

F98000005818

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002666687--8  
-10/19/98--01047--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Caming Hotel Management Corporation*

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Camino Hotel Management Corporation

(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 Hampshire

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

3. applied for

(FEI number, if applicable)

4. September 30, 1998

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.))

7. 1100 Linton Blvd., Suite C-9, Delray Beach, FL 33444

(Current mailing address)

to engage any lawful act or activity

8. (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 NOT acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. Registered agent 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 obligation of my position as registered agent.*

Connie Bryan **CONNIE BRYAN**

(Registered agent's signature) **SPECIAL ASSISTANT SECRETARY**

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: Mark Walsh

Address: 1100 Linton Blvd., Suite C-9, Delray Beach, FL 33444

Director: Michael Walsh

Address: 1100 Linton Blvd., Suite C-9, Delray Beach, FL 33444

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

President: Mark Walsh

Address: 1100 Linton Blvd., Suite C-9, Delray Beach, FL 33444

Vice President: Michael Walsh

Address: 1100 Linton Blvd., Suite C-9, Delray Beach, FL 33444

Secretary: Thomas Keane

Address: 1100 Linton Blvd., Suite C-9, Delray Beach, FL 33444

Treasurer: \_\_\_\_\_

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

NOTE: See 2 in Addendum. If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Michael Walsh, Vice President

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

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## Addendum

1. Director Name: William Walsh  
Address: 1100 Linton Blvd., Suite C-9, Delray Beach, FL 33444
2.
  - a. Executive Vice President
  - b. Richard C. Ade
  - c. 1100 Linton Blvd., Suite C-9, Delray Beach, FL 33444
- a. Assistant Secretary
  - b. Richard H. Critchfield
  - c. 1100 Linton Blvd., Suite C-9, Delray Beach, FL 33444

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*State of New Hampshire*  
*Department of State*

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify CAMINO HOTEL MANAGEMENT CORPORATION is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on September 30, 1998. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

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IN TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 6th day of October, A.D. 1998

*Wm. Gardner*

William M. Gardner  
Secretary of State

