



F02000005115

(4) 10/8 For corp CL+WS

ACCOUNT NO. : 072100000032

REFERENCE : 774259 5028300

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 87.50 122.50

ORDER DATE : October 8, 2002

ORDER TIME : 3:18 PM

ORDER NO. : 774259-005

CUSTOMER NO: 5028300

CUSTOMER: Beth Hays, Legal Asst
Crescent Real Estate
777 Main Street
Suite 2100
Fort Worth, TX 76102

300008298433--4

002A0005051

FOREIGN FILINGS

NAME: CRESCENT HOSPITALITY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

3
3
XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

RECEIVED
02 OCT -8 PM 4:01
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA
FILED
02 OCT -8 PM 1:53

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. Crescent Hospitality, 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
(State or country under the law of which it is incorporated)
3. 75-2965769
(FEI number, if applicable)
4. September 19, 2001
(Date of incorporation)
5. Perpetual
(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. 777 Main Street, Suite 2100, Fort Worth, TX 76102
(Principal office address)
same as principal
(Current mailing address)
8. Hotel operations
(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)

FILED
02 OCT -8 PM 1:53
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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.

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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: John C. Goff, Sole Director

Address: 777 Main St., Ste. 2100

Fort Worth, Tx 76102

Director: _____

Address: _____

B. OFFICERS

President: Dennis H. Alberts

Address: 777 Main St., Ste. 2100

Fort Worth, Tx 76102

Vice President: Jerry R. Crenshaw, Jr.

Address: 777 Main St., Ste. 2100

Fort Worth, TX 76102

Secretary: David M. Dean

Address: 777 Main St., Ste. 2100, Ft. Worth, Tx 76102

Treasurer: Christopher T. Porter

Address: 777 Main St., Ste. 2100, Ft. Worth, Tx 76102

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. David M. Dean, Secretary and Executive Vice President,

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

Delaware

PAGE 1

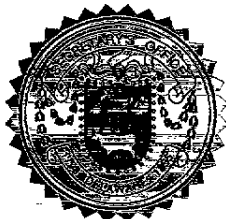
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRESCENT HOSPITALITY, 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 SEVENTH DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CRESCENT HOSPITALITY, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2001.

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

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3437677 8300

AUTHENTICATION: 2022636

020620955

DATE: 10-07-02