

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

08 JUL 31 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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FOREIGN PROFIT/NONPROFIT CORPORATION

INLAND AMERICAN ORCHARD TRS HOLDING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$1,228.75

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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. Inland American Orchard TRS Holding, Inc.

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

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

2. Delaware

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

3. 26-0701357

(FEI number, if applicable)

4. 8/2/2007

(Date of incorporation)

5. perpetual

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

6. December 11, 2007

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

7. 2901 Butterfield Road, Oak Brook, IL 60523

(Principal office address)

2901 Butterfield Road, Oak Brook, IL 60523

(Current mailing address)

8. to engage in any and all lawful business in which corporations may engage in
in the State, province or Country under whose laws the foreign corporation is
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Incorporated

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

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 and to 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.*

Connie Bayne

(Registered agent's signature)

CONNIE BAYNE
SPECIAL AGENT IN CHARGE

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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. Scott W. Wilton, Secretary

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

Attachment "A"
To
Application by Foreign Corporation for Authorization to Transact Business in
Florida
For
Inland American Orchard TRS Holding, Inc., a Delaware corporation

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

A. DIRECTORS

Brenda G. Gujral, 2901 Butterfield Road, Oak Brook, IL 60523
Thomas P. McGuinness, 2901 Butterfield Road, Oak Brook, IL 60523
Lori J. Foust, 2901 Butterfield Road, Oak Brook, IL 60523

B. OFFICERS

Marcel Verbaas, President, 200 S. Orange Street, Suite 1200, Orlando, FL 32801
Edwin Hendriksen, Senior Vice President, 200 S. Orange Street, #1200, Orlando, FL 32801
Craig E. Lambert, Senior Vice President, 200 S. Orange Street, #1200, Orlando, FL 32801
Lori J. Foust, Treasurer, 2901 Butterfield Road, Oak Brook, IL 60523
Scott W. Wilton, Secretary, 2901 Butterfield Road, Oak Brook, IL 60523

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TALLAHASSEE, FLORIDA

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INLAND AMERICAN ORCHARD TRS HOLDING, 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 TWENTY-FIFTH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FORTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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AND
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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6753633

DATE: 07-25-08