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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4003

From: Kyle L. WhiteJohnson
Account Name : CNL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 650-1065

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TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

CNL FRANCHISE NETWORK CORP.

Certificate of Status	0
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Page Count	04
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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. CNL FRANCHISE NETWORK CORP.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or
partnership if not so contained in the name at present.)

2. DELAWARE

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

3. 59-3650065

(FEI number, if applicable)

4. MAY 25, 2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. EFFECTIVE UPON ACCEPTANCE OF THIS APPLICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. BOX 4920ORLANDO, FL 32802

(Current mailing address)

8. Investment - commercial lenders

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)Name: Robert A. BourneOffice Address: 450 S. Orange AvenueOrlando, Florida, 32801

(Zip code)

10. 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.*

[Signature]
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

_____Director: James M. Seneff, Jr.Address: 450 S. Orange Avenue
Orlando, Florida 32801

Director: _____

Address: _____

_____**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: John T. WalkerAddress: 450 S. Orange Avenue
Orlando, Florida 32801

Vice President: _____

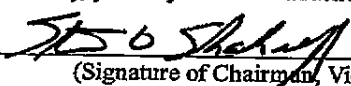
Address: _____

_____Secretary: Steven D. ShackelfordAddress: 450 S. Orange Avenue
Orlando, Florida 32801

Treasurer: _____

Address: _____

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven D. Shackelford, Senior Vice President

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

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ADDENDUM TO NO. 12

James M. Seneff, Jr.
450 S. Orange Avenue
Orlando, FL 32801
Director

Curtis B. McWilliams
450 S. Orange Avenue
Orlando, FL 32801
Chief Executive Officer

John T. Walker
450 S. Orange Avenue
Orlando, FL 32801
COO/President

Steven D. Shackelford
450 S. Orange Avenue
Orlando, FL 32801
CFO/Sr. Vice President/Secretary

Kyle L. WhiteJohnson
450 S. Orange Avenue
Orlando, FL 32801
Assistant Secretary

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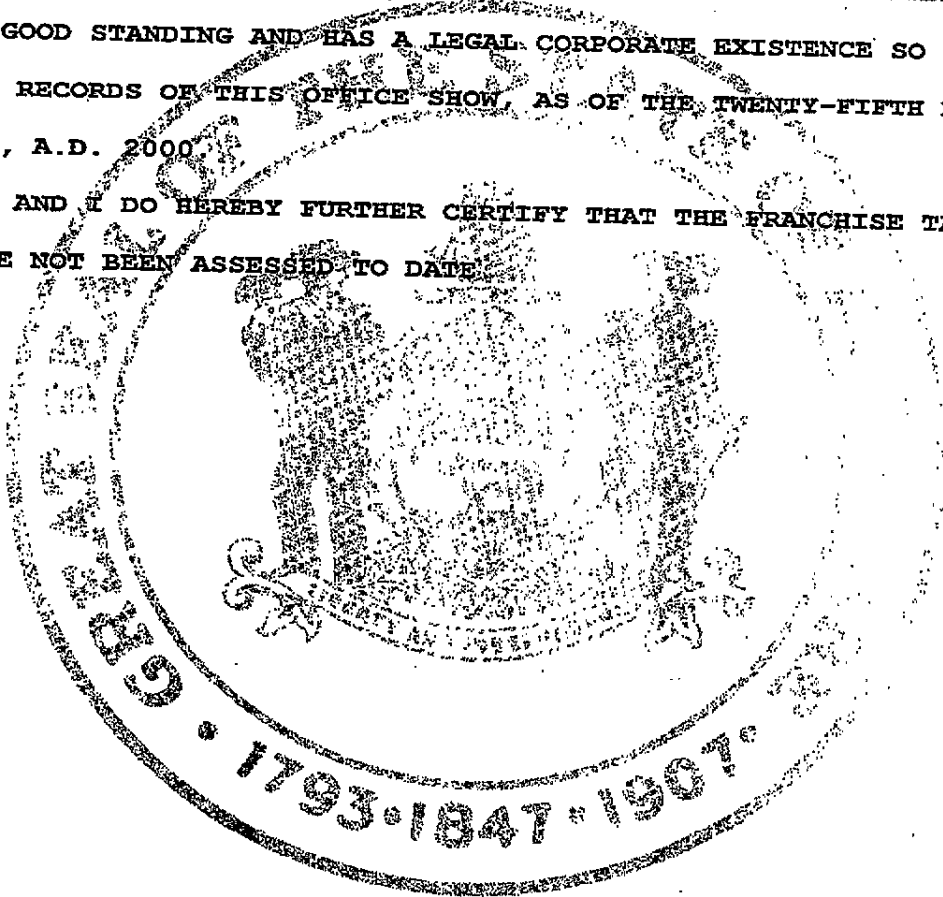
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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNL FRANCHISE NETWORK 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 TWENTY-FIFTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

0460290

DATE:

05-25-00

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