

F13000005472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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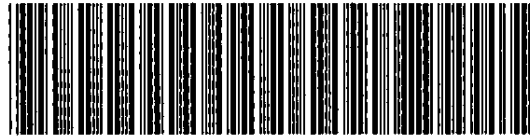
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/06/13--01007--008 **78.75

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13 DEC 19 PM 4:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W13-67226

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NORTHSTAR CONSTRUCTION MANAGEMENT COMPANY, INC.

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:

SHERI HORNE

Name of Person

BSI CONTRACTOR SERVICES

Firm/Company

36 ARLINGTON ROAD SOUTH

Address

JACKSONVILLE, FL 32216

City/State and Zip code

SHERI@BSICONTRACTORSERVICES.COM

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

For further information concerning this matter, please call:

HOWARD V. MANGUM at **(417) 581-0304**

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 & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2013

SHERI HORNE
36 ARLINGTON RD S
JACKSONVILLE, FL 32216

SUBJECT: NORTHSTAR CONSTRUCTION MANAGEMENT COMPANY, INC.
Ref. Number: W13000067226

RECEIVED
13 DEC 19 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NORTHSTAR CONSTRUCTION MANAGEMENT COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 413A00028002

**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. **NORTHSTAR CONSTRUCTION MANAGEMENT COMPANY, 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. **MISSOURI**

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

3. **26-2505570**

(FEI number, if applicable)

4. **04/14/2008**

(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. **36 ARLINGTON ROAD SOUTH, JACKSONVILLE, FL 32216**

(Principal office address)

(Current mailing address)

8. _____
(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: **SHERI HORNE - BSI CONTRACTOR SERVICES**

Office Address: **36 ARLINGTON ROAD SOUTH**

JACKSONVILLE

(City)

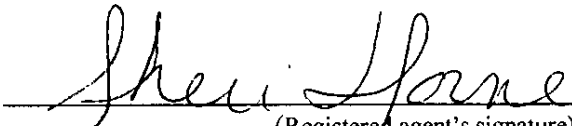
, Florida **32216**

(Zip code)

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TALLAHASSEE FLORIDA

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: HOWARD V MANGUM

Address: 604 NORTH MONTCLAIR WAY, NIXA, MO 65714

Vice Chairman: JOE BURCH

Address: 1928 HOLLYSPRINGS AVENUE, NIXA, MO 65714

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: HOWARD V. MANGUM

Address: 604 NORTH MONTCLAIR WAY, NIXA, MO 65714

Vice President: JOE BURCH

Address: 1928 HOLLYSPRINGS AVE, NIXA, MO 65714

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. HOWARD MANGUM President

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

STATE OF MISSOURI



Jason Kander
Secretary of State

13 DEC 19 PM 4:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, JASON KANDER, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

NORTHSTAR CONSTRUCTION MANAGEMENT COMPANY, INC.
00889578

was created under the laws of this State on the 14th day of April, 2008, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 20th day of November, 2013

A handwritten signature of Jason Kander in cursive script.

Secretary of State

