

F03000002547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

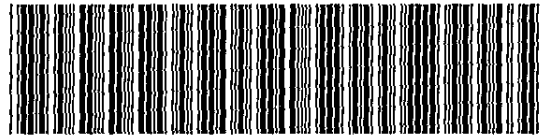
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CC

Office Use Only



800017276788

06/21/03--01030--006 **78.75

DIVISION OF REGISTRATION

03 MAY 21 PM 11:24

RECEIVED

FILED
03 MAY 21 PM 2:20
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

[Handwritten signature]

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY

DATE: 5-21-03

REF. #: 0173.15372

CORP. NAME: CANDLEWOOD MANAGEMENT, INC.

FILED
03 MAY 21 PM 3:20
STATE
TALLAHASSEE, FLORIDA

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 505299 ~~8286~~ FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**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. CANDLEWOOD MANAGEMENT, 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)

06-1695518

(FEI number, if applicable)

4. MAY 14, 2003

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. April 24, 2003

(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. 8621 E. 21ST STREET NORTH, SUITE 200, WICHITA, KANSAS 67206

(Principal office address)

8621 E. 21ST STREET NORTH, SUITE 200, WICHITA, KANSAS 67206

(Current mailing address)

8. MANAGEMENT AND OPERATION OF HOTELS

(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 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

CT Corporation System

By: Connie Bryan

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(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: SEE ATTACHED LIST

Address: _____

Vice Chairman: NONE

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

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. Thomas R. Kennalley

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

14. THOMAS R. KENNALLEY VICE PRESIDENT-CONTROLLER AND ASSISTANT SECRETARY

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

FILED
MAY 21 PM 2:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

LISTING OF DIRECTORS & OFFICERS

CANDLEWOOD MANAGEMENT, INC., a Delaware corporation

OFFICERS:

Name/Title	Business Address
Jack P. DeBoer Chairman of the Board & Chief Executive Officer	8621 E. 21st Street North, Suite 200 Wichita, Kansas 67206
James E. Roos President and Chief Operating Officer	8621 E. 21st Street North, Suite 200 Wichita, Kansas 67206
Warren D. Fix Executive Vice President, Chief Financial Officer and Secretary	8621 E. 21st Street North, Suite 200 Wichita, Kansas 67206
Tim D. Johnson Vice President-Treasurer and Assistant Secretary	8621 E. 21st Street North, Suite 200 Wichita, Kansas 67206
Thomas R. Kennalley Vice President-Controller & Assistant Secretary	8621 E. 21st Street North, Suite 200 Wichita, Kansas 67206
William C. Wagner Assistant Secretary	8621 E. 21st Street North, Suite 200 Wichita, Kansas 67206

BOARD OF DIRECTORS:

Name	Business Address
Jack P. DeBoer	8621 E. 21st Street North, Suite 200 Wichita, Kansas 67206
James E. Roos	8621 E. 21st Street North, Suite 200 Wichita, Kansas 67206
Warren D. Fix	8621 E. 21st Street North, Suite 200 Wichita, Kansas 67206

Delaware

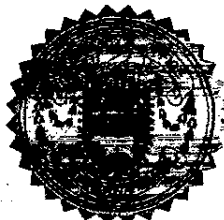
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CANDLEWOOD MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CANDLEWOOD MANAGEMENT, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 2003.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3650943 8300

AUTHENTICATION: 2422458

030320976

DATE: 05-16-03

FILED
03 MAY 20 2 23 PM
TALLAHASSEE, FLORIDA