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FOREIGN PROFIT QUALIFICATION

McKibbon Hotel Management, Inc.

Certificate of Status	0
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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. McKibben Hotel Management, 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. GA

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

3. 68-225-1064

(FEI number, if applicable)

4. July 1, 1996

(Date of incorporation)

5. perpetual

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

6. May 1, 2000

(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. 402 Washington St, SE, suite 200, Gainesville, GA 30506

(Principal office address)

same as above

(Current mailing address)

8. Hotel management

(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.

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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:

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A. DIRECTORSChairman: John McKibbenAddress: 201 E. Kennedy Blvd. suite 705Tampa, FL 33602Vice Chairman: N/A

Address: _____

Director: David HughesAddress: 402 Washington St, SE, suite 200Gainesville, GA 30501Director: Vann HerringAddress: 201 E. Kennedy Blvd. suite 705Tampa, FL 33602**B. OFFICERS**President: Vann HerringAddress: 201 E. Kennedy Blvd. suite 705Tampa, FL 33602Vice President: David HughesAddress: 402 Washington St, SE, suite 200Gainesville, GA 30501Secretary: Dennis JacksonAddress: 402 Washington St, SE, suite 200, Gainesville, GA 30501Treasurer: Dennis JacksonAddress: 402 Washington St, SE, suite 200, Gainesville, GA 30501

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. David Hughes-Vice President

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

**Addendum to Application by Foreign Corporation
For Authorization to Transact Business in Florida**

Additional Directors

Jack McKibbin Jr.	402 Washington St., S.E., Suite 200 Gainesville, Ga. 30506
Richard M. Harris	402 Washington St., S.E., Suite 200 Gainesville, Ga. 30506
Woodrow Stewart	402 Washington St., S.E., Suite 200 Gainesville, Ga. 30506
Gaines Sturdivant	402 Washington St., S.E., Suite 200 Gainesville, Ga. 30506
Thomas Smiley	402 Washington St., S.E., Suite 200 Gainesville, Ga. 30506

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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MCKIBBON HOTEL GROUP
FRANKLIN MCLARTY
402 WASHINGTON ST SE STE 200
GAINESVILLE, GA 30501

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MCKIBBON HOTEL MANAGEMENT, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State