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495 AERO DRIVE  
CHEEKTOWAGA, NY 14225

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October 10, 1996

Qualification/Tax Lien Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Gentlemen:

We wish to apply for authorization to transact business in Florida. Enclosed please find the following:

1. Application by Foreign Corporation For Authorization to Transact Business in Florida
2. An Original Certificate of Good Standing from the State of New York
3. Registration fee

Please forward a letter of acknowledgement to our mailing address listed on the enclosed application.

Sincerely,

  
Leo Townsell  
President

LT/mlo  
Enclosures

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DIVISION OF CORPORATIONS  
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10/18

**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. GEJEL MANAGEMENT, INC.

(Name of corporation: must include the word INCORPORATED, COMPANY, CORPORATION or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEW YORK

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

3. 16-1159797

(FEI number, if applicable)

4. 04/09/81

(Date of Incorporation)

5. PERPETUAL

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

6. 10/31/96

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.133, F.S.)

7. 495 AERO DRIVE

CHEEKTOWAGA, NEW YORK 14225

(Current mailing address)

8. HOTEL OPERATIONS

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NO acceptable)**

Name: MARIE TOWNSELL

Office Address: 615 BAYSHORE DR., STE. #904

PENSACOLA

, Florida ,

32507-3570

(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.*

*Marie Townsell*

(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

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

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

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

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

Director: \_\_\_\_\_ NONE \_\_\_\_\_

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

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

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

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: LEO TOWNSELL

Address: 276 LEBRUN

EGGERTSVILLE, NEW YORK 14226

Vice President: JOHN TOWNSELL

Address: 223 MT. VERNON ROAD

SNYDER, NEW YORK 14226

Secretary: JOHN TOWNSELL

Address: 223 MT. VERNON ROAD

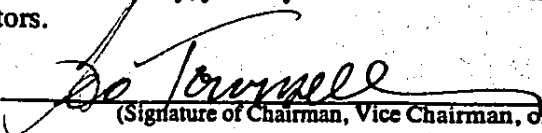
SNYDER, NEW YORK 14226

Treasurer: LEO TOWNSELL

Address: 276 LEBRUN

EGGERTSVILLE, NEW YORK 14226

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LEO TOWNSELL PRESIDENT  
(Typed or printed name and capacity of person signing application)

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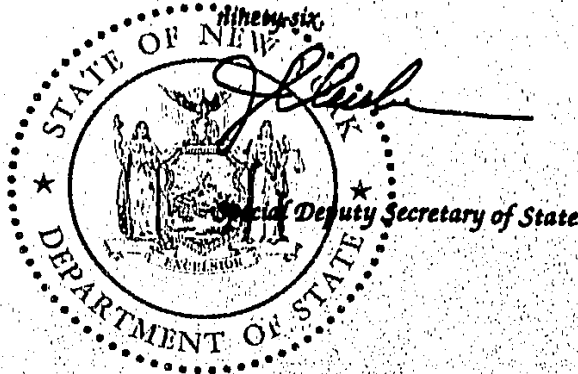
**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of G.E.J.E.L. MANAGEMENT, INC. was filed on 04/07/1981, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 27th day of September  
one thousand nine hundred and

*Albany, six,*



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