

Document Number Only

F000000006293

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

FILED
00 NOV -9 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/09/00 01025-027
*****78.75 *****78.75

HRE Orlando, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Photo Copies

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

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THANKS

CONNIE BRYAN

CR2E031 (1-89)

11/9
CF-70.00

CF-8.75

3rd

Bz

11/9

**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. HRE Orlando, Inc.
(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 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 8, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 950 East Paces Ferry Road, suite 2275
Atlanta, Georgia 30326
(Current mailing address)
8. To be a General Partner of Florida Mall Associates, Ltd.
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

C T Corporation System

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
(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: see attached officer/director rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: see attached officer/director rider

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.

13. 

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

14. Paula Abercrombie Ball, Assistant Secretary

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

HRE ORLANDO, INC.
(a Delaware corporation)

OFFICERS:

Gerald E. Egan
950 E. Paces Ferry Road, Suite 2275
Atlanta, Georgia 30326

Chairman of the Board and Chief Executive Officer

Lee M. Letchford
950 E. Paces Ferry Road, Suite 2275
Atlanta, Georgia 30326

President

Daniel S. Weaver
950 E. Paces Ferry Road, Suite 2275
Atlanta, Georgia 30326

Vice President, Treasurer and Secretary

Tim C. Koster
950 E. Paces Ferry Road, Suite 2275
Atlanta, Georgia 30326

Vice President

Sharon E. Bair
950 E. Paces Ferry Road, Suite 2275
Atlanta, Georgia 30326

Vice President and Assistant Secretary

Thomas F. Heyse
950 E. Paces Ferry Road, Suite 2275
Atlanta, Georgia 30326

Vice President

Paula Abercrombie Ball
1201 West Peachtree Street
Atlanta, Georgia 30309

Assistant Secretary

James E. Dorsey
1201 West Peachtree Street
Atlanta, Georgia 30309

Assistant Secretary

Maaïke Th. M. Groos
950 E. Paces Ferry Road, Suite 2275
Atlanta, Georgia 30326

Assistant Secretary

Andrew J. Schutt
1201 West Peachtree Street
Atlanta, Georgia 30309

Assistant Secretary

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

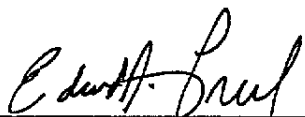
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HRE ORLANDO, 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 NINTH DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HRE ORLANDO, INC." WAS INCORPORATED ON THE EIGHTH DAY OF NOVEMBER, A.D. 2000.

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





Edward J. Freel, Secretary of State

3306157 8300

AUTHENTICATION: 0783264

001564105

DATE: 11-09-00