

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

F99000001586
FILING COVER SHEET
ACCT. # ECA-14

CONTACT:

CINDY HICKS

DATE:

3/19

REF. #:

600002812066--9
-03/19/99--01076--001
*****78.75 *****78.75

CORP. NAME:

SA H, Inc.

W49-6668

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

99 MAR 19 AM 11:07
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
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STATE FEES PREPAID WITH CHECK# 7718 FOR \$ 78.75.

9/3/25

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF STATUS | <input type="checkbox"/> PLAIN STAMPED COPY |
|--|--|---|

Examiner's Initials

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 19, 1999

CCRS

SUBJECT: S & H, INC.
Ref. Number: W99000006668

We have received your document for S & H, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You must submit a resolution by the board or directors to adopt the name S & H, INC. OF ARKANSAS for use in Florida. Please find a resolution form attached for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 399A00013811

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RECEIVED
99 MAR 25 AM 10:02

19-1508 G:JSM HILSTROP PERCIN

ARIZONA, SENTERPITZ

NO. 598

P. 2/3

0001

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned C. David Curry do hereby certifythat this Resolution of the Board of Directors of S & H, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Arkansaswas duly adopted on September 21, 19 98It is resolved, that S & H, Inc.

(Corporate Name)

organized and existing in the State of Arkansas, hereby adopts the nameS & H, Inc. of Arkansas

for use in Florida.

Dated: 9/21/98Signature of either Chairman, Vice Chairman or any officer
Chairman and PresidentC. David Curry

(Type or print name)

00019(498)

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:*

1. S & H, Inc. (doing business in Florida under the assumed name S & H, Inc. of Arkansas)
(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. Arkansas 3. 71-0335665
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 16, 1979 5. Perpetual
(Date of Incorporation) (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. P.O. Box 126
Fort Smith, Arkansas 72902
(Current mailing address)

8. Hotel Development
(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:

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida, 33324
(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.*

See attached
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: C. David Curry
Address: P- O. Box 126
Fort Smith, AR 72902
Vice Chairman: Lynn Curry Weidman
Address: P. O. Box 126
Fort Smith, AR 72902
Director: Janice H. Powell
Address: P. O. Box 126
Fort Smith, AR 72902
Director: Dwight H. Curry
Address: P. O. Box 126
Fort Smith, AR 72902

B. OFFICERS

President: C. David Curry
Address: P. O. Box 126
Fort Smith, AR 72902
Vice President: Lynn Curry Weidman
Address: P. O. Box 126
Fort Smith, AR 72902
Secretary: Janice H. Powell
Address: P. O. Box 126
Fort Smith, AR 72902
Treasurer: Janice H. Powell
Address: P. O. Box 126
Fort Smith, AR 72902

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)

C. David Curry, Chairman

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

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ACCEPTANCE OF APPOINTMENT

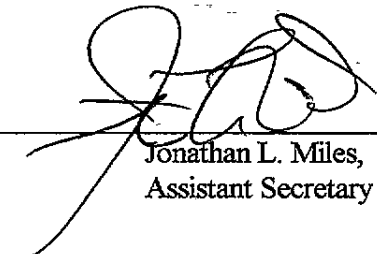
RE: **S & H, INC. d/b/a S & H, INC. OF ARKANSAS**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: March 5, 1999

C T CORPORATION SYSTEM

By _____

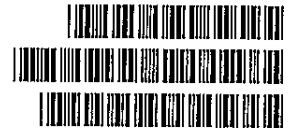

Jonathan L. Miles,
Assistant Secretary

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99 MAR 19 AM 11:07



Sharon Priest
SECRETARY OF STATE

State of Arkansas SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF A DOMESTIC CORPORATION

I, Sharon Priest, Secretary of State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

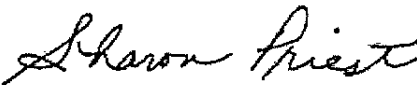
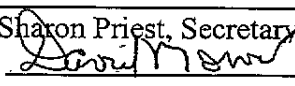
S & H, INC.

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99 MAR 19 AM 11:07

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation July 6, 1961.

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my office in the City of Little Rock, Arkansas this 17th day of March 1999.


Sharon Priest, Secretary of State
by: 
D E Morrow

C-2/Rev 10-1-88