

8/6/2018

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

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19 AUG - 7 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FL**FOREIGN PROFIT/NONPROFIT CORPORATION****StarBlue Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2019 AUG - 7 AM 10:48

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AUG 08 2019

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.

StarBlue Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

StarBlue Florida Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DE 3. 61-1864710
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/04/2017 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. 600 Tallevast Rd, Suite 202, Sarasota, Florida 34243, United States
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: Michael Seraphin Michael Seraphin, Asst. Secretary
(Registered agent's signature)

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.

2019 AUG -7 AM 10:18
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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED SUPPLEMENTAL

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED SUPPLEMENTAL

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 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. Bruce H. Hles, Secretary and Chief Legal Officer

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

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA
Supplemental Information**

1. StarBlue Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. StarBlue Florida Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

A. DIRECTORS

<u>NAME:</u>	<u>BUSINESS ADDRESS:</u>
Worthington III, Norman A.	600 Tallevast Road, Suite 202 Sarasota, FL 34243
Foy, Alan	600 Tallevast Road, Suite 202 Sarasota, FL 34243
Lederman, Marc R.	600 Tallevast Road, Suite 202 Sarasota, FL 34243
Lewis, Chris	600 Tallevast Road, Suite 202 Sarasota, FL 34243
Ryan, Mark	600 Tallevast Road, Suite 202 Sarasota, FL 34243

B. OFFICERS

<u>NAME AND TITLE:</u>	<u>BUSINESS ADDRESS:</u>
Worthington III, Norman A. Executive Chairman	600 Tallevast Road, Suite 202 Sarasota, FL 34243
Foy, Alan Chief Executive Officer	600 Tallevast Road, Suite 202 Sarasota, FL 34243
Accardi, Michelle President	600 Tallevast Road, Suite 202 Sarasota, FL 34243
McGovern, John Treasurer and Chief Financial Officer	600 Tallevast Road, Suite 202 Sarasota, FL 34243
Illes, Bruce H. Secretary and Chief Legal Officer	600 Tallevast Road, Suite 202 Sarasota, FL 34243
Brusky, Lynn SVP - Tax and Regulatory	600 Tallevast Road, Suite 202 Sarasota, FL 34243

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "STARBLUE 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 JULY, A.D. 2019.

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



6645456 8300

SR# 20196009652

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203230577

Date: 07-17-19