

CT CORPORATION SYSTEM

# FO1000001185

CORPORATION(S) NAME

E. Inns of Orlando, Inc.

0

FILED  
01 MAR - 1 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 MAR - 1 PM 12:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit                       | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                               |   |   |
| <input checked="" type="checkbox"/> Foreign <i>Qualification</i> | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership                     | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                                     | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy                          | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready                         | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In                      | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                                |   |   |

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

3/1/01

*(Handwritten signature/initials)*

Order#: 3719732

900003791509--8

-03/01/01--01058--014

Ref#: \*\*\*\*\*70.00 \*\*\*\*\*70.00

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

*LME*

*3/1*

**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.*

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TALLAHASSEE, FLORIDA

1. E. Inns Orlando, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"  
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. Tennessee

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

3. 62-1701472

(FEI number, if applicable)

4. 6/23/1997

(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. 7700 Wolf River Boulevard, Germantown, Tennessee 38138

(Current mailing address)

8. The corporation is the corporate general partner of a Tennessee limited partnership  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
which was formed for the business of owning and leasing hotels.

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T 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.*

C T Corporation System

**CONNIE BRYAN**

**SPECIAL ASSISTANT SECRETARY**

Connie Bryan  
(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: See attached list.

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: See attached list.

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. Ronald Cooper Vice President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RONALD COOPER VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

OFFICERS SS #S AND ADDRESSES

DIRECTORS

Business address

FILED

Chairman of Board; Chief Executive Officer

PHIL MCNEILL, SR.  
218 Cloisters Green Lane  
Memphis, Tn 38120  
DOB

01 418-6017460 5: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WILLIAM W DEUPREE, JR.  
2908 Natchez Lane  
Memphis, Tn 38111

Business address  
7700 Wolf River Blvd  
Germantown, Tn 38138

Executive Vice President

PHIL MCNEILL, JR.  
9194 Bluff Top Cove  
Cordova, Tn 38018  
DOB

410-06-9471

JOSEPH W MCLEARY  
250 Emerald Lane  
Palm Beach, Fl 33480

7700 Wolf River Blvd  
Germantown, Tn 38138

President; Chief Operating Officer

HOWARD SILVER  
7073 Manor Woods Court  
Germantown, Tn 38138  
DOB

071-40-6559

HARRY S HAYS  
231 Gardenia Drive  
Memphis, Tn 38117

7700 Wolf River Blvd  
Germantown, Tn 38138

Executive Vice-President  
Chief Financial Officer - Secretary/Treasurer

DON DEMPSEY  
8889 Collins Barre Cove  
Germantown, Tn 38139  
DOB

427-86-9582 363-50-4207  
Bad #

Vice President; Controller; Assistant Secretary;

Assistant Treasurer  
RON COOPER  
7556 Crystal Lake Drive  
Cordova, Tn 38018  
DOB

401-72-5415

6/2/48

**Secretary of State**  
**Division of Business Services**  
**312 Eighth Avenue North**  
**6th Floor, William R. Snodgrass Tower**  
**Nashville, Tennessee 37243**

ISSUANCE DATE: 02/28/2001  
REQUEST NUMBER: 01059134  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 06/23/1997  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0333104  
JURISDICTION: TENNESSEE

TO:  
THE SEARCH IS ON  
PO BOX 330007

REQUESTED BY:  
THE SEARCH IS ON  
PO BOX 330007

NASHVILLE, TN 37203

NASHVILLE, TN 37203

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
"E. INNS ORLANDO, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

**FILED**  
**01 MAR - 1 PM 5:01**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/28/01

FROM:  
TSIO  
SUITE 400  
1900 CHURCH STREET  
NASHVILLE, TN 37203-0000

RECEIVED: FEES \$100.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$100.00

RECEIPT NUMBER: 00002820564  
ACCOUNT NUMBER: 00333725



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE