

F01000003719

ACCOUNT NO.

072100000032

REFERENCE

217343

4364841

AUTHORIZATION

COST LIMIT \$ 70.00



ORDER DATE: July 11, 2001

ORDER TIME: 11:50 AM

ORDER NO. : 217343-010

CUSTOMER NO: 4364841

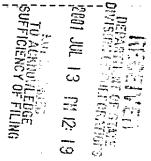
CUSTOMER: Ms. Tracie Donile

Arlington Hospitality, Inc.

2355 S. Arlington Hts. Road

Suite 400

Arlington Heigh, IL 60005



800004474858--2

FOREIGN FILINGS

NAME:

ARLINGTON HOSPITALITY DESIGN.

INC.



XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi -- EXT# 1132

EXAMINER:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANO REGISTER A F	CE WITH SECTION 607.1503, FLORIDA S OREIGN CORPORATION TO TRANSACT	STATUTES, THE FOLLOWING IS SUBMITTED TO BUSINESS IN THE STATE OF FLORIDAR (*)
1. Arlington Hospitality Design, Inc.		
(Name of corp words or abbre	oration; must include the word "INCORPORAT eviations of like import in language as will clear or partnership if not so contained in the name at	ly indicate that it is a corporation instead of a
2. Illinois	3.	36-4298803
(State or coun	try under the law of which it is incorporated)	(FEI number, if applicable)
4. June 7, 19	999 5.	perpetual
(Da	ate of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. upon quali	ification	
(Date first trans	sacted business in Florida. If corporation has no (SEE SECTIONS 607.150	t transacted business in Florida, insert "upon qualification.") 1, 607.1502 and 817.155, F.S.)
7. ²³⁵⁵ S. Ai	clington Heights Road, Suite 400	, Arlington Heights, Il 60005
	(Principal office add	iress)
2355 S. Ar	clington Heights Road, Suite 400	, Arlington Heights, IL 60005
) rabitant	(Current mailing add	Iress)
Architectu	ire	
8		
(Furpose	e(s) of corporation authorized in home state or co	ountry to be carried out in state of Florida)
9. Name and <u>st</u>	reet 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
	(City)	(Zip code)
10 Pagistared	agent's acceptance:	•
		ice of process for the above stated corporation at the place
designated in thi	is application, I hereby accept the appoint	ment as registered agent and agree to act in this canacity. I
further agree to duties, and I am	comply with the provisions of all statutes i familiar with and accept the obligations of	relative to the proper and complete performance of my
	jamenta must and accept the obligations of	y my position as registerea agent.
	Corporation Service Company	
<u>-</u>	Kaysa W. Mudse	
	(Registered agent's si	ignature)

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: Paul B. Eskenazi
Address: 2355 S Arlington Heights Road, Suite 400
Arlington Heights, IL 60005
Vice Chairman: Richard J. Cybulski
Address: 2355 S Arlington Heights Road, Suite 400
Arlington Heights, IL 60005
Director:
Address:
Director:
Address:
B. OFFICERS
President: Michael P. Holtz
Address: 2355 S. Arlington Heights Road, Suite 400
Arlington Heights, TL 60005
Vice President:Address:
Secretary: Paul B. Eskenazi
Address: 2355 S. Arlington Heights Road, Suite 400, Arlingoth Heights, Il 60005
Treasurer: Richard J. Cybulski
Address: 2355 S. Arlington Heights Road, Suite 400, Arlingotn Heights, IL 60005
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. <u>aOblos</u>
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael P. Holtz, President



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this ______ day of ______ JULY A.D. _____ 2001 .