

F05000001683

(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:

Name
Availability

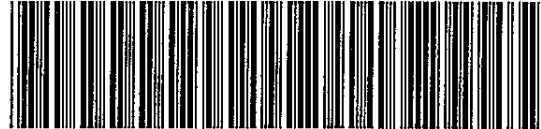
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Law Firm Of



A Professional Corporation

Vickie Hill, Paralegal

vhill@stklaw.com

Direct Dial (816) 218-1241

Fax (816) 374-0509

March 15, 2005

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

RE: Sunway Hotel Management, Inc.

Dear Sir/Madam:

I am enclosing the following documentation to be filed in order to transact business in Florida regarding the above Corporation:

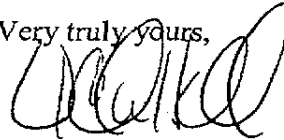
1. Transmittal Letter;
2. Application By Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Good Standing (Existence) issued by the State of Kansas;
4. Acceptance of Appointment (Designation of Registered Agent);
5. Firm check in the amount of \$87.50 payable to Florida Department of State covering the filing fee, certificate of status and certified copy; and
6. Pre-addressed federal express envelope for your ease in returning the file-stamped documents to me.

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Florida Secretary of State
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Thank you for your assistance in this matter and if you have any questions, please feel free to contact me at 816/218-1241.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Vickie Hill', written in a cursive style.

VICKIE HILL

VH
Enclosures
cc: Linda Smith
Michael Shteamer, Esq.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunway Hotel Management, 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:

Vickie Hill
(Name of Person)
Shughart Thomson & Kilroy, P.C.
(Firm/Company)
120 West 12th Street, Suite 1700
(Address)
Kansas City, Missouri 64105
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Vickie Hill at (816) 218-1241
(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

**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. Sunway 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. Kansas 3. 43-1326930
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 18, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 10985 Cody, Suite 220, Overland Park, Kansas 66210
(Principal office address)
10985 Cody, Suite 220, Overland Park, Kansas 66210
(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 NOT acceptable)

Name: C T Corporation

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324
(City) (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.

See attached

(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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Co-Chairman: Donald E. Culbertson
Address: 10985 Cody, Suite 220
Overland Park, Kansas 66210

Co-Vice Chairman: Karen Kindred
Address: 10985 Cody, Suite 220
Overland Park, Kansas 66210

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Donald E. Culbertson
Address: 10985 Cody, Suite 220
Overland Park, Kansas 66210

Vice President: _____

Address: _____

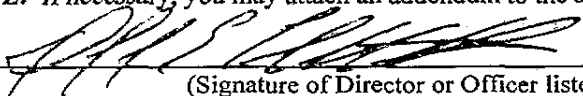
Secretary: Karen J. Thomas

Address: 10985 Cody, Suite 220, Overland Park, Kansas 66210

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. Donald E. Culbertson
(Typed or printed name and capacity of person signing application)

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ACCEPTANCE OF APPOINTMENT

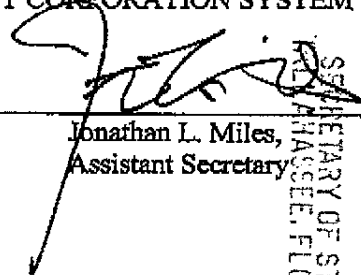
RE: **Sunway Hotel Management, Inc.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: February 23, 2005

CT CORPORATION SYSTEM

By


Jonathan L. Miles,
Assistant Secretary

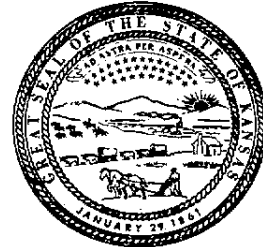
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TALLAHASSEE, FLORIDA

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STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

SUNWAY HOTEL MANAGEMENT, INC.

is a regularly and properly organized corporation under the laws of the state of MISSOURI having been authorized in Kansas on the 18th day of July, A.D. 1995 and has paid all fees and franchise taxes due to this office and is in good standing according to the records now on file in the office of Secretary of State.

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2005 MAR 28 07
SECRETARY OF STATE
TALLAHASSEE, FLA

In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
22nd day of February, A.D. 2005



RON THORNBURGH
SECRETARY OF STATE