

AB00004717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

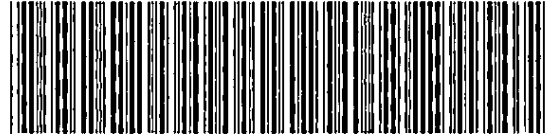
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED RECEIVED
DEPARTMENT OF STATE
20 OCT -8 AB00047-8 PM 4:10

10/18/08

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 424815 7906691

AUTHORIZATION

[Handwritten Signature]

COST LIMIT : \$ 70.00

ORDER DATE : October 4, 2018

ORDER TIME : 2:33 PM

ORDER NO. : 424815-025

CUSTOMER NO: 7906691

FOREIGN FILINGS

NAME: INVITATION HOMES REALTY INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

FILED
OCT-13 2018
TALLAHASSEE, FL



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2018

CSC

SUBJECT: INVITATION HOMES REALTY INC.
Ref. Number: W18000089256

We have received your document for INVITATION HOMES REALTY INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board, of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 518A00020942

FILED

13 OCT 17 PM 4:27

COVER LETTER

TO: Registration Section
Division of Corporations
Invitation Homes Realty Inc

SUBJECT: _____
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:
Julianne Blanchette

Invitation Homes Realty Inc	Name of Person
8665 E Hartford Drive	Firm/Company
Scottsdale, AZ 85255	Address
julianne.blanchette@invitationhomes.com	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

julianne Blanchette	480	800.3476
_____	at (_____)	_____
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

**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.*

Invitation Homes Realty Inc

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)
Delaware

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
June 14, 2016 Perpetual

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

1717 Main Street, Suite 2000, Dallas, TX 75201

7. _____
(Principal office address)
8665 E Hartford Drive, Suite 200, Scottsdale, AZ 85255

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Reyanne Turner
(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

Dallas Tanner

Chairman:

1717 Main Street, Suite 2000

Address:

Dallas, TX 75201

Ernest Freedman

Vice Chairman:

1717 Main Street, Suite 2000

Address:

Dallas, TX 75201

Mark Solls

Director:

1717 Main Street, Suite 2000

Address:

Dallas, TX 75201

Director:

Address:

B. OFFICERS

Please see attached list

President:

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.

Julianne Blanchette, Assistant Secretary

3.

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

Interim President: Dallas Tanner
1717 Main Street, Suite 2000
Dallas, TX 75201

Chief Financial Officer: Ernest Freedman
1717 Main Street, Suite 2000
Dallas, TX 75201

Chief Operating Officer: Charles Young
1717 Main Street, Suite 2000
Dallas, TX 75201

Chief Legal Officer,
Executive Vice President
& Secretary: Mark Solls
1717 Main Street, Suite 2000
Dallas, TX 75201

Assistant Secretary: Julianne Blanchette
8665 E Hartford Drive, Suite 200
Scottsdale, AZ 85255

Compliance Manager: James Vance
8665 E Hartford Drive, Suite 200
Scottsdale, AZ 85255

LA 41 V 2-15-13

FILED

Delaware

The First State

Page 1

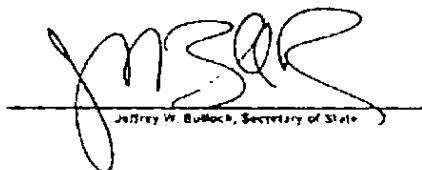
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INVITATION HOMES REALTY INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INVITATION HOMES REALTY INC" WAS INCORPORATED ON THE FOURTEENTH DAY OF JUNE, A.D. 2016.

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

FILED
OCT - 3 - 103 1:45
LH 47 V 3-103 1:45




Jeffrey W. Bullock, Secretary of State

6068435 8300

SR# 20186989109

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

Authentication: 203551248

Date: 10-04-18