

LEXIS Document Services

F980000003361

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2012063  
(SUB ACCT.)

DATE: 6-15

500002159875-2  
FILED  
JUN 15 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
6/15

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969  
SPRINGFIELD, ILLINOIS 62708

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: ORIX Orlando, Inc.

AUTHORIZATION: C. Woodyard

☐ CERTIFIED COPY (1-9)  
☐ CERTIFICATE OF STATUS (1-9)  
☒ PLAIN STAMPED COPY

( ) CALL WHEN READY ( ) CALL IF PROBLEM ( ) AFTER 4:30  
☒ WALK IN ( ) WILL WAIT ( ) PICK-UP  
( ) MAIL OUT (IF APPLICABLE)

RECEIVED  
JUN 15 AM 11:50  
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 Orlando, 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 3. Applied For  
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. June 10, 1998 5. Perpetual  
(Date of incorporation) (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 , 32301

(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. Mackay, asst. Sec. Lexis  
(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

FILED  
98 JUN 15 PM 2:05  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: \_\_\_\_\_  
Address: 100 North Riverside Plaza, Suite 1400  
Chicago, Illinois 60606

Vice Chairman: Masaaki Tashiro  
& Chief Executive Officer  
Address: 100 North Riverside Plaza, Suite 1400  
Chicago, Illinois 60606

Director: Jeffrey C. Plack  
Address: 100 Riverside Plaza, Suite 1400  
Chicago, Illinois 60606

Director: James H. Purinton  
Address: 100 North Riverside Plaza, Suite 1400  
Chicago, Illinois 60606

FILED  
98 JUN 15 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. OFFICERS

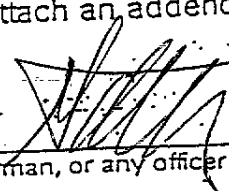
President: James H. Purinton  
& Chief Operating Officer  
Address: 100 North Riverside Plaza, Suite 1400  
Chicago, Illinois 60606

Vice President: Hideaki Yokoyama  
Address: 100 North Riverside Plaza, Suite 1400  
Chicago, Illinois 60606

Vice President & 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

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. Masaaki Tashiro, Vice Chairman and Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

**ATTACHMENT**

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

**ORIX ORLANDO, INC.**

12. Additional officers and/or directors:

A. DIRECTORS

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

Director: Hideaki Yokoyama  
Address: 100 North Riverside Plaza, Suite 1400  
Chicago, Illinois 60606

B. OFFICERS

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

Vice President, Assistant  
Secretary & Assistant Treasurer: Donna Hovanec  
Address: 100 North Riverside Plaza, Suite 1400  
Chicago, Illinois 60606

FILED  
98 JUN 15 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

File Number 5998-897-2



**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 ORLANDO, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 10, 1998, 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* \_\_\_\_\_ *12TH*  
*day of* \_\_\_\_\_ *JUNE* *A.D., 19* *98*

*George H Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE