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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I200000000195  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION  
MCDONALD'S REAL ESTATE COMPANY

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE SECRETARY OF STATE  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. McDonald's Real Estate Company  
(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. Delaware 3. 36-4044963  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 30, 1995 5. Perpetual  
(Date of incorporation) (Duration. Year corp. will cease to exist or "perpetual")
6. January 1, 2005  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One McDonald's Plaza, Oak Brook, IL 60523  
(Principal office address)
- Same as above  
(Current mailing address)

8. See attached purpose clause.  
(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: Corporation Service Company

Office Address: 1201 Hays Street


Tallahassee, Florida 32301  
(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.*

Corporation Service Company

By:



Troy Todd  
as its 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: See attached list.

2010 AUG -2 P 12 05

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

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

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

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

**B. OFFICERS**President: See attached list.

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. Catherine A. Griffin, Vice President and Assistant Secretary

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

**McDonald's Real Estate Company**

**8. Purpose**

To engage in the real estate business and to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

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TALLAHASSEE, FLORIDA

**FILED****McDonald' Real Estate Company**

2010 AUG -2 P 12 06

**12 A and B. Director and Officer List**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>Directors</b>	<b>Title</b>	<b>Business Address</b>
Robert E. Donovan	Director	One McDonald's Plaza, Oak Brook, IL 60523
Heather L. Smedstad	Director	One McDonald's Plaza, Oak Brook, IL 60523

<b>Officers</b>	<b>Title</b>	<b>Business Address</b>
Vacant	President	
Robert E. Donovan	Vice President and Treasurer	One McDonald's Plaza, Oak Brook, IL 60523
Catherine A. Griffin	Vice President and Assistant Secretary	One McDonald's Plaza, Oak Brook, IL 60523
Marcy A. Miller	Assistant Secretary	One McDonald's Plaza, Oak Brook, IL 60523
Heather L. Smedstad	Vice President and Secretary	One McDonald's Plaza, Oak Brook, IL 60523
Robert L. Switzer	Vice President and Assistant Secretary	One McDonald's Plaza, Oak Brook, IL 60523

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCDONALD'S REAL ESTATE COMPANY" 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 SECOND DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MCDONALD'S REAL ESTATE COMPANY" WAS INCORPORATED ON THE THIRTIETH DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER 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.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8146560

DATE: 08-02-10