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CT CORPORATION SYSTEM

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

05 MAR 18 AM 8:11

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**FOREIGN PROFIT QUALIFICATION**

Trustreet Properties, Inc.

Certificate of Status	0
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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. Truststreet Properties, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland

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

3. 75-2687420

(FEI number, if applicable)

4. January 29, 1997

(Date of incorporation)

5. perpetual

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

6. Never transacted business in Florida

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 450 South Orange Avenue, Orlando, Florida 32801

(Principal office address)

SAME

(Current mailing address)

8. primarily to acquire, own, and lease restaurant properties.

(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 NOT acceptable)

Name: Debra March

Office Address: 450 South Orange Avenue

Orlando

(City)

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.*

By: Debra March

(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 business addresses of officers and/or directors:

05 MAR 17 PM 4:00

**A. DIRECTORS**Chairman: See Attachment A

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

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

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

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

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

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

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

**B. OFFICERS**President: See Attachment A

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 Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

JOHN L. FARREN, SUP  
(Typed or printed name and capacity of person signing application)

Truststreet Properties, Inc.  
Attachment A

Directors

<u>Name</u>	<u>Address</u>
James M. Seneff, Jr.	450 South Orange Avenue Orlando, FL 32801
Robert A. Bourne	450 South Orange Avenue Orlando, FL 32801
G. Steven Dawson	450 South Orange Avenue Orlando, FL 32801
G. Richard Hostetter	450 South Orange Avenue Orlando, FL 32801
Richard C. Huseman	450 South Orange Avenue Orlando, FL 32801
James H. Kropp	450 South Orange Avenue Orlando, FL 32801
J. Joseph Kruse	450 South Orange Avenue Orlando, FL 32801
Curtis B. McWilliams	450 South Orange Avenue Orlando, FL 32801
Robert J. Stetson	450 South Orange Avenue Orlando, FL 32801

Truststreet Properties, Inc.  
Attachment A – page 2

Officers

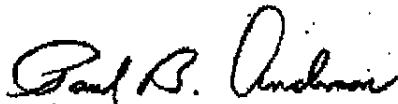
<u>Name</u>	<u>Title</u>	<u>Address</u>
James M. Seneff, Jr.	Chairman	450 South Orange Avenue Orlando, FL 32801
Curtis B. McWilliams	President and Chief Executive Officer	450 South Orange Avenue Orlando, FL 32801
Steven D. Shackelford	Chief Financial Officer, Executive Vice President and Secretary	450 South Orange Avenue Orlando, FL 32801
Robert E. Lawless	Senior Vice President and Treasurer	450 South Orange Avenue Orlando, FL 32801
Glenn Kindred, Jr.	Senior Vice President	450 South Orange Avenue Orlando, FL 32801
Rosemary Q. Mills	Senior Vice President	450 South Orange Avenue Orlando, FL 32801
Ixchell C. Duarte	Senior Vice President	450 South Orange Avenue Orlando, FL 32801
John L. Farren	Senior Vice President	450 South Orange Avenue Orlando, FL 32801
Michael T. Shepardson	Executive Vice President	450 South Orange Avenue Orlando, FL 32801

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

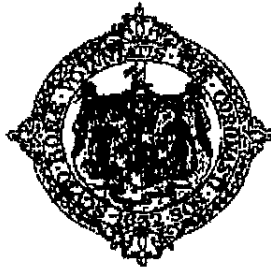
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT TRUSTREET PROPERTIES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 17, 2005.



Paul B. Anderson  
Charter Division



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097