

FOI 0000002169

CSC

1201 HAYS STREET
TALLAHASSEE, FL 32301

CONTACT:

Tamara Odom

ACCOUNT #: 072100000032

REF#:

956981-10

AUTHORIZATION:

Patricia Pizzi

COST LIMIT:

\$78.75

ORDER DATE:

01/10/01

ENTITY NAME:

HT-Aruba, Inc.

DOMESTIC FILING

FOREIGN FILING

----- ARTICLES OF INCORPORATION

----- CERTIFICATE OF LIMITED PARTNERSHIP

☒ QUALIFICATION

----- CERTIFICATE OF LLC

----- ARTICLES OF AMENDMENT

----- STAMPED COPY

☒ CERTIFIED COPY

----- CERTIFICATE OF GOOD STANDING

PLEASE RETURN

900004064149-1
-04/24/01--01059-008
***3450.00 ***3450.00

900004064149-1
-04/24/01--01059-008
*****78.75 *****78.75

RECEIVED
01 JAN 10 PM 12:59
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOI-2169
QR

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: HT-Aruba, Inc.

(Name of corporation - must include suffix)

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:

Trish Kristek

(Name of Person)

Hyatt Corporation

(Firm/Company)

200 W. Madison

(Address)

Chicago, IL 60606

(City/State/Zip)

FILED
01 APR 23 PM 5:00
ST. JAMES ST.
TALLAHASSEE, FL 32314

Should you need to call someone concerning this matter, please call:

Trish Kristek

(Name of Person)

at (312) 750-8168

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2001

TAMARA ODOM
CSC

SUBJECT: HT-ARUBA, INC.
Ref. Number: W01000000751

We have received your document for HT-ARUBA, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being retained for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that HT-ARUBA, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 101A00001483

RESUBMIT
Please give original
submission date as file date.

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 APR 23 PM 3:57

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**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. HT-Aruba, 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 3. 36-3456158
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 2, 1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 200 W. Madison
Chicago, IL 60606
(Current mailing address)
8. Holds interest in various limited liability companies
(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: Margaret Pike
(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: _____

Director

~~Vice Chairman~~ Thomas J. Pritzker

Address: 200 W. Madison

Chicago, IL 60606

Director: Harold S. Handelsman

Address: 200 W. Madison

Chicago, IL 60606

Director: Scott Miller

Address: 200 W. Madison

Chicago, IL 60606

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

President: Nicholas J. Pritzker

Address: 200 W. Madison

Chicago, IL 60606

Vice President: Frank Borg

Address: 200 W. Madison

Chicago, IL 60606

VP & Secretary: Harold S. Handelsman

Address: 200 W. Madison

Chicago, IL 60606

VP & Treasurer: Scott Miller

Address: 200 W. Madison

Chicago, IL 60606

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. BY: Handelsman

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

14. Harold S. Handelsman, Its: VP & Secretary of HT-Aruba, Inc.

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

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HT-ARUBA, 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 EIGHTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Secretary of State

2065691 8300

AUTHENTICATION: 0902307

010011182

DATE: 01-08-01