

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : I2000000195

Phone Fax Number : (850)521-1000 : (850)558-1575

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FOREIGN PROFIT/NONPROFIT CORPORATION NORTHSTAR RECOVERY SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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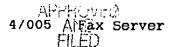
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SECRETARY OF STATE TALLAHASSEE, FLORIDA APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

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.

Northstar Recovery Services Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"									
	orp," "Inc," "Co," or "Corp.")	الب	, com and coarraction,						
(If name unavei)	able in Florida, enter alternate corporate n	ime	adopted for the purpose of transacting business in Piorida)						
2. Delawar	e	3.	26-2165151						
(State or country	under the law of which it is incorporated)	•	(FEI number, if applicable)						
4. March 10, 2008			Perpetual						
(Date	of incorporation)		Perpetual (Duration: Year corp. will coase to exist or "perpetual")						
6. None									
(Date first transacted business in Florids, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)									
7. 31500 Ha	yman Street, Hayward, Cl	Α	94544						
	(Principal office		1939)						
31500 Ha	yman Street, Hayward, CF		94544						
	(Current mailing	edd:	(28 5)						
9 Commerci	8. Commercial and industrial property restoration								
	of corporation authorized in home state of								
9. Name and street	address of Florida registered agent: ()	P.O.	Box NOT acceptable)						
Name:	Corporation Service Compan	у	·						
Office Address:	1201 Hays Street								
•	Tallahassee		, Florida 32301						
	(City)	_	(Zip code)						
10 10-24-4	• •								
10. Registered age		nu i ca	e of process for the above stated corporation at the place						
designated in this o	upplication, I hereby accept the appoint	um	ent 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.									
Joyce I. Markiey									
Corporation Service Company as its agent									
By Jayer a. Markley									
	(Registered agent's signatur	6)	O .						

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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SECRÉTARY OF STATE TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Address: Vice Chairman: Address: Director: Burton T. Fried 877 Post Road East, Suits 4 Address: Westport, CT 06880 Robert A. McNamara and Paul Cutrone Director: 80 Broad Street Address: New York, NY 10004 B. OFFICERS President: Jeffrey Wilson 31500 Hayman St Hayward, CA 94544 Vice President: _Paul S. Cutrone 60 Broad Street Address: New York, NY 10004 Secretary: Joseph A. Annarumma 80 Broad Street, New York, NY 10004 Address: _ Joseph A. Annarumma Treasurer: _ 80 Broad Street, New York, NY 10004 Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) A. Wilson

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

2/17/2010 2:41:36 PM PAGE 5/005

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10 FEB 17 PM 1: 15

Delaware

SECRETARY OF STATE JALLAHASSEE, FLORIDA

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "NORTHSTAR RECOVERY SERVICES, 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 SEVENTEENTH DAY OF

FEBRUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NORTHSTAR RECOVERY SERVICES, INC." WAS INCORPORATED ON THE TENTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

451*6*551 *8*300

100155969

DATE: 02-17-10

You may verify this certificate onlin