

F9600005547

Requestor's Name
 Address
 City/State/Zip Phone #

500001986175--1
 -10/25/96--01053--023
 *****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Orix Tampa, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 96 OCT 25 PM 1:26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 96 OCT 25 PM 12:01
 DIVISION OF CORPORATION

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 Tampa, 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. Applied For
(FEI number, if applicable)
4. October 8, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Acceptance of Filing
(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:
Name: Lexis Document Services Inc.
Office Address: 3953 WW Kelley Road
Tallahassee, Florida, 32311
(Zip Code)
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.

By: Anthony E. Macky, asst Sec. LDS, Inc.
(Registered agent's signature)

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Masaaki Tashiro
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: Masaaki Tashiro
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. (SEE ATTACHED SHEET)

13. Jeffrey C. Plack
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

SECRETARY

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

12. ADDITIONAL OFFICERS AND DIRECTORS

A. DIRECTORS

Director: Michael McCullough
Address: 100 North Riverside Plaza, Suite 1400
Chicago, Illinois 60606

B. OFFICERS

Sr. Vice President: Michael McCullough
Address: 100 North Riverside Plaza, Suite 1400
Chicago, Illinois 60606

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TALLAHASSEE, FLORIDA**

File Number 5906-862-8

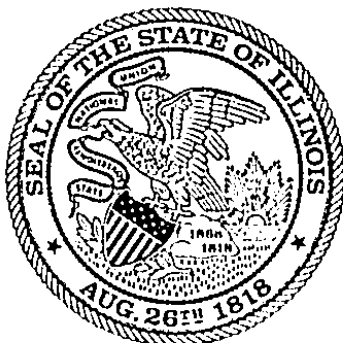


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TALLAHASSEE, FLORIDA

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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 TAMPA, INC., A DOMESTIC CORPORATION,**
INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 8, 1996, 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***



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 18TH
day of OCTOBER A.D., 19 96

George H. Ryan
SECRETARY OF STATE