

F1500000DS146

Florida Department of State

Division of Corporations
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To:

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

From:

Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 540-7522

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

Email Address:

eileen.soto@cnl.com

FOREIGN PROFIT/NONPROFIT CORPORATION

CHP Collierville TN Tenant Corp.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
15 NOV 19 PM 4: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2015 NOV 19 AM 8:44

**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.*

CHP Collierville TN Tenant Corp.

1. _____
(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. 47-5614179
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 17, 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)

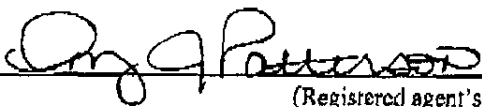
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

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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TALLAHASSEE, FLORIDA

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:

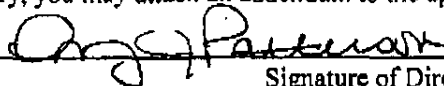
Address:

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)

FILED
2015 NOV 19 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Application by Foreign Corporation for Authorization to Transact Business in Florida

CHP COLLIERVILLE TN TENANT CORP.

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

A. DIRECTORS

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

B. OFFICERS

Stephen H. Mauldin, President	Holly J. Greer, SVP and Secretary
450 S. Orange Avenue	450 S. Orange Avenue
Orlando, FL 32801	Orlando, FL 32801
Kevin R. Maddron, SVP and Treasurer	Joel P. Sherman, SVP
450 S. Orange Avenue	450 S. Orange Avenue
Orlando, FL 32801	Orlando, FL 32801
John F. Starr, SVP	Ixchell C. Duarte, SVP
450 S. Orange Avenue	450 S. Orange Avenue
Orlando, FL 32801	Orlando, FL 32801
Tracey B. Bracco, VP	Henry J. Moorhead, VP
450 S. Orange Avenue	450 S. Orange Avenue
Orlando, FL 32801	Orlando, FL 32801
Kaki Rawls, VP	Kay S. Redlich, SVP Finance & Technology
450 S. Orange Avenue	450 S. Orange Avenue
Orlando, FL, 32801	Orlando, FL 32801
Erin M. Gray, VP	Amy J. Patterson, Asst. Secretary
450 S. Orange Avenue	450 S. Orange Avenue
Orlando, FL, 32801	Orlando, FL 32801

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHP COLLIERVILLE TN 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 SEVENTEENTH 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 COLLIERVILLE TN TENANT CORP." WAS INCORPORATED ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2015.

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



5881343 8300


Jeffrey W. Bullock, Secretary of State

Authentication: 10439528

Date: 11.17.15