

F17000001982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

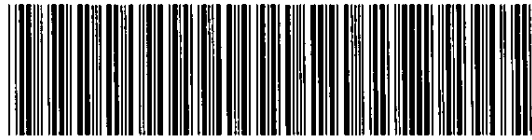
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D. SCOTT
MAY 3 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 534342 7273572
AUTHORIZATION : *Spurlock*
COST LIMIT : \$ 70.00

ORDER DATE : March 6, 2017
ORDER TIME : 12:14 PM
ORDER NO. : 534342-060
CUSTOMER NO: 7273572

FOREIGN FILINGS

NAME: SURESTAY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

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**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. SureStay, 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. Arizona _____ 3. 81-3677746
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 10, 2016 _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. C/O Best Western International, Inc. - ATTN: Legal, 6201 N 24th Parkway, Phoenix, Arizona 85016-2033

(Principal office address)
- _____
(Current mailing address, if different)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee _____, Florida 32301
(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.

Corporation Service Company
By: M. Zender Melissa Zender
(Registered agent's signature) Asst. Vice President

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: See Attached
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: 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. _____
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. Lawrence M. Cuculic, Secretary
(Typed or printed name and capacity of person signing application)

SURESTAY, INC.

**List of Officers and Directors
As of August 10, 2016**

OFFICERS

David T. Kong **President**
Business Address 6201 North 24th Parkway
 Phoenix, Arizona 85016-2023

Mark Straszynski **Treasurer**
Business Address 6201 North 24th Parkway
 Phoenix, Arizona 85016-2023

Lawrence M. Cuculic **Secretary**
Business Address 6201 North 24th Parkway
 Phoenix, Arizona 85016-2023

DIRECTORS

Terrance Bichsel **Director**
Business Address 6201 N. 24th Parkway
 Phoenix, Arizona 85016-2023

James Cosgrove **Director**
Business Address 6201 N. 24th Parkway
 Phoenix, Arizona 85016-2023

John L. Kelly **Director**
Business Address 6201 N. 24th Parkway
 Phoenix, Arizona 85016-2023

Anthony Klok **Director**
Business Address 6201 N. 24th Parkway
 Phoenix, Arizona 85016-2023

Peter Kwong **Director**
Business Address 6201 N. 24th Parkway
 Phoenix, Arizona 85016-2023

Ishwar Naran **Director**
Business Address 6201 N. 24th Parkway
 Phoenix, Arizona 85016-2023

L. Terry Porter **Director**
Business Address 6201 N. 24th Parkway
 Phoenix, Arizona 85016-2023

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STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Ted Vogt, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****SURESTAY, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on August 10 2016.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 1st day of May, 2017, A. D.




Ted Vogt, Executive Director

By: _____
1647674

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