

F03000003184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

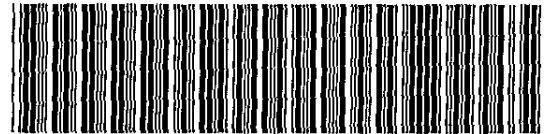
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA



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03 JUN 26 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 146158 4305026
AUTHORIZATION : Patricia Pignotti
COST LIMIT : \$ 87.50

03 JUN 26 PM 12:58
FILED
STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 25, 2003
ORDER TIME : 11:06 AM
ORDER NO. : 146158-025
CUSTOMER NO: 4305026
CUSTOMER: Ms. Kathleen Hadney
Sullivan & Worcester Llp
23rd Floor
One Post Office Square
Boston, MA 02109

FOREIGN FILINGS

NAME: HPT TRS IHG-1, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

*****NEED DATE STAMPED COPY UPON DELIVERY TO THE STATE*****

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. HPT TRS IHG-1, 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. Maryland 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 24, 2003 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. 400 Centre Street, Newton, MA 02458
(Principal office address)

400 Centre Street, Newton, MA 02458
(Current mailing address)

8. The Corporation is formed for the purpose of carrying on any lawful business.
(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

Ann R. Prilling
(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director: Barry M. Portnoy
Chairman

Address: 400 Centre Street
Newton, MA 02458

Director: Gerard M. Martin
Vice Chairman

Address: 400 Centre Street
Newton, MA 02458

Director: John G. Murray

Address: 400 Centre Street
Newton, MA 02458

Director:

Address:

B. OFFICERS

President: Jennifer B. Clark

Address: 400 Centre Street
Newton, MA 02458

Vice President & Assist Secretary: Thomas M. O'Brien

Address: 400 Centre Street
Newton, MA 02458

Vice President: John G. Murray

Address: 400 Centre Street
Newton, MA 02458

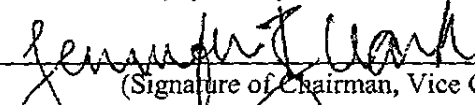
Secretary: Jennifer B. Clark

Address: 400 Centre Street, Newton, MA 02458

Treasurer: Mark L. Kleifges

Address: 400 Centre Street, Newton, MA 02458

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. Jennifer B. Clark, President
(Typed or printed name and capacity of person signing application)

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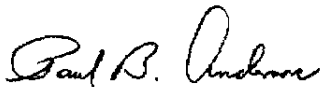
STATE OF MARYLAND
Department of Assessments and Taxation

03 JUN 26 PM 12:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT HPT TRS IHG-I, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 25, 2003.



Paul B. Anderson
Charter Division

