



Prentice Hall Legal & Financial Services

ATTN: Andee (904) 222-7495

F95000001537

HOMESTREET SUITE 105

TALLAHASSEE, FL 32300

CORPORATION(S) NAME

CHAPTER NUMBER

Orix St. Lucie Inc.

600001443876
-03/30/95--01044--016
***122.50 ***122.50

- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Domestication
- ☐ Fictitious Business Name
- ☒ Foreign - Profit
- ☐ Foreign - Non-Profit
- ☐ Limited Partnership
- ☐ Limited Liability
- ☐ Mtr. Veh.

- ☐ Merger
- ☐ Name Reservation
- ☐ Name Registration
- ☐ Non-Profit/Articles of Incorporation
- ☐ Other
- ☐ Profit/Articles of Incorporation
- ☐ Reinstatement
- ☐ Resignation of R.A., Off/Dir
- ☐ Trademark
- ☐ UCC/Filing 1
- ☐ UCC/Filing 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
95 MAR 30 PM 12:32

- ☒ Certified Copy
- ☐ Photocopy
- ☐ Corporate Print-Out
- ☐ Fictitious/Owner Search

- ☐ CUS
- ☐ Good Standing
- ☐ R.A., Off/Dir Search

(X) Walk in () Call if Problem () Will Wait (X) Pick up 3:30 12:00
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Chic BY: Stephanie

BRANCH RECEIVING: F2 BY: Andee

REF/JOB # 33-95-74364

CLIENT MATTER # _____

SAME DAY ☒ 24 HR ☐ ROUTINE ☐

VERBAL REQUESTED: ☒ YES ☐ OR ☐ NO

DATE SENT: MAIL FAX FED EXP.

FILED:

SENT TO: BRANCH ☒ CLIENT ☐

SPECIAL INSTRUCTIONS: _____

CHECK #	_____
ST/CTY/ FEES	_____
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. ORIX St. Lucie, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 04/17/86
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Acceptance of This Application Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 100 North Riverside Plaza, Suite 1400
Chicago, Illinois 60606
(Current mailing address)
8. Real estate construction and development
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:**
The Prentice-Hall Corporation
Name: System, Inc.

Office Address: 110 North Magnolia Street
Tallahassee, Florida, 32301
(Zip Code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 30 12:32

10. 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.

The Prentice-Hall Corporation System, Inc.

By: Kim Kurzenie
(Registered Agent's signature)

Kim Kurzenie, Asst. Secy.

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Akira Seko
Address: 100 North Riverside Plaza, Suite 1400
Chicago, Illinois 60606
Vice Chairman: James H. Purinton
Address: 100 North Riverside Plaza, Suite 1400
Chicago, Illinois 60606
Director: Jeffrey C. Plack
Address: 100 Riverside Plaza, Suite 1400
Chicago, Illinois 60606
Director: Noboru Kawai
Address: 100 North Riverside Plaza, Suite 1400
Chicago, Illinois 60606

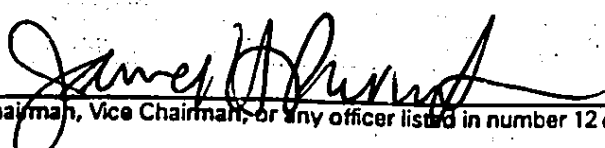
B. OFFICERS

President: Akira Seko
Address: 100 North Riverside Plaza, Suite 1400
Chicago, Illinois 60606
Vice President: James H. Purinton
Address: 100 North Riverside Plaza, Suite 1400
Chicago, Illinois 60606
Secretary: Jeffrey C. Plack
Address: 100 North Riverside Plaza, Suite 1400
Chicago, Illinois 60606
Treasurer: Jeffrey C. Plack
Address: 100 North Riverside Plaza, Suite 1400
Chicago, Illinois 60606

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

James H. Purinton, Executive Vice President
(Typed or printed name and capacity of person signing application)

File Number 5421-386-7

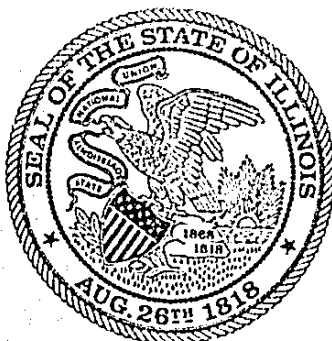


To all to whom these presents shall come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that

ORIX ST. LUCIE, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 17, 1986, APPEARS
TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***

FILED
STATE
CORPORATIONS
MARCH 12 1995



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 29TH
day of MARCH A.D., 19 95

George H. Ryan
SECRETARY OF STATE