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04 NOV 18 AM 11:25
STATE OF TEXAS
CLERK OF SUPREME COURT

ERNEST L. MASCARA, P.A.
Law Offices

Kress Building
Suite M-8
475 Central Avenue
St. Petersburg, FL 33701

P.O. Box 266
St. Petersburg, FL 33731
Tel: (727) 896-1200
Fax: (727) 896-1202

November 17, 2004

Via UPS - Overnight Mail

Florida Secretary of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Battle Creek Hospitality, Inc., an Ohio corporation

To Whom It May Concern:

Please find enclosed a Transmittal Letter along with an Application by Foreign Corporation for Authorization to Transact Business in Florida, with the Certificate of Existence from the State of Ohio, Office of the Secretary of State for Battle Creek Hospitality, Inc., an Ohio corporation. Also, please find a check in the amount of \$78.75, made payable to Department of State, which should cover the fees for filing and certified copy.

Please make sure that this Application is filed as soon as possible.

Please send the certified copy requested directly to me at the above address as soon as possible. If you have any question or need anything else, please do not hesitate to call me directly.

Very truly yours,

ERNEST L. MASCARA
Ernest L. Mascara

Enclosures as noted
ELM/lmn

06/11/18 AM 11:25
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BATTLE CREEK HOSPITALITY, 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:

ERNEST L. MASCARA
(Name of Person)

ERNEST L. MASCARA, P.A.
(Firm/Company)

475 CENTRAL AVENUE, SUITE M-8
(Address)

ST. PETERSBURG, FLORIDA 33701.
(City/State and Zip code)

For further information concerning this matter, please call:

ERNEST L. MASCARA at (727) 896-1200
(Name of Person) (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

04 NOV 18 AM 11:25
DIVISION OF CORPORATIONS
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. BATTLE CREEK HOSPITALITY, 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. STATE OF OHIO

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

3. 34-1798005

(FEI number, if applicable)

4. 03/30/1995

(Date of incorporation)

5. PERPETUAL

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 798 NINA DRIVE, TIERRA VERDE, FLORIDA 33715

(Principal office address)

798 NINA DRIVE, TIERRA VERDE, FLORIDA 33715

(Current mailing address)

8. ENGAGE IN ANY LAWFUL ACTS OR ACTIVITIES

(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 NOT acceptable)

Name: RAXIT SHAH

Office Address: 798 NINA DRIVE

TIERRA VERDE

(City)

, Florida 33715

(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.



(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:

06 NOV 18 11:25

DEPARTMENT OF STATE

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RAXIT SHAH

Address: 798 NINA DRIVE

TIERRA VERDE, FLORIDA 33715

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. RAXIT SHAH, PRESIDENT

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

04 NOV 18 AM 11:25
DIRECTOR OF CORP. REGISTRATION

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show BATTLE CREEK HOSPITALITY, INC., an Ohio corporation, Charter No. 900291, having its principal location in Youngstown, County of Mahoning, was incorporated on March 30, 1995 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 4th day of October, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State