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(Address)

(Address)

(City/State/Zip/Phone #)

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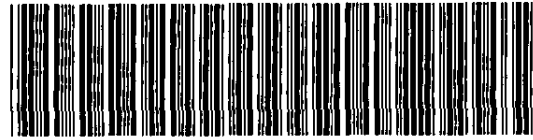
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15 JAN 23 PM 12:00

RECEIVED
FEBRUARY 12 2015

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Patton Hospitality Management, 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," or "Certificate of Good Standing" 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, Corporate Paralegal

Name of Person

Patton Hospitality Management, Inc.

Firm/Company

One Vance Gap Road

Address

Asheville, NC 28805

City/State and Zip code

mday@pattonhospitality.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miriam Day

Name of Person

at (828) 348-2500 x4312

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

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. Patton Hospitality Management, 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. 20-2668984

(FEI number, if applicable)

4. 04/21/2005 (converted LLC to corporation 01/01/2015)

(Date of incorporation)

5. Perpetual

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

6. 06/08/2006 LLC FL Authority to Transact Business

(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, Attn: Legal Dept.

(Current mailing address)

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

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

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.

Michelle Holden, Asst. Sec.

(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.

15 JAN 23 PM 12:00

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

A. DIRECTORS

Chairman: William Horton

Address: One Vance Gap Road
Asheville, NC 28805

Vice Chairman: Scott Styron

Address: One Vance Gap Road
Asheville, NC 28805

Director: Catherine Claussen

Address: One Vance Gap Road
Asheville, NC 28805

Director: Dennis Patenotte

Address: One Vance Gap Road
Asheville, NC 28805

B. OFFICERS

President: William Horton, CEO & President

Address: One Vance Gap Road
Asheville, NC 28805

Vice President: Scott Styron, COO

Address: One Vance Gap Road
Asheville, NC 28805

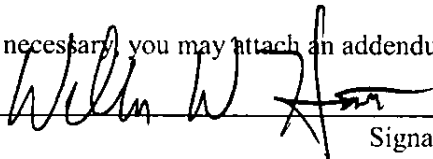
Secretary: Catherine Claussen

Address: One Vance Gap Road, Asheville, NC 28805

Treasurer: Dennis Patenotte

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.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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. William Horton, CEO & President

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

SECRETARY OF STATE



**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, BARBARA K. CEGAVSKE, 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, **PATTON HOSPITALITY MANAGEMENT, 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 March 24, 2005, 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 January 19, 2015.

Handwritten signature of Barbara K. Cegavske in cursive script.

BARBARA K. CEGAVSKE
Secretary of State



Electronic Certificate
Certificate Number: C20150119-0525
You may verify this electronic certificate
online at <http://www.nvsos.gov/>