



# F02000003000

ACCOUNT NO. : 072100000032

REFERENCE : 615037 4351991

AUTHORIZATION :

*Patricia Pigatto*

COST LIMIT : \$ 70.00

FILED  
02 JUN 12 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 7, 2002

ORDER TIME : 12:49 PM

ORDER NO. : 615037-010

CUSTOMER NO: 4351991

**BK**

700005763647--7

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: \_\_\_\_\_

RECEIVED  
02 JUN 12 PM 2:00  
DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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 Hotels Worldwide, 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 natural person or partnership if not so contained in the name at present.)
2. Minnesota 3. 41-1887639  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 24, 1997 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(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. 701 Carlson Parkway, Minnetonka, MN 55305  
(Principal office address)
- Same  
(Current mailing address)

8. Handle hotel matters  
(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  
(City) (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

(Signature)  
(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 business addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

Director: \_\_\_\_\_ Marilyn Carlson Nelson

Address: \_\_\_\_\_ 701 Carlson Parkway

Minnetonka, MN 55305

Director: \_\_\_\_\_ Curtis C. Nelson

Address: \_\_\_\_\_ 701 Carlson Parkway

Minnetonka, MN 55305

B. OFFICERS

President: See attached officers/directors rider

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.  \_\_\_\_\_

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

14. \_\_\_\_\_ Steven A. Mogck Assistant Secretary

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

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TALLAHASSEE, FLORIDA

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of Minnesota

## SECRETARY OF STATE

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THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### 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 Kiffmeyer*  
Secretary of State.