

F13000001485

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
PARKWAY ONE CAPITAL MANAGER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	08 ⁹
Estimated Charge	\$70.00

RE-SUBMIT

Electronic Filing Menu

Corporate Filing Menu

Help

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13 APR -4 PM 4:18

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13 APR -2 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



April 4, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: PARKWAY ONE CAPITAL MANAGER, INC.
REF: W13000019720

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date of incorporation/organization must be listed in the document.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist IIFAX Aud. #: H13000075020
Letter Number: 213A00007955RECEIVED
TALLAHASSEE
FLORIDA
STATE DEPARTMENT OF
CORPORATIONS

13 APR - 2 AM 10:08

RE-SUBMITPlease retain original filing
date of submission 4/2

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Parkway One Capital Manager, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Steven M. Hendrix

Name of Person

Forman Perry Watkins Krutz & Tardy LLP

Firm/Company

200 South Lamar Street, Suite 100

Address

Jackson, Mississippi 39201

City/State and Zip code

shendrix@fpwk.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Hendrix

Name of Person

nl. 601 , 960-8603

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

13 APR -2 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Parkway One Capital Manager, 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. Delaware

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

3. 20-0922178

(FEI number, if applicable)

4. 03/26/2004

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 390 North Orange Avenue, Suite 2400, Orlando, Florida 32801

(Principal office address)

(Current mailing address)

8. To manage Parkway One Capital, LLC, a Delaware limited liability company

(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: CT Corporation System

Office Address: 1200 South Pine Island Rd

Plantation

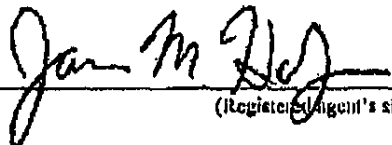
(City)

, 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 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.



James M. Halpin
Assistant Secretary

(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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SECTION
DATE
FILE

13 APR -2 AM 10:09

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jeremy R. Dorsett, Director and Executive Vice President and General Counsel

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

FILED
13 APR 2 AM 10:09
TALLAHASSEE, FLORIDA

Parkway One Capital Manager, Inc.

Directors of the Corporation as of the date hereof are as follows:

James R. Heistand
Jeremy R. Dorsett
M. Jayson Lipsey

Officers of the Corporation as of the date hereof are as follows:

1. James R. Heistand	President and Chief Executive Officer
2. Jeremy R. Dorsett	Executive Vice President and General Counsel and Secretary
3. M. Jayson Lipsey	Executive Vice President and Chief Operating Officer
4. David R. O'Reilly	Executive Vice President, Chief Financial Officer and CIO
5. Henry F. Pratt III	Executive Vice President of Asset Management and 3 rd Party Services
6. John V. Barton II	Senior Vice President and Managing Director
7. Roy H. Butts	Senior Vice President, Treasurer & Assistant Secretary
8. W. Randolph Lominick III	Senior Vice President of Information Technology
9. Jack R. Sullenberger	Senior Vice President of Technical Services
10. O. Darryl Waltman	Senior Vice President and Chief Accounting Officer & Assistant Secretary
11. C. Kevin Bailey	Vice President and Controller
12. Jason A. Bates	Vice President of Investments
13. Marti Blackstock	Vice President and Asset Manager
14. Thomas E. Blalock	Vice President of Investor Relations
15. Robert Christopher Breeden	Vice President and Asset Manager
16. Kyle S. Burd	Vice President and Managing Director
17. Ronald W. Coffey	Vice President of Technical Services
18. Susan D. Egger	Vice President of People Department
19. Scott E. Francis	Vice President of Strategy and Administration
20. Michael L. Fransen	Vice President and Managing Director
21. James W. Gray	Vice President and Managing Director of Leasing
22. Bryan F. Howell	Vice President and Managing Director
23. Victor A. Hughes	Vice President and Managing Director
24. John Kosciulek	Vice President of Third Party Accounting
25. Lawrence (Larry) LoCascio	Vice President and Director of Property Management
26. Matthew S. Mooney	Vice President and Managing Director
27. Morgan Samuels	Vice President and Assistant Controller
28. Jia Scott	Vice President of Tax

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SECRETARY
JALLANASSEE FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARWAY ONE CAPITAL MANAGER, 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 SECOND DAY OF APRIL, A.D. 2013.

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.

13 APR -2 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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130386765

You may verify this certificate online
at corp.delaware.gov/authvar.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0328039

DATE: 04-02-13