine, CA 92618
David Vazquez	Assistant Treasurer	26 Technology Drive Irvine, CA 92618
Gina D. Delao	Assistant Secretary	26 Technology Drive Irvine, CA 92618

FILED
2009 MAY - 1 P 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STANDARD PACIFIC 1, 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 FIRST DAY OF MAY, A.D. 2009.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STANDARD PACIFIC 1, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2006.


FILED
2009 MAY - 1 P 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4102597 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7277693

DATE: 05-01-09

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