

FO 80000 02411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

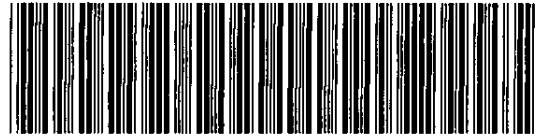
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 MAY 29 P 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAY 30 2008
D. A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Festiva Hospitality Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Miriam Day, Legal Department Manager

(Name of Person)

Festiva Hospitality Group, Inc.

(Firm/Company)

One Vance Gap Road

(Address)

Asheville, NC 28805

(City/State and Zip code)

For further information concerning this matter, please call:

Miriam Day at (828) 254-3378, ext. 312
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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RECEIVED TO
MAY 29 P 1:11
SECRETARY OF STATE
TALLAHASSEE, 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. Festiva Hospitality 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. Nevada

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

3. 20-3074642

(FEI number, if applicable)

4. 7/15/2004

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. One Vance Gap Road, Asheville, NC 28805

(Principal office address)

One Vance Gap Road, Asheville, NC 28805

(Current mailing address)

8. Holding company for sales, marketing, rental, property management, and general operations of resorts and hotels.

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331

(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.

Edna Quatro, Asst Sec.

(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.

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

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A. DIRECTORS

Chairman: Donald K. Clayton, DIRECTOR

Address: One Vance Gap Road
Asheville, NC 28805

Vice Chairman: N/A

Address: _____

Director: Herbert H. Patrick, Jr.

Address: One Vance Gap Road
Asheville, NC 28805

Director: Chandler C. Prosser

Address: One Vance Gap Road
Asheville, NC 28805

B. OFFICERS

President: Herbert H. Patrick, Jr.

Address: One Vance Gap Road
Asheville, NC 28805

Vice President: Richard Hartnett

Address: One Vance Gap Road
Asheville, NC 28805

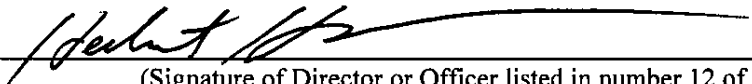
Secretary: Herbert H. Patrick, Jr.

Address: One Vance Gap Road, Asheville, NC 28805

Treasurer: Yvette S. Smith

Address: One Vance Gap Road, Asheville, NC 28805

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Herbert H. Patrick, Jr., President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

12. NAMES AND BUSINESS ADDRESSES OF OFFICERS AND DIRECTORS
(CON'T.)

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B. OFFICERS

Donald K. Clayton, Chief Executive Officer
One Vance Gap Road
Asheville, NC 28805

Chandler C. Prosser, Assistant Vice President
One Vance Gap Road
Asheville, NC 28805

Larry N. Prosser, Assistant Vice President
One Vance Gap Road
Asheville, NC 28805

Dessie Laster, Chief Financial Officer
One Vance Gap Road
Asheville, NC 28805

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE FILED



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FESTIVA HOSPITALITY GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 15, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 22, 2008.



A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20080522-0212
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>