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Division of Corporations  
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Fax Number : (850) 617-6383

From:

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**CHP O'Fallon MO Tenant Corp.**

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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. CHP O'Fallon MO 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. November 9, 2015 5. perpetual  
(Date of incorporation) (Date of duration, if other than 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)

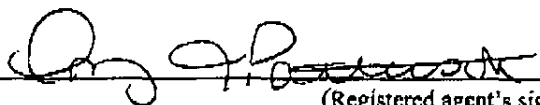
7. 450 S. Orange Avenue, Orlando, FL 32801  
(Principal office address)  
PO Box 4920, Orlando, FL 32802  
(Current mailing address, if different)

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, Florida 32801  
(City) (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:

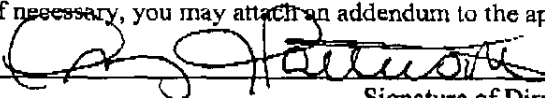
Address:

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 11 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)

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**Application by Foreign Corporation for Authorization to Transact Business in Florida**

**CHP O'FALLON MO TENANT CORP.**

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

**A. DIRECTORS**

Holly J. Greer  
450 S. Orange Avenue  
Orlando, FL 32801

Stephen H. Mauldin  
450 S. Orange Avenue  
Orlando, FL 32801

Kevin R. Maddron  
450 S. Orange Avenue  
Orlando, FL 32801

**B. OFFICERS**

Stephen H. Mauldin, President  
450 S. Orange Avenue  
Orlando, FL 32801

Holly J. Greer, SVP and Secretary  
450 S. Orange Avenue  
Orlando, FL 32801

Kevin R. Maddron, SVP and Treasurer  
450 S. Orange Avenue  
Orlando, FL 32801

Joel P. Sherman, SVP  
450 S. Orange Avenue  
Orlando, FL 32801

John F. Starr, SVP  
450 S. Orange Avenue  
Orlando, FL 32801

Ixchell C. Duarte, SVP  
450 S. Orange Avenue  
Orlando, FL 32801

Tracey B. Bracco, VP  
450 S. Orange Avenue  
Orlando, FL 32801

Henry J. Moorhead, VP  
450 S. Orange Avenue  
Orlando, FL 32801

Kaki Rawls, VP  
450 S. Orange Avenue  
Orlando, FL, 32801

Kay S. Redlich, SVP Finance & Technology  
450 S. Orange Avenue  
Orlando, FL 32801

Erin M. Gray, VP  
450 S. Orange Avenue  
Orlando, FL, 32801

Amy J. Patterson, Asst. Secretary  
450 S. Orange Avenue  
Orlando, FL 32801

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHP O'FALLON MO 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 NINTH DAY OF NOVEMBER, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHP O'FALLON MO TENANT CORP." WAS INCORPORATED ON THE NINTH DAY OF NOVEMBER, A.D. 2015.

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

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*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

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Date: 11-09-15