

Document Number 011

# F00000002027

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

200003204782--9  
-04/12/00--01001--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

200003204782--9  
-04/12/00--01001--012  
\*\*\*1150.00 \*\*\*1150.00

Corporation(s) Name

200003204782--9  
-04/12/00--01001--013  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Mason Hospitality Services, Inc.

(4)

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DIVISION OF CORPORATIONS  
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<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC	<input type="checkbox"/> Withdrawal	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> arts/ameds/mergers <input type="checkbox"/> Other-See Above		
<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait

Name Availability: \_\_\_\_\_  
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Jeffrey Butterfield

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THANK YOU!  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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. Mason Hospitality Services, 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. Virginia 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 14, 1989 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6210 N. Kings Highway  
Alexandria, VA 22303  
(Current mailing address)
8. To provide hospitality services.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: CT Corporation System
- Office Address: 1200 South 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.*



(Registered agent's signature)

Kevin J. Gallagher, Assistant Vice President

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: Kenneth Mason

Address: 6210 N. Kings Highway, Alexandria, VA 22303

Vice Chairman: (none)

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

Director: (none)

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

Director: (none)

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

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

President: Kenneth Mason

Address: 6210 N. Kings Highway  
Alexandria, VA 22303

Vice President: (none)

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

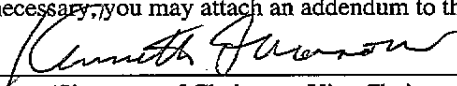
Secretary: Kenneth Mason

Address: 6210 N. Kings Highway  
Alexandria, VA 22303

Treasurer: Kenneth Mason

Address: 6210 N. Kings Highway  
Alexandria, VA 22303

**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. Kenneth Mason, President  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
FILL STATE

# Commonwealth of Virginia



## State Corporation Commission

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*I Certify the Following from the Records of the Commission:*

MASON HOSPITALITY SERVICES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 14, 1989.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
March 30, 2000*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*