

F07000001417

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000062819 3)))



H070000628193ABCG

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

*please refile
and backdate
to 3/9
thanks!*

FOREIGN PROFIT/NONPROFIT CORPORATION

Preferred Hotel Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05/6
Estimated Charge	\$78.75

2007 MAR 29 P 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

60-31-07



March 12, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: PREFERRED HOTEL GROUP, INC.
REF: W07000012231

2007 MAR -9 P 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist

FAX Aud. #: H07000062819
Letter Number: 507A00017283

P.O BOX 6327 - Tallahassee, Florida 32314

2007 MAR -9 P 3:11 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1505, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. PREFERRED HOTEL GROUP, INC.
(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. 36-4411818
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/23/2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1503, F.S., re Governor's penalty liability)

7. 311 S. WACKER DRIVE, SUITE 1900, CHICAGO, IL 60606
(Principal office address)

(Current mailing address)

8. Sales, marketing, and service provider to independent luxury hotels and resorts
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND RD.
PLANTATION, Florida 33324
(City) (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.

M. T. Fitzpatrick
(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.

FILED
2007 MAR -9 P 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John Ueberroth
Address: 311 S. Wacker Drive, Suite 1900
Chicago, IL 60606

Vice Chairman: _____
Address: _____

Director: Brian Hladnik
Address: 222 Marylebone Road, London
NW1 6JQ U.K.

Director: Ronald L. Merriman
Address: 26 Corporate Plaza, Suite 150
Newport Beach, CA 92660

B. OFFICERS

President: John Ueberroth
Address: 311 S. Wacker Drive, Suite 1900
Chicago, IL 60606

Vice President: _____
Address: _____

Secretary: Jennifer Tarulis
Address: 311 S. Wacker Drive, Suite 1900, Chicago, IL 60606

Treasurer: Jennifer Tarulis, Secretary
Address: 311 S. Wacker Drive, Suite 1900, Chicago, IL 60606

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

Jennifer Tarulis
(Signature of Director or Officer listed in number 12 of the application)

14. Jennifer Tarulis, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA
OF PREFERRED HOTEL GROUP, INC.**

**Item 12. Names & Business Addresses of Officers & Board Members
(continued)**

Thom Nulty
17 Coppin Hill
Laguna Niguel, CA 92677

David C. Reddick
24 Bloom Street
Roswell, GA 30075

Bill Otto
100 E. Wisconsin Avenue, #1950
Milwaukee, WI 53202

Henry Wu
108 Chestnut Street
Toronto, Ontario M5G 1R3

FILED
2007 MAR -9 P 3:44
SECRETARY OF STATE
TALL

LA1622891.1
205640-10001

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PREFERRED HOTEL GROUP, INC." 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 EIGHTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED
2007 MAR -9 P 3:45
SECRETARY OF STATE
DELAWARE

3278672 8300
070297268



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5491648

DATE: 03-08-07