

# F020000006317

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

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

02 DEC 19 PM 5:00  
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TALLAHASSEE, FLORIDA

## FOREIGN PROFIT QUALIFICATION

Tampa International Tenant Corp.

Name	
Availability	02 DEC 20 AM 8:10
Document Examiner	DOC
Updater	DOC
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Acknowledgment	
W. P. Verifier	

Certificate of Status	1
Certified Copy	1
Page Count	63
Estimated Charge	\$87.50

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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. Tampa International 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  
(FBI number, if applicable)
4. 12/17/2002  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 450 S. Orange Avenue, Orlando FL 32801  
(Principal office address)  
PO Box 4920, Orlando FL 32802-4920  
(Current mailing address)
8. Transacting business as hotel tenant  
(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: Thomas J. Hutchison III  
Office Address: 450 S. Orange Avenue  
Orlando, Florida 32801  
(City) (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.*

  
(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.

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: James M. Seneff Jr.

Address: 450 S. Orange Avenue, Orlando FL 32801

Vice Chairman:

Address:

Director: Robert A. Bourne

Address: 450 S. Orange Avenue, Orlando FL 32801

Director: Tony Wong

Address: 114 W. 47th Street, Suite 1715, New York NY 10036

## B. OFFICERS

President: Thomas J. Hutchison III

Address: 450 S. Orange Avenue, Orlando FL 32801

Vice President: Marcel Verbaas

Address: 450 S. Orange Avenue, Orlando FL 32801

Secretary: Lynn E. Rose

Address: 450 S. Orange Avenue, Orlando FL 32801

Treasurer: Robert A. Bourne

Address: 450 S. Orange Avenue, Orlando FL 32801

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. Thomas J. Hutchison III, President

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

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# Delaware

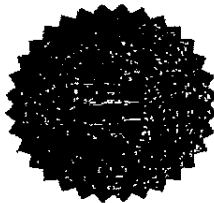
*The First State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAMPA INTERNATIONAL 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 SEVENTEENTH DAY OF DECEMBER, A.D. 2002.

FILED

02 DEC 19 PM 5:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3602740 8300

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AUTHENTICATION: 2152036

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DATE: 12-17-02