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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: eiten 5000 Chl. Com

FOREIGN PROFIT/NONPROFIT CORPORATION

**CHP IP Holding Company** 

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SECRETARY OF STATE
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SEP 2 3 2016

## 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 IP Holding	Company				
(Enter name of co	orporation; must include "INCORPORATE orp," "Inc," "Co," or "Corp.")	D," "	COMPANY," "CORPORATION	J,''	
(If name unavails	ible in Florida, enter alternate corporate nar	ne ade	pted for the purpose of transacting	ng business in Florida)	
Delaware 2.		3. ap	splied for		
(State or country under the law of which it is incorporate September 20, 2016		_	(FEI number, if applicable) erpetual		
(Date of incorporation) upon qualification		J	(Date of duration, if other	than perpetual)	
450 S. Orange Av	(SEE SECTIONS 607.1501 & 60° venue, Orlando, FL 32801	7.1502		ity)	
PO Box 4920, O	•	noipai	office address)		
<u>, , , , , , , , , , , , , , , , , , , </u>		ailing a	address, if different)	ALL:	
8. Name and stree	nt address of Florida registered agent: (	(P.O. :	Box <u>NOT</u> acceptable)	FILI SEP 22 SEP 22	
Name:	Amy J. Patterson				
Office Address:	450 S. Orange Avenuc			23 <b>9</b>	
	Orlando		, Florida	\$ 55 55	
	(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.

11. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Chairman: PLEASE SEE ATTACHED	
Address:	
Vice Chairman	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: PLEASE SEB ATTACHED	
Address:	<u> </u>
	¥ T
Vice President:	22 28 35 35 35 35 35 35 35 35 35 35 35 35 35
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional office	ers 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 are true and that he or she is aware that false information submitted in a document to the Depa 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 IP Holding Company

#### 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

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

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

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

√ Kaki Rawls, VP·

450 S. Orange Avenue

Orlando, FL, 32801

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

✓Jeffrey C. Sirolly, VP 450 S. Orange Avenue Orlando, FL 32801

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

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

4Amy J. Patterson, Asst Secretary 450 S. Orange Avenue Orlando, FL 32801

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# Delaware The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CHP IP HOLDING COMPANY" 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 TWENTY-SECOND DAY OF SEPTEMBER, A.D.

2016.

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

FILED

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SEPRETARY DE STATE
SEPRETARY D

Authentication: 203038137

Date: 09-22-16