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03 AUG 21 AM 7:55  
DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

Apple Hospitality Five, Inc.

03 AUG 20 PM 9:06  
SECRETARY OF STATE  
TALLahassee, FL 32309

Certificate of Status	1
Certified Copy	0
Page Count	05
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JB  
02103

# 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. Apple Hospitality Five, 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. Virginia  
(State or country under the law of which it is incorporated)
3. 76-0713476  
(FBI number, if applicable)
4. 09/20/2002  
(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. 10 South Third Street, Richmond, VA 23219  
(Principal office address)  
same  
(Current mailing address)
8. Real estate investment  
(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: s/o C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation \_\_\_\_\_, Florida 33324  
(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.

C T Corporation System

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

By: Connie Bryan  
(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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STATE OF FLORIDA  
TALLAHASSEE

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: SEE ATTACHMENT

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

14. J. Philip Hart, Senior Vice President  
(Typed or printed name and capacity of person signing application)

**Apple Hospitality Five, Inc.**  
**a Virginia Corporation**

**Officers and Directors**

**Directors**

<u>Name</u>	<u>Address</u>
Glade M. Knight, Chairman	10 South Third Street Richmond, VA 23219
Lisa B. Kern	10 South Third Street Richmond, VA 23219
Bruce H. Matson	10 South Third Street Richmond, VA 23219
Michael S. Waters	10 South Third Street Richmond, VA 23219
Robert M. Willy	10 South Third Street Richmond, VA 23219

**Officers**

<u>Name</u>	<u>Title of Office(s)</u>	<u>Address</u>
Glade M. Knight	Chairman of the Board, CEO and President	10 South Third Street Richmond, VA 23219
J. Philip Hart	Senior Vice President, General Counsel and Secretary	10 South Third Street Richmond, VA 23219
David S. McKenney	Senior Vice President Chief Financial Officer, Treasurer and Assistant Secretary	10 South Third Street Richmond, VA 23219

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# Commonwealth of Virginia



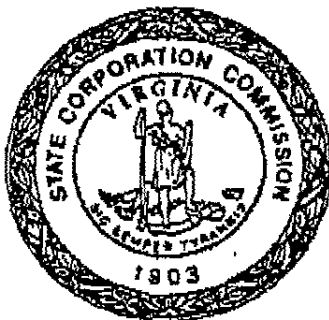
## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

Apple Hospitality Five, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 20, 2002.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
August 14, 2003*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*