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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

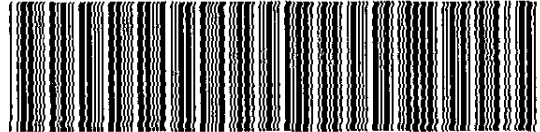
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 DEC 23 PM 12:17 03 DEC 23 PM 5:36
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

December 23, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

03 DEC 23 PM 5:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6003749 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Dundee Innkeepers, Inc (NH)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. **Dundee Innkeepers, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **NEW HAMPSHIRE**

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 12/18/03

(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. **1000 MARKET STREET, BLDG.1, STE. 300, PORTSMOUTH, NH 03801**

(Principal office address)

(Current mailing address)

8. **THE OPERATION AND MANAGEMENT OF HOTELS AND HOTEL RELATED 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: **CT CORPORATION**

Office Address:

1200 South Pine Island Rd.

Plantation

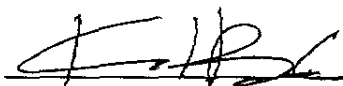
(City)

, 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.



TRACI HOUCK
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: DOUGLAS GREENE

Address: 1000 MARKET ST., BLDG.1, STE.300
PORTSMOUTH, NH 03801

Vice Chairman: DAVID AKRIDGE

Address: 1000 MARKET ST., BLDG.1, STE. 300
PORTSMOUTH, NH 03801

Director: RJ GREENE

Address: 1000 MARKET ST., BLDG.1, STE. 300
PORTSMOUTH, NH 03801

Director: _____

Address: _____

B. OFFICERS

President: DOUGLAS GREENE

Address: 1000 MARKET ST., BLDG.1, STE.300
PORTSMOUTH, NH 03801

Vice President: DAVID AKRIDGE

Address: 1000 MARKET ST., BLDG.1, STE.300
PORTSMOUTH, NH 03801

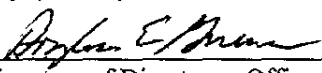
Secretary: THOMAS M. KEANE

Address: 1000 MARKET ST., BLDG.1,STE.202, PORTSMOUTH, NH 03801

Treasurer: RJ GREENE

Address: 1000 MARKET ST., BLDG.1, STE. 300, PORTSMOUTH, NH 03801

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. DOUGLAS GREENE, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that DUNDEE INNKEEPERS, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on December 18, 2003. I further certify that all fees required by the Secretary of State's office have been paid and that articles of dissolution have not been filed.

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 22nd day of December, A.D. 2003

William M. Gardner

William M. Gardner
Secretary of State

