

815208

Merger

10002537521--2

Filed 10-9-75

6 pgs.

C T CORPORATION SYSTEM



Associated with The Corporation Trust Company

918 16TH STREET, N.W., WASHINGTON, D. C. 20006 • (202) 347-1601

OC'S

October 3, 1975

RE: MARRIOTT CORPORATION (Del.)

Saddlestone Properties, Inc
Counsel: Robert B. Morris, Atty. & Secy.
Marriott Corporation
5161 River Road, N.W.
Washington, D.C. 20016

SECRETARY OF STATE
Division of Corporations
The Capitol
Tallahassee, Florida 32304

Dear Sir:

The subject Delaware corporation is qualified to transact business in your state. In accordance with the instructions of counsel, we enclose one certified copy of articles of merger which were filed in its domestic state on September 19, 1975.

Please file the enclosed, furnishing this office with the usual evidence of filing. Our check in payment of the required filing fee is attached. If for any reason this filing cannot be promptly effected, please telephone details collect.

Thank you very much.

Very truly yours,

C T CORPORATION SYSTEM

N. David Weir

N. David Weir
Service Representative

NDW:CC
Enc.

PRIVILEGE TAX	
C. TAX	
STATE	15
FEDERAL	
TOTAL	
PAID	
DATE	
BY	
15	



Bruce A. Smathers
SECRETARY OF STATE

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

Telephone Number
904/488-3140

Corporation System
615 26th Street NW
Washington, D.C. 20006

Charter Number:
Oct 13, 1975
8-15208

ATT: N. DAVID WELI

Subject: MARRIOTT CORPORATION

This will acknowledge receipt of the following documents for the above captioned corporation:

- ☒ 1. Check in the amount of \$15.
- ☐ 2. Articles of Incorporation
- ☐ 3. Amendment to Articles of Incorporation
- ☒ 4. Articles of Merger or Consolidation
- ☐ 5. Certificate of Withdrawal received and filed
- ☐ 6. Limited Partnership
- ☐ 7. Trademark Application

ENCLOSED:

- ☐ 1. Certified Copy(ies)
- ☐ 2. Certificate(s) under Seal
- ☐ 3. Photocopy(ies)
- ☐ 4. Other

Filed: 10-9-75

Sincerely,

Nettie F. Sims

Nettie F. Sims, Chief
Bureau of Corporation Records

NFS/ dg

Enclosures:

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

SADDLESTONE PROPERTIES, INC.

INTO

MARRIOTT CORPORATION

MARRIOTT CORPORATION, a corporation organized and existing under the laws of Delaware.

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 10th day of July, 1929, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of the stock of SADDLESTONE PROPERTIES, INC., a corporation incorporated on the 29th day of August, 1962, pursuant to the General Corporation Law of the State of Delaware.

THIRD: That this corporation, by the following resolutions of its Board of Directors at its duly called and convened meeting at which a quorum was present and voting throughout, held on the 11th day of September, 1975, determined to and did merge into itself, effective July 26, 1975; said SADDLESTONE PROPERTIES, INC., for accounting purposes.

RESOLVED, that MARRIOTT CORPORATION merge, and it hereby does merge into itself said SADDLESTONE PROPERTIES, INC., and assumes all of its obligations; and

FURTHER RESOLVED, that the merger shall be effective July 26, 1975, for accounting purposes.

FURTHER RESOLVED, that the proper officers of this corporation be and they hereby are directed to make and execute under the corporate seal of this corporation, a Certificate of Ownership and Merger setting forth a copy of the resolutions.

A-584 10-9

to merge said SADDLESTONE PROPERTIES, INC., and assume its obligations and liabilities, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and a certified copy in the office of the Recorder of Deeds of New Castle County and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

IN WITNESS WHEREOF, said MARRIOTT CORPORATION has caused its corporate seal to be hereunto affixed and this certificate to be signed by Robert E. Koehler, its Vice President, and attested by Robert B. Morris, its Secretary, this 16th day of September, 1975.

MARRIOTT CORPORATION

By:

Robert E. Koehler
Vice President

Corporate Seal

ATTEST:

By:

Robert B. Morris
Secretary

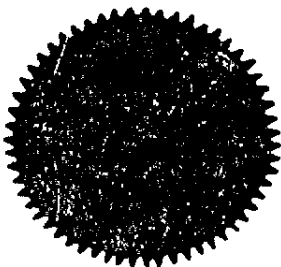


State of DELAWARE

Office of SECRETARY OF STATE

I, Robert H. Reed, *Secretary of State of the State of Delaware,*
do hereby certify that the above and foregoing is a true and correct copy of
Certificate of Ownership of the "MARRIOTT CORPORATION", merging "SADDLESTONE
PROPERTIES, INC.", pursuant to Section 253 of the General Corporation Law of the
State of Delaware, as received and filed in this office the nineteenth day of
September, A.D. 1975, at 10 o'clock A.M.

In Testimony Whereof, *I have hereunto set my hand*
and official seal at Dover this first *day*
of October *in the year of our Lord*
one thousand nine hundred and seventy-five.



Robert H. Reed
Robert H. Reed Secretary of State

Grover A. Biddle
Grover A. Biddle Assistant Secretary of State

A-584 10-9