

FOI 0000002179

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tampa GP, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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-04/19/01--01094--020
*****70.00 *****70.00

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:

Kimberly D. Jewell

(Name of Person)

Katz, Teller, Brant & Hild

(Firm/Company)

255 E. Fifth Street, Suite 2400

(Address)

Cincinnati, OH 45202

(City/State and Zip code)

For further information concerning this matter, please call:

Kimberly D. Jewell

(Name of Person)

at (513) 977-3486

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

mtw
4/24

**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. Tampa GP, 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. Kentucky 3. 61-1387014
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 5, 2001 5. 12/31/2040
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 5, 2001
(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. 207 Grandview Drive, Ft. Mitchell, KY 41017
(Principal office address)
207 Grandview Drive, Ft. Mitchell, KY 41017
(Current mailing address)
8. Hotel Management
(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: CT Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Carol Record
(Registered agent's signature)
Carol Record
Assistant Secretary

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: William J. Yung
Address: 207 Grandview Drive
Ft. Mitchell, KY 41017

Vice Chairman: Edward Rofes
Address: 207 Grandview Drive
Ft. Mitchell, KY 41017

Director: William J. Yung
Address: 207 Grandview Drive
Ft. Mitchell, KY 41017

Director: _____
Address: _____

B. OFFICERS

President: William J. Yung
Address: 207 Grandview Drive
Ft. Mitchell, KY 41017

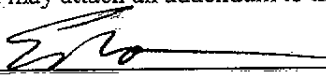
Vice President: Edward Rofes
Address: 207 Grandview Drive
Ft. Mitchell, KY 41017

Secretary: Theodore R. Mitchel
Address: 207 Grandview Drive, Ft. Mitchell, KY 41017

Treasurer: Theodore R. Mitchel
Address: 207 Grandview Drive, Ft. Mitchell, KY 41017

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



John Y. Brown III
Secretary of State
Certificate of Existence

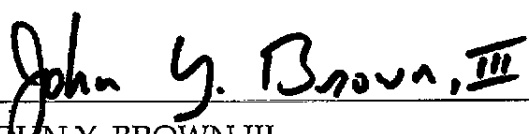
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

TAMPA GP, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is April 5, 2001 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 12th day of April, 2001.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
Rlong/0513644

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APR 19 11:45
TAMPA, FLORIDA