



THE UNITED STATES
CORPORATION
COMPANY

F00000002893

ACCOUNT NO. : 072100000032

REFERENCE : 698693 4345850

AUTHORIZATION

Patricia Pignatelli

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 23 PM 1:38

ORDER DATE : May 16, 2000

ORDER TIME : 10:32 AM

ORDER NO. : 698693-020

500003263715--4

CUSTOMER NO: 4345850

CUSTOMER: Lisa Collins, Legal Asst
Choice Hotels International,
10750 Columbia Pike

Silver Spring, MD 20901

FOREIGN FILINGS

NAME: STAY CONNECT, INC.

(5)

XXXX QUALIFICATION (TYPE: CO)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

NYC
5/23

**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. Stay Connect, 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. Delaware

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

3. 52-2224479

(FEI number, if applicable)

4. February 02, 2000

(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. c/o Bret Limage, 10750 Columbia Pike

Silver Spring, MD 20901

(Current mailing address)

To provide in-room technology and related services to hotels and multiple unit dwellings. To engage in any act or activity for which corporations may be organized.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida, 32301

(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.

Corporation Service Company

By: Laura R. Dunlap
(Registered agent's signature)

**Laura R. Dunlap
as its agent**

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Joseph M. Squeri, President

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

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Stay Connect, Inc.

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List of Officers

Name: Joseph M. Squeri **Title:** President
Bus. Addr.: c/o Choice Hotels International, Inc. 10750 Columbia Pike, Silver Spring, MD 20901

Name: Michael J. DeSantis **Title:** Secretary
Bus. Addr.: c/o Choice Hotels International, Inc. 10750 Columbia Pike, Silver Spring, MD 20901

Name: Joseph M. Squeri **Title:** Treasurer
Bus. Addr.: c/o Choice Hotels International, Inc. 10750 Columbia Pike, Silver Spring, MD 20901

List of Directors

Name: Joseph M. Squeri **Term:** May 31, 2001
Bus. Addr.: c/o Choice Hotels International, Inc. 10750 Columbia Pike, Silver Spring, MD 20901

Name: Michael J. DeSantis **Term:** May 31, 2001
Bus. Addr.: c/o Choice Hotels International, Inc. 10750 Columbia Pike, Silver Spring, MD 20901

Name: Daniel Rothfeld **Term:** May 31, 2001
Bus. Addr.: c/o Choice Hotels International, Inc. 10750 Columbia Pike, Silver Spring, MD 20901

State of Delaware


PAGE 1

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "STAY CONNECT, 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 SIXTEENTH DAY OF MAY,
A.D. 2000. = _ _ _ _ _




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0440483
DATE: 05-16-00