

# FD20000003155

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0383

From: **AMY J. PATTERSON**  
Account Name : CNL FINANCIAL GROUP, INC.  
Account Number : 113615003626  
Phone : (407)650-1000  
Fax Number : (407)650-1065

DIVISION OF CORPORATION

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## FOREIGN PROFIT QUALIFICATION

CNL GA Tenant Corp.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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10-21-02

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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 GA Tenant 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. Applied for  
(FEI number, if applicable)
4. June 18, 2002  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 4920  
Orlando, FL 32802-4920  
(Current mailing address)
8. Transact business as the lessee of commercial real property  
(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. Bourne  
Office Address: 450 S. Orange Avenue  
Orlando, Florida, 32801-336  
(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.*

Robert A. Bourne

  
(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)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**Chairman: James M. Seneff, Jr.Address: 450 S. Orange AvenueOrlando, FL 32801-3336

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Robert A. BourneAddress: 450 S. Orange AvenueOrlando, FL 32801-3336

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Thomas J. Hutchison, IIIAddress: 450 S. Orange AvenueOrlando, FL 32801-3336Vice President: Tammie A. QuinlanAddress: 450 S. Orange AvenueOrlando, FL 32801-3336Secretary: Lynn E. RoseAddress: 450 S. Orange AvenueOrlando, FL 32801-3336Treasurer: Robert A. BourneAddress: 450 S. Orange AvenueOrlando, FL 32801-3336**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. Tammie A. Quinlan, Vice President

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

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## CNL GA Tenant Corp.

## List of All Officers

<u>Officer</u>	<u>Title</u>
Robert A. Bourne	Treasurer
Thomas J. Hutchison, III	President
Charles A. Muller	Executive Vice President
Tammie A. Quinlan	Vice President
Lynn E. Rose	Secretary
Linda A. Scarcelli	Assistant Secretary
James M. Seneff, Jr.	Chairman
	Chief Executive Officer
C. Brian Strickland	Senior Vice President of Finance and Administration

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# Delaware

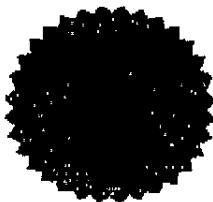
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNL GA TENANT 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 NINETEENTH DAY OF JUNE, A.D. 2002.

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

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SECRETARY OF STATE  
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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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