

12/19/2014 14:11:43

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Division of Corporations

(1/6)

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**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
HWSTAR HOLDINGS CORP.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 06 |
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TALLAHASSEE, FLORIDA

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12/22/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HWStar Holdings 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," 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:

Jason Rudderman

Name of Person

Rogers Towers, P.A.

Firm/Company

1301 Riverplace Boulevard, Suite 1500

Address

Jacksonville, Florida 32207

City/State and Zip code

jrudderman@rtlaw.com

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

For further information concerning this matter, please call:

Jason Rudderman

Name of Person

at (904) 346-5515

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

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. **HWStar Holdings 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. **Delaware**

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

3. **20-5987229**

(FEI number, if applicable)

4. **12/1/2006**

(Date of incorporation)

5. **Perpetual**

(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. **90 Fort Wade Road - Suite 200, Ponte Vedra, Florida 32081**

(Principal office address)

90 Fort Wade Road - Suite 200, Ponte Vedra, Florida 32081

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida **33324**

(Zip code)

9. 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)

Madonna Cuddihy
Special Assistant Secretary

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mike Slattery

Address: 90 Fort Wade Road - Suite 200, Ponte Vedra, Florida 32081

Director: _____

Address: _____

B. OFFICERS

President: Please see attached Exhibit A for listing of officers.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. 

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.

13. Christian B. Mills, Deputy General Counsel and Assistant Secretary

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

Exhibit A

Officers

Chief Executive Officer
Richard Burke
90 Fort Wade Road – Suite 200
Ponte Vedra, Florida 32081

Chief Operating Officer
John Spegal
90 Fort Wade Road – Suite 200
Ponte Vedra, Florida 32081

Chief Financial Officer, Treasurer
Steven R. Carn
90 Fort Wade Road – Suite 200
Ponte Vedra, Florida 32081

Chief Accounting Officer, Assistant Treasurer
Matthew Gunnelson
90 Fort Wade Road – Suite 200
Ponte Vedra, Florida 32081

Chief Administrative Officer
William Westrate
90 Fort Wade Road – Suite 200
Ponte Vedra, Florida 32081

Chief Marketing Officer
Mary O'Brien
90 Fort Wade Road – Suite 200
Ponte Vedra, Florida 32081

Senior Vice President, General Counsel & Secretary
Michael K. Slattery
90 Fort Wade Road – Suite 200
Ponte Vedra, Florida 32081

Deputy General Counsel, Assistant Secretary
Christian B. Mills
90 Fort Wade Road – Suite 200
Ponte Vedra, Florida 32081

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PONTA VEDRA, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HWSTAR HOLDINGS CORP." 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 DECEMBER, A.D. 2014.

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.

4260327 8300

141551713

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1968404

DATE: 12-17-14