

**R1500002645**

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**CHP Panama City FL Tenant Corp.**

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JUN 18 2015

T. SCOTT

**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. CHP Panama City FL Tenant Corp.**

(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. applied for**

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

(FEI number, if applicable)

**4. June 12, 2015**

(Date of incorporation)

**5. perpetual**

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

**6. upon qualification**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 450 S. Orange Avenue, Orlando, FL 32801**

(Principal office address)

**PO Box 4920, Orlando, FL 32802**

(Current mailing address)

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

Name: **Amy J. Patterson**

Office Address: **450 S. Orange Avenue**

**Orlando**

(City)

Florida

**32801**

(Zip code)

**9. 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.*

  
(Registered agent's signature)

**10. 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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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: PLEASE SEE ATTACHED

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

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

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

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

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

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

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

**B. OFFICERS**

President: PLEASE 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.

12.   
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.

13. Amy J. Patterson, Assistant Secretary

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

**CHP PANAMA CITY FL TENANT CORP.**

**List of Directors and Officers**

**Directors:**

Holly J. Greer 450 S. Orange Avenue, Orlando, FL 32801  
Kevin R. Maddron 450 S. Orange Avenue, Orlando, FL 32801  
Stephen H. Mauldin 450 S. Orange Avenue, Orlando, FL 32801

**Officers:**

Stephen H. Mauldin	President	450 S. Orange Avenue, Orlando, FL 32801
Holly J. Greer	Sr. VP/Secretary	450 S. Orange Avenue, Orlando, FL32801
Kevin R. Maddron	Sr. VP/Treasurer	450 S. Orange Avenue, Orlando, FL32801
Ixchell C. Duarte	Sr. Vice President	450 S. Orange Avenue, Orlando, FL 32801
Kay S. Redlich	Sr. VP Finance & Technology	450 S. Orange Avenue, Orlando, FL32801
Joel P. Sherman	Sr. Vice President	450 S. Orange Avenue, Orlando, FL32801
John F. Starr	Sr. Vice President	450 S. Orange Avenue, Orlando, FL32801
Kaki Rawls	Vice President	450 S. Orange Avenue, Orlando, FL32801
Tracey B. Bracco	Vice President	450 S. Orange Avenue, Orlando, FL 32801
Amy J. Patterson	Assistant Secretary	450 S. Orange Avenue, Orlando, FL32801

# Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHP PANAMA CITY FL TENANT CORP." 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 FIFTEENTH DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHP PANAMA CITY FL TENANT CORP." WAS INCORPORATED ON THE TWELFTH DAY OF JUNE, A.D. 2015.

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150915873

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2464127

DATE: 06-15-15