

F040000003967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

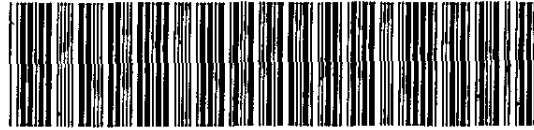
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W04231028

Office Use Only



300037926183

06/17/04--01048--012 **70.00

FILED
04 JUL 12 PM 3:32
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

JB
7/3/04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amberley Management Corporation, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

C. Lawrence Wiser

(Name of Person)

Attorney at Law

(Firm/Company)

10605 Concord Street, Suite 400

(Address)

Kensington, MD 20895

(City/State and Zip code)

For further information concerning this matter, please call:

C. Lawrence Wiser

(Name of Person)

at (301) 949-7870

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FILED
04 JUL 12 PM 3:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 18, 2004

C. LAWRENCE WISER
10605 CONCORD ST, STE 400
KENSINGTON, MD 20895

SUBJECT: AMBERLEY MANAGEMENT CORPORATION, INC.
Ref. Number: W04000023628

We have received your document for AMBERLEY MANAGEMENT CORPORATION, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 104A00040791

FILED
04 JUL 12 PM 3:32
TALLAHASSEE, FLORIDA

**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. Amberley Management Corporation, 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. Georgia

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

3. _____

(FEI number, if applicable)

4. March 27, 2003

(Date of incorporation)

5. Perpetual

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

6. May 18, 2004

(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. 7501 Greenway Center Drive, Suite 800, Greenbelt, MD 20770

(Principal office address)

7501 Greenway Center Drive, Suite 800, Greenbelt, MD 20770

(Current mailing address)

8. Hotel management and operations

(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)

FILED
04 JUL 12 PM 3:32
TALLAHASSEE, FLORIDA

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.

Mark S. Eppley
(Registered agent's signature)

Mark S. Eppley
Assistant Vice-President
and Secretary

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Dan Stevens

Address: 7501 Greenway Center Drive, Suite 800

Greenbelt, MD 20770

Director: _____

Address: _____

B. OFFICERS

President: Dan Stevens

Address: 7501 Greenway Center Drive, Suite 800

Greenbelt, MD 20770

Vice President: _____

Address: _____

Secretary: Dan Stevens

Address: 7501 Greenway Center Drive, Suite 800, Greenbelt, MD 20770

Treasurer: Dan Stevens

Address: 7501 Greenway Center Drive, Suite 800, Greenbelt, MD 20770

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. Dan Stevens, President

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

FILED
04 JUL 12 PM 3:32
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

DOCKET NUMBER : 041840126
CONTROL NUMBER : 0318692
DATE INC/AUTH/FILED: 03/27/2003
JURISDICTION : GEORGIA
PRINT DATE : 07/02/2004
FORM NUMBER : 211

C. LAWRENCE WISER
ATTORNEY AT LAW
10605 CONCORD ST., STE. 400
KENSINGTON, MD 20895

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

AMBERLEY MANAGEMENT CORPORATION, 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

Cathy Cox
Secretary of State