

**F1600004238**

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To: Division of Corporations  
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From: Account Name : CNL FINANCIAL GROUP, INC.  
 Account Number : 113615003626  
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Email Address: eiken.soto@cnl.com

**FOREIGN PROFIT/NONPROFIT CORPORATION  
 CHP IP Holding Company**

Certificate of Status	0
Certified Copy	0
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H160002364113

**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.*

1. CHP IP Holding Company  
(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)

2. Delaware 3. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 20, 2016 5. perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 450 S. Orange Avenue, Orlando, FL 32801  
(Principal office address)

PO Box 4920, Orlando, FL 32801  
(Current mailing address, if different)

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

Name: Amy J. Patterson

Office Address: 450 S. Orange Avenue

Orlando, Florida 32801  
(City) (Zip code)

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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.*

  
(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**

Chairman: PLEASE SEE ATTACHED \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: PLEASE SEE ATTACHED \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. Amy J. Patterson  
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.

13. Amy J. Patterson, Assistant Secretary \_\_\_\_\_

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

**CHP IP Holding Company**

**11. Names and business addresses of officers and/or directors:**

**A. DIRECTORS**

- |   |   |   |
|---|---|---|
| ✓ Holly J. Greer<br>450 S. Orange Avenue<br>Orlando, FL 32801 | ✓ Stephen H. Mauldin<br>450 S. Orange Avenue<br>Orlando, FL 32801 | ✓ Kevin R. Maddron<br>450 S. Orange Avenue<br>Orlando, FL 32801 |
|---|---|---|

**B. OFFICERS**

- |  |  |
|--|--|
| ✓ Stephen H. Mauldin, President<br>450 S. Orange Avenue<br>Orlando, FL 32801       | ✓ Holly J. Greer, SVP and Secretary<br>450 S. Orange Avenue<br>Orlando, FL 32801 |
| ✓ Kevin R. Maddron, SVP and Treasurer<br>450 S. Orange Avenue<br>Orlando, FL 32801 | ✓ Jeffrey C. Sirolly, VP<br>450 S. Orange Avenue<br>Orlando, FL 32801            |
| ✓ John F. Starr, SVP<br>450 S. Orange Avenue<br>Orlando, FL 32801                  | ✓ Ixchell C. Duarte, SVP<br>450 S. Orange Avenue<br>Orlando, FL 32801            |
| ✓ Tracey B. Bracco, VP<br>450 S. Orange Avenue<br>Orlando, FL 32801                | ✓ Henry E. Moorhead, VP<br>450 S. Orange Avenue<br>Orlando, FL 32801             |
| ✓ Kaki Rawls, VP<br>450 S. Orange Avenue<br>Orlando, FL, 32801                     | ✓ Amy J. Patterson, Asst Secretary<br>450 S. Orange Avenue<br>Orlando, FL 32801  |

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# Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHP IP HOLDING COMPANY" 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 TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2016.

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

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TALLAHASSEE, FLORIDA



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

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