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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 18 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Homestar Real Estate Corp

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:

Peter J Moran II

Name of Person

Homestar Real Estate Corp

Firm/Company

23625 Commerce Park #120

Address

Beachwood, OH 44122

City/State and Zip code

pete@hmstar.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter J Moran II

Name of Person

at (440) 479-6602

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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**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. Homestar Real Estate 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. Ohio

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

3. 26-1520100

(FEI number, if applicable)

4. 12/12/2007

(Date of incorporation)

5. perpetual

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

6. August 31, 2009

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

7. 23625 Commerce Park #120 Beachwood, OH 44122

(Principal office address)

23625 Commerce Park #120 Beachwood, OH 44122

(Current mailing address)

8. Residential and Commercial Real Estate Brokerage

(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: **Peter J Moran II**

Office Address: **400 Flagship DR #604**

Naples, Florida **34108**

(City)

(Zip code)

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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:

A. DIRECTORS

Chairman: Anthony F. Geraci

Address: 565 Timberline Trail
Mayfield Village, OH 44143

Vice Chairman: Peter J Moran II

Address: 400 Flagship DR
Naples, FL 34108

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Anthony F. Geraci

Address: 565 Timberline Trail
Mayfield Village, OH 44143

Vice President: Peter J Moran II

Address: 400 Flagship DR #604
Naples, FL 34108

Secretary: Peter J. Moran II

Address: 400 Flagship DR #604, Naples, FL 34108

Treasurer: Anthony F Geraci

Address: 565 Timberline Trail, Mayfield Village, OH 44143

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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. Anthony F Geraci

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

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show HOMESTAR REAL ESTATE CORP., an Ohio corporation, Charter No. 1745144, having its principal location in Beachwood, County of Cuyahoga, was incorporated on December 12, 2007 and is currently in GOOD STANDING upon the records of this office.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 4th day of August, A.D. 2009*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State