



THE UNITED STATES
CORPORATION
COMPANY

F000000004254

ACCOUNT NO. : 072100000032

REFERENCE : 777575 5011226

AUTHORIZATION : *Patricia Pigeto*

COST LIMIT : \$ 78.75

FILED
DIVISION OF CORPORATIONS
00 JUL 27 PM 4:07

ORDER DATE : July 26, 2000

ORDER TIME : 10:29 AM

ORDER NO. : 777575-005

CUSTOMER NO: 5011226

0000003337880-1-3

CUSTOMER: Ms. Carrie L. Ramos
Gray Harris & Robinson
Suite 1400
301 East Pine Street
Orlando, FL 32802-3068

FOREIGN FILINGS

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CORPORATIONS
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NAME: HOTEL CO-OP OF DELAWARE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull

RECEIVED
00 JUL 27 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

MPK
7/27

**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. Hotel Co-op of Delaware, 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. 51-0397603

(FEI number, if applicable)

4. 3-7-00

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Has not begun to transact business in Florida

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 696 Maitland Avenue

Maitland, FL 32751

(Current mailing address)

8. Any lawful act or activity

(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: Christopher G. Cogan


Office Address: 696 Maitland Avenue

Maitland, Florida, 32751

(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)

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)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Christopher G. Cogan

Address: 696 Maitland Avenue

Maitland, FL 32751

Director: _____

Address: _____

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

President: Christopher G. Cogan

Address: 696 N. Maitland Avenue

Maitland, FL 32751

Vice President: _____

Address: _____

Secretary: Christopher G. Cogan

Address: 696 N. Maitland Avenue

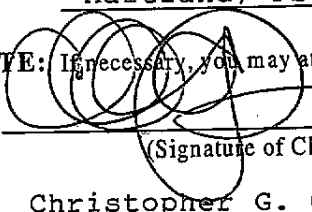
Maitland, FL 32751

Treasurer: Christopher G. Cogan

Address: 696 N. Maitland Avenue

Maitland, FL 32751

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. Christopher G. Cogan, President
(Typed or printed name and capacity of person signing application)

State of Delaware
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 "HOTEL CO-OP OF DELAWARE, 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 TWENTY-SIXTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 27 PM 4:07

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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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001378203

AUTHENTICATION: 0583442

DATE: 07-26-00