

12/1/23, 3:01 PM

Division of Corporations

Florida Department of State  
 Division of Corporations  
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To:

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From:

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 Account Number : FCA000000023  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

NexPoint Homes Trust, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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## 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. NexPoint Homes Trust, 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. Maryland 3. 88-0782415  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/17/2022 5. Perpetual  
 (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. 300 Crescent Court, Suite 700, Dallas, TX 75201  
 (Principal office street 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 FL 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:

James Martin

James Martin - Assistant 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total].

**A. DIRECTORS**

☐ Chairman Name: Brian Mitts  
☐ Vice Chairman Address: 300 Crescent Ct, Ste 700  
Dallas, TX 75201  
☒ Director  
☐ President  
☐ Vice President  
☐ Secretary ☒ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Matt McGraner  
☐ Vice Chairman Address: 300 Crescent Ct, Ste 700  
Dallas, TX 75201  
☐ Director  
☐ President  
☐ Vice President  
☒ Secretary ☐ Treasurer  
☐ Other ☐ Other

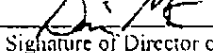
☐ Chairman Name: Paul Richards  
☐ Vice Chairman Address: 300 Crescent Ct, Ste 700  
Dallas, TX 75201  
☐ Director  
☐ President  
☒ Vice President SVP of Asset Management  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: David Willmore  
☐ Vice Chairman Address: 300 Crescent Ct, Ste 700  
Dallas, TX 75201  
☐ Director  
☐ President  
☒ Vice President SVP of Accounting & Finance  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Brian Mitts, Director, President, Treasurer  
 (Typed or printed name and capacity of person signing application)

**11A. DIRECTORS**

Name	Title	Address
James Dondero	Chairman	300 Crescent Court, Suite 700 Dallas, TX 75201
Brian Mitts	Director	300 Crescent Court, Suite 700 Dallas, TX 75201
Scott Kavanaugh	Director	300 Crescent Court, Suite 700 Dallas, TX 75201
Edward Constantino	Director	300 Crescent Court, Suite 700 Dallas, TX 75201
Arthur Laffer	Director	300 Crescent Court, Suite 700 Dallas, TX 75201
Catherine Wood	Director	300 Crescent Court, Suite 700 Dallas, TX 75201
Randy Hagedorn	Director	300 Crescent Court, Suite 700 Dallas, TX 75201

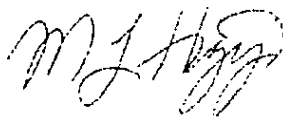
**STATE OF MARYLAND**  
***Department of Assessments and Taxation***

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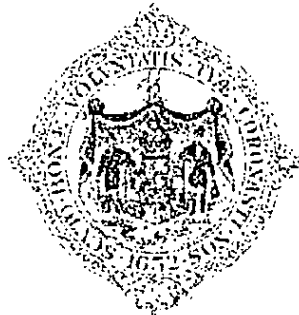
I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT NEXPOINT HOMES TRUST, INC. (D22620454), INCORPORATED FEBRUARY 17, 2022, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS NOVEMBER 30, 2023.



Michael L. Higgs  
Director



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

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