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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
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000928-114598

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FOREIGN PROFIT/NONPROFIT CORPORATION
910 NE THIRD AVENUE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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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. 910 NE Third Avenue, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ine.," "Co.," or "Corp.")

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

2. Illinois 3. 27-1202099
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. October 28, 2009 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 11 W. Madison Street, Oak Park, IL 60302
(Principal office address)

11 W. Madison Street, Oak Park, IL 60302
(Current mailing address)

8. To hold title to real estate and to engage in any and all other lawful businesses for which corporations may be incorporated.
(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 Dr., Ste 4
Weston, Florida 33331
(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, 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.

NRAI Services, Inc.

[Signature]
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael D. Mason - Sole Director

Address: 8 Greenway Plaza, Suite 1100, Houston, TX 77046

Director: _____

Address: _____

B. OFFICERS

President: Michael D. Mason

Address: 8 Greenway Plaza, Suite 1100, Houston, TX 77046

Vice President: Rick Ranahaw

Address: 8 Greenway Plaza, Suite 1100, Houston, TX 77046

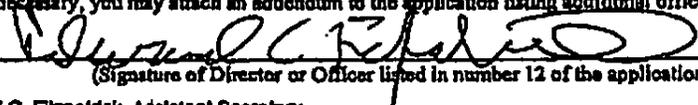
Secretary: Jacqueline Barlow

Address: 11 W. Madison Street, Oak Park, IL 60302

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. Edward C. Fitzpatrick, Assistant Secretary

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

To: FL Dept. of State
Subject: 000928.114598

From: Katie Wonsch

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ADDENDUM

Additional Corporate Officers:

Assistant Vice President: Claudia Marciniak
11 W. Madison Street
Oak Park, IL 60302

Assistant Secretary: Edward C. Fitzpatrick
11 W. Madison Street
Oak Park, IL 60302

Assistant Secretary: Jennifer Bransfield
11 W. Madison Street
Oak Park, IL 60302

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File Number 6699-610-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

910 NE THIRD AVENUE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 28, 2009, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0932101830

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 17TH day of NOVEMBER A.D. 2009 .

Jesse White

SECRETARY OF STATE

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