

F140000092856

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

919411

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 HTA TENANT SERVICES TRS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

B 4/21/14

RECEIVED

14 APR 18 AM 11:50

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

14 APR 18 PM 2:55

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER**TO:** New Filing Section
Division of Corporations**SUBJECT:** HTA Tenant Services TRS, 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:

Susan Lundquist

Name of Person

HTA Tenant Services TRS, Inc.

Firm/Company

16435 North Scottsdale Road, Suite 320

Address

Scottsdale, Arizona 85254

City/State and Zip code

Susan.Lundquist@htareit.com

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

For further information concerning this matter, please call:

Susan Lundquist at (480) 998-3478, Ext #164

Name of Person

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

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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. HTA Tenant Services TRS, Inc.

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

(FBI number, if applicable)

4. 11/19/2012

(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, F.S., to determine penalty liability)

7. 16435 North Scottsdale Road, Suite 320, Scottsdale, AZ 85254

(Principal office address)

16435 North Scottsdale Road, Suite 320, Scottsdale, AZ 85254

(Current mailing address)

8. Real estate management services

(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 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 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.

Joe Villeda

Assistant Secretary 4/17/14

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Scott D. PetersAddress: 16435 North Scottsdale Road, Suite 320, Scottsdale, AZ 85254

Director: _____

Address: _____

B. OFFICERS

President: Scott D. PetersAddress: 16435 North Scottsdale Road, Suite 320, Scottsdale, AZ 85254Vice President: Kellie S. PruittAddress: 16435 North Scottsdale Road, Suite 320, Scottsdale, AZ 85254Secretary: Kellie S. PruittAddress: 16435 North Scottsdale Road, Suite 320, Scottsdale, AZ 85254

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. Kellie S. Pruitt, Secretary

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

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04/18/2014 10:35

(FAX)

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**ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
HTA Tenant Services TRS, Inc.**

B. ADDITIONAL OFFICERS

Chief Financial Officer: Kellie S. Pruitt
Address: 16435 North Scottsdale Road, Suite 320, Scottsdale, AZ 85254

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HTA TENANT SERVICES TRS, 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 SEVENTEENTH DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HTA TENANT SERVICES TRS, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2012.

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

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

5244385 8300

140485540

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1301514

DATE: 04-17-14

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