

P04000155980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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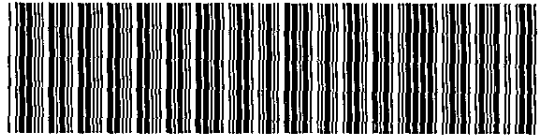
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11-16-04
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 967080 6472A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 128.75

ORDER DATE : November 11, 2004

ORDER TIME : 12:49 PM

ORDER NO. : 967080-020

CUSTOMER NO: 6472A

CUSTOMER: Ms. Barbara Pape
Adorno & Yoss, P.A.

Suite 1700
350 E. Las Olas Blvd.
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: NORTHSTAR HOMES FUNDING NUMBER
2, INC.

EFFECTIVE DATE:

XX CERTIFICATE OF DOMESTICATION

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

CERTIFICATE OF DOMESTICATION

The undersigned, DAVID ETTINGER, PRESIDENT,
(Name) (Title)

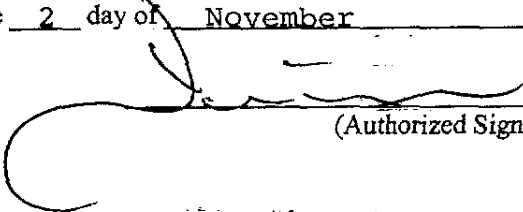
of NORTHSTAR HOMES FUNDING NUMBER 2, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JANUARY 30, 2001.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEVADA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was NORTHSTAR HOMES FUNDING NUMBER 2, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is NORTHSTAR HOMES FUNDING NUMBER 2, INC
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was _____
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of NORTHSTAR HOMES FUNDING NUMBER 2, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 2 day of November, 2004.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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2004 NOV 12 A 10:01
HALL COUNTY CLERK
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NORTHSTAR HOMES FUNDING NUMBER 2, INC.**

The undersigned, being a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: NORTHSTAR HOMES FUNDING NUMBER 2, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 14406 Military Trail, Delray Beach, Florida 33484.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be Twenty Five Thousand (25,000) shares of Common stock without nominal or par value.

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CLERK OF SUPERIOR COURT
DA

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be David Ettinger, 14406 Military Trail, Delray Beach, Florida 33484.

**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation shall have (1) Director initially.

**ARTICLE VIII
INITIAL DIRECTOR**

The name and address of the initial Director of this corporation is David Ettinger, 14406 Military Trail, Delray Beach, Florida 33484.

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is David Ettinger, 14406 Military Trail, Delray Beach, Florida 33484.

**ARTICLE X
INDEMNIFICATION**

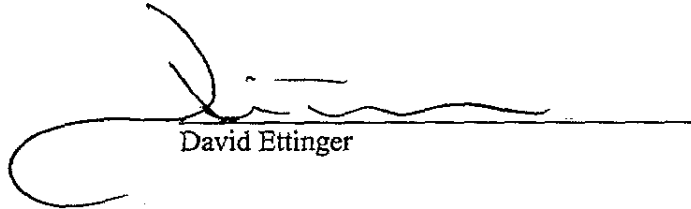
This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

NORTHSTAR HOMES FUNDING NUMBER 2, INC. a corporation existing under the laws of the State of Florida, with its principal office and mailing address 14406 Military Trail, Delray Beach, Florida 334984, has named, David Ettinger with his address at 14406 Military Trail, Delray Beach, Florida 33484, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


David Ettinger

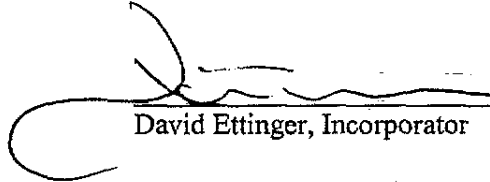
ARTICLE XI
AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XII
CONTROL SHARE ACQUISITIONS

This Corporation expressly elects to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on this ____ day of November 2004.



David Ettinger, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

NORTHSTAR HOMES FUNDING NUMBER 2, INC. a corporation existing under the laws of the State of Florida, with its principal office and mailing address 14406 Military Trail, Delray Beach, Florida 334984, has named, David Ettinger with his address at 14406 Military Trail, Delray Beach, Florida 33484, as its agent to accept service of process within the State of Florida.

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David Ettinger

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2004 NOV 12 A 10:02
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MALLARD BUILDING
JACKSONVILLE, FL