

ACCOUNT NO.

072100000032

REFERENCE

615037

4351991

AUTHORIZATION

COST LIMIT

ORDER DATE: June 7, 2002

ORDER TIME: 12:49 PM

ORDER NO. : 615037-010

CUSTOMER NO:

4351991 .

700005763647

CUSTOMER: Ms. Jackie Hendricks

Carlson Companies

1405 Xenium Lane North

Plymouth, MN 55441

FOREIGN FILINGS

NAME: REGENT HOTELS WORLDWIDE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER:

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. Regent	Hote <u>ls</u> Worldwide, Inc.		Leg 4 T	
(Name of corp words or abbre	poration; must include the word "INCORPOR eviations of like import in language as will cle	earl	v indicate that it is a corneration instead of the	
iminiai peison	or partnership if not so contained in the name	e at	present.))
2. <u>Minneso</u>		3.	41-1887639 EST W	
(State or count	ry under the law of which it is incorporated)		(FEI number, if applicable)	•
4. <u>April 2</u>	4, 1997	5	perpetual	
(Da	ate of incorporation)	٠,٠	(Duration: Year corp. will cease to exist or "perpetual")	· 4:±
6. Upon qu	alification		, perpetual y	
	sacted business in Florida. If corporation has	not	transacted business in Florida, insert "upon qualification.")	· , ⁷ .
	(SEE SECTIONS 607.1	501	, 607.1502 and 817.155, F.S.)	
7. <u>701 Car</u>	lson Parkway, Minnetonka, MN 5	553	05	 . . .
	(Principal office	addı	ress)	** ***
Same				
	(Current mailing	addı	ess)	
8. <u>Handle</u> ł	notel matters			
(Purpose	(s) of corporation authorized in home state or	r co	untry to be carried out in state of Florida)	ş ·
			(P.O. Box or Mail Drop Box NOT acceptable)	
Name:	Corporation Service Company			. 44 - 2011.
Office Address:	1201 Hays Street		<u> </u>	ny ref - In
	Tallahassee		Florida 32301	
	(City)		(Zip code)	
	agent's acceptance: ned as revistered agent and to accept so			

d 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.

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:

	<u> </u>	
airman:		
ldress:	62 - 1	
	SEA 2 E	
ce Chairman: _	₩ نند الله الله الله الله الله الله الله الل	
idress:	DRIDE OF	
rector:	Marilyn Carlson Nelson	
ldress:	701 Carlson Parkway	
	Minnetonka, MN 55305	
rector:	Curtis C. Nelson	
	701 Carlson Parkway	
	Minnetonka, MN 55305	
	attached officers/directors rider	25
esident: See	attached officers/directors rider	
esident: See Idress: ice President: _	attached officers/directors rider	
esident: See Idress: ce President: _	attached officers/directors rider	
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ddress: ecretary: ddress: ecretary: ddress: ddress: ddress:	skary you may attach an addendum to the application listing additional officers and/or directors.	
ddress: ecretary: ddress: ddress: ddress: ddress:	attached officers/directors rider	

Business Address for all Officers

701 Carlson Parkway Minnetonka, MN 55305

Marilyn Carlson Nelson Curtis C. Nelson Thomas Huffsmith Trudy A. Rautio Vicki Sieger James E. Beard Luis Acosta Thomas Trout D. M. Hamann John M. Diracles, Jr. Ralph W. Beha Steven A. Mogck Chair of the Board
Chief Executive Officer
President
Executive Vice President
Vice President - Sales and Marketing
Vice President - Operations
Vice President - Development - Americas
Vice President - Planning and Design
Vice President - Tax
Vice President - Treasurer
Secretary
Assistant Secretary

state of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

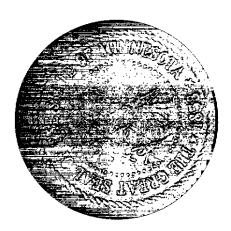
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Regent Hotels Worldwide, Inc.

Date Formed: 04/24/1997

Chapter Governed By: 302A

This certificate has been issued on 06/10/02.



Mary Hiffmeyer Secretary of State.