F210000020866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CORSAIR HOSPITALITY, 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:

Paula Coster
Name of Person

Corsair Hospitality, Inc.
Firm/Company

500 S Palafox Street, Suite 200
Address

Pensacola, FL 32502
City/State and Zip code

paula@corsairhospitality.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paula Coster at (850) 456 - 7401
Name of Person — Area Code — Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:
Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ $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. Corsair Hospitality, 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. Delaware
(State or country under the law of which it is incorporated)

3. 86-2228461
(FEI number, if applicable)

4. 23 February 2021
(Date of incorporation)

5.
(Date of duration, if other than perpetual)

6. 01 June 2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 500 S Palafox Street, Suite 200, Pensacola FL 32502
(Principal office **street** address)

(Current mailing address, if different)

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

Name: Paula Coster

Office Address: 500 S Palafox Street, Ste 200

Pensacola (City), Florida 32502 (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.

Paula Coster
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐Chairman Name: Marilyn Woodbury

☐Vice Chairman Address: 500 S Palafox Street, STE 200

☐Director Pensacola FL 32502

■President

☐Vice President

☐Secretary ☐Treasurer

■Other Director ☐Other

☐Chairman Name: E Leigh Taylor

☐Vice Chairman Address: 500 S Palafox Street, STE 200

☐Director Pensacola FL 32502

☐President

■Vice President

☐Secretary ☐Treasurer

■Other Director ☐Other

☐Chairman Name: Kristin Iversen

☐Vice Chairman Address: 500 S Palafox Street, STE 200

☐Director Pensacola FL 32502

☐President

■Vice President

☐Secretary ☐Treasurer

■Other Managing Directo ☐Other

☐Chairman Name: Paula Coster

☐Vice Chairman Address: 500 S Palafox Street, STE 200

☐Director Pensacola FL 32502

☐President

☐Vice President

■Secretary ☐Treasurer

■Other Treasurer ■Other Directo

☐Chairman Name:

☐Vice Chairman Address:

☐Director

☐President

☐Vice President

☐Secretary ■Treasurer

☐Other ☐Other

☐Chairman Name:

☐Vice Chairman Address:

☐Director

☐President

☐Vice President

☐Secretary ☐Treasurer

☐Other ☐Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Paula Coster

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. Paula Coster, Seretary / Treasurer

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

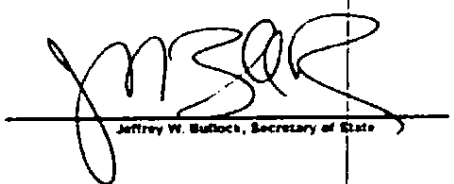
Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORSAIR HOSPITALITY INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF APRIL, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CORSAIR HOSPITALITY INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2021.



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SR# 20211168934

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202889662

Date: 04-05-21

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2021

PAULA COSTER
500 S PALAFOX ST STE 200
PENSACOLA, FL 32502 US

SUBJECT: CORSAIR HOSPITALITY, INC.
Ref. Number: W21000040139

We have received your document for CORSAIR HOSPITALITY, INC. and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6051.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 321A00006314

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APR 07 2021