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JAN 22 PM 2: 20
ANIASCEE FLORIDA



CT CORPORATION SYSTEM

660 East Jefferson Street
Tallahassee, FL 3230 January 22, 2004
Tel. 850 222 1092
Fax 850 222 7615

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

Re: Order #: 6020614 SO Customer Reference 1:

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Ft. Myers 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



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	1 · · · · · · · · · · · · · · · · · · ·	
	N COMPLIANCE WITH SECTION 607.1503, FLORIDA S	TATUTES, THE FOLLOWING IS SUBMITTED TO
RI	EGISTER A FOREIGN CORPORATION TO TRANSACT I	BUSINESS IN THE STATE OF FLORIDA
1.	ft. Myers innkeepers, inc.	多新 2 四
	(Enter name of corporation; must include "INCORPORATED,	" "COMPANY," "CORPORATION,"
	"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	
		8 8
	(If name unavailable in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)
	•	adopted for the purpose of transacting outsidess in Fiorida)
	NEW HAMPSHIRE 3.	(CFI 1 1: 11.)
	(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4.	_ 	PERPETUAL
	(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
٠.	UPON QUALIFICATION	
	(Date first transacted business in Florida. If corporation has not (SEE SECTIONS 607.1501	t transacted business in Florida, insert "upon qualification.") , 607.1502 and 817.155, F.S.)
7	1400 ESTEROW BLVD. FT. MYERS BEACH, FL	33931
(Principal office address)		
	1000 MARKET STREET, BLDG.1, STE. 300, PORT	ISMOUTH, NH 03801
	(Current mailing add	
8.	THE OPERATION AND MANAGEMENT OF HOTEL	s and hotel related business.
	(Purpose(s) of corporation authorized in home state or co	ountry 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	Marine Company of the
Oí	Mice Address: 1200 South Pine ISK	ind Road
	Nlovela line	22.2.4.
	41411471011 (City)	, Florida 35504
	(City)	(Lip code)
	Registered agent's acceptance:	
H¢ de.	iving been named as registered agent and to accept servi- sionated in this application. I hereby accept the appoints	ce of process for the above stated corporation at the place nent as registered agent and agree to act in this capacity. I
fu	rther agree to comply with the provisions of all statutes re	elative to the proper and complete performance of my duties,
an	nd I am familiar with and accept the obligations of my po	sition as registered agent.
		•
	UNIET NEST	THE KASTENEETABER
	(Registered agent's signature)	WA VICE PRESERVE
	(regisered agent a signatury)) -

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.

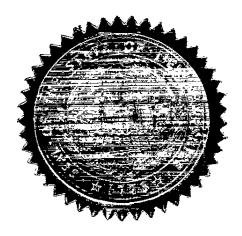
12. Names and business addresses of officers and/or directors:

A. DIRECTORS
Chairman: DOUGLAS GREENE
Address: 1000 MARKET STREET, BLDG. 1, STE. 300
PORTSMOUTH, NH 03801
Vice Chairman: DAVID AKRIDGE
Address: 1000 MARKET STREET, BLDG. 1, STE. 300
PORTSMOUTH, NH 03801
Director: RJ GREENE
Address: 1000 MARKET STREET, BLDG. 1, STE. 300
PORTSMOUTH, NH 03801
Director:
Address:
B. OFFICERS
President: DOUGLAS GREENE
Address: 1000 MARKET STREET, BLDG. 1, STE. 300
PORTSMOUTH, NH 03801
Vice President: DAVID AKRIDGE
Address: 1000 MARKET STREET, BLDG. 1, STE. 300
PORTSMOUTH, NH 03801
Secretary: THOMAS M. KEANE
Address: 1000 MARKET STREET, BLDG. 1, STE. 202, PORTSMOUTH, NH 03801
Treasurer: RJ GREENE
Address: 1000 MARKET STREET, 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 of Officer lived in the 12 of
(Signature of Director or Officer listed in number 12 of the application)
14. THOMAS M. KEANE, SECRETARY (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 FT. MYERS INNKEEPERS, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on January 12, 2004. 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 16th day of January, A.D. 2004

William M. Gardner Secretary of State

William m. Dal