

F00000005701

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PROFESSIONAL HOTEL MANAGEMENT, INC.
(Name of corporation - must include suffix)

MJH

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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: 800003415828--9
-10/05/00--01117--005
*****78.75 *****78.75

Craig A. Wagner, Esq.

(Name of Person)

Wagner, Johnston & Rosenthal, P.C.

(Firm/Company)

Suite 1200/Tower Place 100, 3340 Peachtree Road, N.E.

(Address)

Atlanta, Georgia 30326

(City/State and Zip code)

For further information concerning this matter, please call:

Yvette A. Rix

(Name of Person)

at (404) 261-0500

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -5 AM 9:50

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

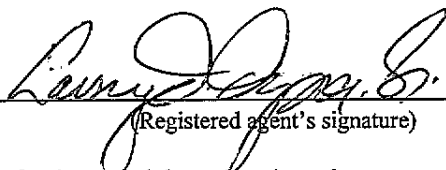
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. PROFESSIONAL HOTEL MANAGEMENT, 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. GEORGIA 3. 58-2086072
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 16, 1993 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3380 Sheffield Circle, Sarasota, Florida 34239
(Principal office address)
P.O. Box 5889, Sarasota, Florida 34277
(Current mailing address)
8. Hotel Management 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: Larry Tyner
Office Address: 3380 Sheffield Circle
Sarasota, Florida 34239
(City) (Zip code)

00 OCT -5 AM 9:50
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Larry T. Tyner, Sr.

Address: P.O. Box 5889

Sarasota, Florida 34277

Vice Chairman: _____

Address: _____

Director: Larry T. Tyner, Sr.

Address: P.O. Box 5889

Sarasota, Florida 34277

Director: _____

Address: _____

B. OFFICERS

President: Larry T. Tyner, Sr.

Address: P.O. Box 5889

Sarasota, Florida 34277

Vice President: _____

Address: _____

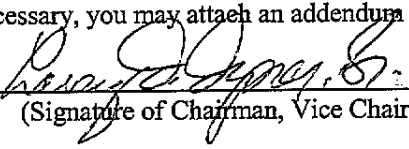
Secretary: Larry T. Tyner, Sr.

Address: P.O. Box 5889, Sarasota, Florida 34277

Treasurer: Larry T. Tyner, Sr.

Address: P.O. Box 5889, Sarasota, Florida 34277

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. Larry T. Tyner, Sr., President
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 002660994
CONTROL NUMBER : K328999
DATE INC/AUTH/FILED: 12/16/1993
JURISDICTION : GEORGIA
PRINT DATE : 09/22/2000
FORM NUMBER : 211

WAGNER JOHNSTON & ROSENTHAL PC
CRAIG WAGNER
3340 P'TREE RD NE STE 1200
ATLANTA, GA 30326

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

PROFESSIONAL HOTEL MANAGEMENT, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State