

F170000000394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300294079283

FILED

011 JAN 26 A 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 JAN 23 4:10:55

2017 JAN 23 10:02 AM

S Warren

JAN 27 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 480205 4333320

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : January 26, 2017

ORDER TIME : 9:51 AM

ORDER NO. : 480205-005

CUSTOMER NO: 4333320

FOREIGN FILINGS

NAME: NORTHSTAR I&E, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NorthStar I&E, 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:

Name of Person

Firm/Company

Address

City/State and Zip code

gdicarlo@northstar.com

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

For further information concerning this matter, please call:

Gregory G. DiCarlo

at (203)

222-0584

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

NorthStar I&E, Inc.

1. _____
(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. Tennessee 3. 11-3351193
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/26/1996 5. _____
(Date of incorporation) (Date of duration, if other than 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. 2760 South Falkenburg Road , Riverview, FL 33578-2561
(Principal office address)
- 35 Corporate Drive, Suite 1155, Trumbull, CT 06611
(Current mailing address, if different)

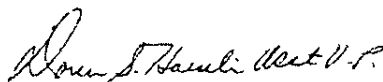
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hay Street
Tallahassee, Florida 32301
(City) (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)

Doreen S. Haeselin, Asst. V.P.

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.

FILED
JUN 26 AM 10:02
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Scott E. State

Address: 370 7th Avenue, Suite 1803

New York, NY 10001

Director: Jeffrey P. Adix

Address: 370 7th Avenue, Suite 1803

New York, NY 10001

B. OFFICERS

President: David Rymers

Address: 3900 Vero Road, Baltimore, MD 21227

Vice President: Gregory G. DiCarlo

Address: 35 Corporate Drive, Suite 1155, Trumbull, CT 06611

Secretary: Gregory G. DiCarlo

Address: 35 Corporate Drive, Suite 1155, Trumbull, CT 06611

Treasurer: Jeffrey P. Adix

Address: 370 7th Avenue, Suite 1803, New York, NY 10001

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 11 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. Jeffrey P. Adix Vice President & Treasurer

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

FILED
MAY 26 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Tre Hargett
Secretary of State

Division of Business Services
Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

TIFFANY THOMPSON
TIFFANY THOMPSON
SUITE 400
2711 CENTERVILLE ROAD
WILMINGTON, DE 19808

January 26, 2017

Request Type: Certificate of Existence/Authorization
Request #: 0227083

Issuance Date: 01/26/2017
Copies Requested: 1

Document Receipt

Receipt #: 003069279

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3693318100

\$20.00

Regarding: NorthStar I&E, Inc.

Filing Type: For-profit Corporation - Domestic

Formation/Qualification Date: 11/26/1996

Status: Active

Duration Term: Perpetual

Business County:

Control #: 321302

Date Formed: 11/26/1996

Formation Locale: TENNESSEE

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

NorthStar I&E, Inc.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 020924831