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F95000005035

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

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9/10/17

Western American Exchange Corporation

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-10/20/95--01016--008
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☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. WESTERN AMERICAN EXCHANGE CORPORATION

(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. California

(State or country under the law of which it is incorporated)

3. 33-0320249

(FEI number, if applicable)

4. November 1, 1988

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 17911 Von Karman Avenue, Suite 530, Irvine, California 92714

(Current mailing address)

8. To act as accomodator for delayed exchanges of real property

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

[Signature]
(Registered agent's signature) (Officer)

D. F. Hickey, Assistant Secretary

(Type Name and Title of Officer)

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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: William P. Foley, II

Address: 17911 Von Karman Avenue, Suite 500
Irvine, California 92714

Vice Chairman: _____

Address: _____

Director: Frank P. Willey

Address: 17911 Von Karman Avenue, Suite 500
Irvine, California 92714

Director: Carl A. Strunk

Address: 17911 Von Karman Avenue, Suite 500
Irvine, California 92714

B. OFFICERS

President: See attached list of officers

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.

13. Miguel J. Santos
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. M. Lisa Jones Kane, Vice President
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
WESTERN AMERICAN EXCHANGE CORPORATION**

1. William P. Foley, II, Chief Executive Officer
17911 Von Karman Avenue, Suite 500
Irvine, California 92714
2. Frank P. Willey, Vice President
17911 Von Karman Avenue, Suite 500
Irvine, California 92714
3. Carl A. Strunk, Vice President, Chief Financial Officer, Treasurer
17911 Von Karman Avenue, Suite 500
Irvine, California 92714
4. Scott Saunders, President, Assistant Secretary
17911 Von Karman Avenue, Suite 500
Irvine, California 92714
5. Andrew F. Puzder, Vice President, General Counsel, Asst Secretary
17911 Von Karman Avenue, Suite 300
Irvine, California 92714
6. M'Liss Jones Kane, Vice President, Secretary
17911 Von Karman Avenue, Suite 300
Irvine, California 92714
7. Mary J. Friesen, Assistant Vice President
900 S. W. 5th Avenue
Portland, Oregon 97204-1235
8. Susan T. Burton, Vice President
900 S. W. 5th Avenue
Portland, Oregon 97204-1235
9. Cheryl Grimes, Assistant Vice President
900 S. W. 5th Avenue
Portland, Oregon 97204-1235
10. Robert E. Lowe, Assistant Vice President
900 S. W. 5th Avenue
Portland, Oregon 97204-1235
11. Claire Westberg, Assistant Vice President, Exchange Specialist
900 S. W. 5th Avenue
Portland, Oregon 97204-1235
12. Craig T. Stevens, Assistant Vice President
17911 Von Karman Avenue, Suite 500
Irvine, California 92714

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Appendix to (cont)

13. Joseph V. McCabe, Assistant Secretary
17911 Von Karman Avenue, Suite 300
Irvine, California 92714
14. Sandy Byers, Assistant Vice President, Exchange Coordinator
900 S. W. 5th Avenue
Portland, Oregon 97204-1235
15. Toija J. Beutler, Vice President, Manager
900 S. W. 5th Avenue
Portland, Oregon 97204-1235

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 1st day of November, 19 88,

WESTERN AMERICAN EXCHANGE CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

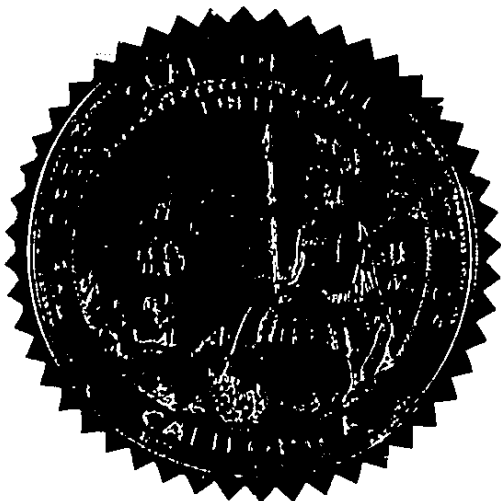
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
17th day of October, 1995



BILL JONES
Secretary of State

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