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# Florida Department of State

Division of Corporations Public Access System

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### FOREIGN PROFIT QUALIFICATION

Apple Six Hospitality, Inc.

Certificate of Status	0
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AFFLIC	BUSINE	SS IN FLORIDA	) <u>.                                    </u>
IN COMPLIANT REGISTER A F	CE WITH SECTION 607.1503, FLORID. OREIGN CORPORATION TO TRANSAC	A STATUTES, THE FOLLOWING IS SUBMITTED FO TO BUSINESS IN THE STATE OF FLORIDA.	MALE / LE
Apple Six Ho	spitality, Inc.	War and the second seco	D. 14
(Enter name of "Inc.," "Co.,"	f corporation; must include "INCORPORAT: "Corp," "inc," "Co," or "Corp.")	SS IN FLORIDA  A STATUTES, THE FOLLOWING IS SUBMITTED FO  TO BUSINESS IN THE STATE OF FLORIDA.  ED," "COMPANY," "CORPORATION,"	SCORD S. S.
(If name unava	ailable in Florida, enter alternate corporate na	ome adopted for the purpose of transacting business in Florida)	27.5
2. Virginia		3_ 20-0620469	
	ry under the law of which it is incorporated)	(FEI number, if applicable)	•
4. 1/20/2004		5. perpetual	
	ate of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	· <del></del>
6. upon qualifica	tion	•	
(Date first trans	acted business in Florida. If corporation has (SEE SECTIONS 607.1	not transacted business in Florida, insert "upon qualification.") 501, 607.1502 and 817.155, F.S.)	
7, 10 South Third	Street, Richmond, VA 23219		-, <u></u> , , , ,
	(Principal office	address)	
same as above		een van de state of the state o	
	(Current mailing a	address)	2.3
g. real estate inve			
(Purpose	(s) of corporation authorized in home state o	country to be carried out in state of Florida)	
9. Name and st	<u>reet address</u> of Florida registered agen	t: (P.O. Box or Mail Drop Box NOT acceptable)	
Name:	C T Corporation System		
Office Address:	1200 South Pine Island Road	·	•
	. Plantation	, Florida 33324	
	(City)	(Zip code)	
	ageut'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.

By: ANUSIN PUTY VP \$ 1597, SEC.

(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:

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Apple Six Hospitality, Inc.

a Virginia corporation

The address for all individuals listed below is: 10 South Third Street Richmond, VA 23219

Sole Director: Glade M. Knight

#### Officers:

Name Title

Glade M. Knight President, Chief Executive Officer, and Chairman of the Board

J. Philip Hart Vice President, Secretary

J. Philip Hart

Vice President, Secretary

Vice President, Treasurer

Justin G. Knight Vice President
David S. McKenney Vice President
Jennifer R. Owen Assistant Secretary

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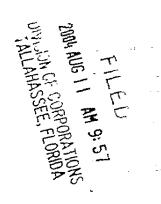
# State Corporation Commission

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

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

The date of incorporation is January 20, 2004.

Nothing more is hereby certified.





Signed and Sealed at Richmond on this Date: July 14, 2004

Joel H. Peck, Clerk of the Commission