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| Special Instructions | to Filing Officer: | į |
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3 NOV -4 AM 8: 3 SECRETARY OF STATE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| | | | | TALLAMASSE |
|---------------------|----------------|-------------|--------------|---------------------------------|
| North Star Research | Corp. | | | |
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| | | |] | Art of Inc. File |
| | | | | LTD Partnership File |
| | | | \ | Foreign Corp. File |
| | | | { | L.C. File |
| | | | | Fictitious Name File |
| | | | | Trade/Service Mark |
| | | | <u> </u> | Merger File |
| | | | | Art. of Amend. File |
| | | | | RA Resignation |
| | | | | Dissolution / Withdrawal |
| | | | | Annual Report / Reinstatement_ |
| | | | | Cert. Copy |
| | | | \ | Photo Copy |
| | | | 1 | Certificate of Good Standing |
| | | | | Certificate of Status |
| | | | | Certificate of Fictitious Name_ |
| | | | | Corp Record Search |
| | | | | Officer Search |
| | | | | Fictitious Search |
| Signature | | |] | Fictitious Owner Search |
| | | | | Vehicle Search |
| | - | | | Driving Record |
| Requested by: SETH | 11/04/13 | | | UCC 1 or 3 File |
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| 1141110 | Date Time | | | UCC 11 Retrieval |
| Walk-In | Will Pick Up | | | Courier |

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SECRETARY OF STATE-TALLAHASSEE, PEOBIDA

| | LTD Partnership File |
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| | Foreign Corp. File |
| | L.C. File |
| | Fictitious Name File |
| | Trade/Service Mark |
| | Merger File |
| | Art. of Amend. File |
| | RA Resignation |
| | Dissolution / Withdrawal |
| | Annual Report / Reinstatement |
| | Cert. Copy |
| | Photo Copy |
| <u> </u> | Certificate of Good Standing |
| | Certificate of Status |
| | Certificate of Fictitious Name |
| | Corp Record Search |
| | Officer Search |
| | Fictitious Search |
| | Fictitious Owner Search |
| | Vehicle Search |
| | Driving Record |
| | UCC 1 or 3 File |
| | UCC 11 Search |
| | UCC 11 Retrieval |
| | Courier |
| | |

COVER LETTER

| TO: New Filing Section | |
|--|-----|
| Division of Corporations | |
| SUBJECT: North Star Research Corp. aka HVS Convention Sports & Entertainment Facilities Consulting | |
| 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," or "Certificate of Good Standing" 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: | |
| Lori Beauchamp | |
| Name of Person | - |
| HVS | _ |
| Firm/Company | - |
| 205 West Randolph, Suite 1650 | |
| Address | - |
| Chicago, IL 60606 | |
| City/State and Zip code | _ |
| lbeauchamp@hvs.com | _ |
| E-mail address: (to be used for future annual report notification) | |
| For further information concerning this matter, please call: | |
| 1 ani Daguahanan 242 597 0000 | |
| Lori Beauchamp at 312 587-9900 | |
| Name of Person 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 & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy | s é |

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.

| NORTH STAR RESEARCH CORP. | RANSACT BUSINESS IN THE STATE OF FLORIDA. |
|--|---|
| 1. (Enter name of corporation; must include "INCORP" "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") | PORATED," "COMPANY," "CORPORATION," |
| | porate name adopted for the purpose of transacting business in Florida) |
| 2. Illinois | _{3.} <u>36-4411550</u> |
| (State or country under the law of which it is incorpo 4. Feb. 16, 2000 | orated) (FEI number, if applicable) 5. Perpetual |
| (Date of incorporation) | (Duration: Year corp. will cease to exist or "perpetual") |
| _{6.} na | |
| (Date first transacted (SEE SECTIONS 607.150) 7 205 W. Randolph, Suite 16 | d business in Florida, if prior to registration) 601 & 607.1502, F.S., to determine penalty liability) 650 Chicago IL 60606 |
| ·· | al office address) |
| 205 W. Randolph, Suite 16 | |
| (Current r | mailing address) |
| 8. Consulting Services | |
| (Purpose(s) of corporation authorized in home | ne state or country to be carried out in state of Florida) |
| 9. Name and street address of Florida registered a | agent: (P.O. Box NOT acceptable) |
| Name: Your Capital Connection, Inc 417 E. Virginia St. Ste 1 | c. |
| Office Address: Tallahasseee, FL 32301 | TASSEE. |

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.

Seth Neeley, for Your Capital Connection, Inc.

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 | FILED |
| Chairman: Thomas Hazinskii | 13 NOV -4 AH 8: 37 |
| Address: 1035 Keystone Ave | SECRETARY OF |
| River Forest, IL 60305 | TALLAHASSEE, FLORIDA |
| Vice Chairman: | |
| Address: | |
| | |
| Director: | |
| Àddress: | |
| | |
| The state of the s | |
| 'Director: | the state of the s |
| Address: | The state of the s |
| B: OFFICERS | |
| President: Thomas Hazinski | 20 2000 C |
| Address 1035 Keystone Ave River Forest | (-ÍT',00302) |
| | |
| Vice President: Steve Rushmore | |
| Address: 50 E. 89th St. #PH-C NY, NY 10 | 128 |
| | ·. |
| Secretary: Thomas Hazinski | |
| Address: 1035 Keystone Ave. River Forest | , IL 60305 |
| Steve Rushmore | |
| Address: 50 E. 89th St. #PH-C, NY, NY 10 | 0128 |
| NOTE: If necessary, you may attach an addendum to the application | n listing additional officers; and/or directors. |
| Signature of Director or The officer or director signing this document (and who is listed in mare true and that he or she is aware that false information submitted a third degree felony as provided for in \$.817.155, F.S., Thomas Hazinski President | imber 12 above) affirms that the facts stated herein. |

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

File Number

6087-922-2



To all to whom these Presents Shall Come, Greeting:

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

NORTH STAR RESEARCH CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 16, 2000, 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 #: 1330801534

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 4TH

day of No

NOVEMBER

A.D.

2013

Desse White

SECRETARY OF STATE