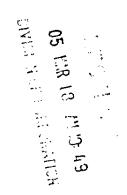
F05000001713

(Requ	uestor's Name)	
(Addr	ess)	
(Addr	ess)	
(City/s	State/Zip/Phone	÷#)
PICK-UP	☐ WAIT	MAIL
(Busir	ness Entity Nan	ne)
(Docu	ment Number)	
Certified Copies	Certificates	of Status
Special Instructions to Fili	ing Officer:	

Office Use Only



700047926137







ACCOUNT NO. : 072100000032

REFERENCE: 264659

AUTHORIZATION :

05 to 120

COST LIMIT : \$ 78.75

ORDER DATE: March 17, 2005

ORDER TIME : 9:37 AM

ORDER NO. : 264659-020

CUSTOMER NO: 7140587

CUSTOMER: Candi Tamar

Sunburst Hospitality 10770 Columbia Pike

Silver Spring, MD 20901

FOREIGN FILINGS

NAME: JACKSONVILLE HOTEL HOLDINGS,

INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO A **BUSINESS IN FLORIDA** IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITT REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Hotel "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) DE (State or country under the law of which it is incorporated) 3. 20 - 2464154 (FEI number, if applicable) 4. 2/25/2005 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 10770 Columbia Pike, Suite 200, Silver Spring, MD 20 (Principal office address) mbia Pike, Suite 200, Silver Spring, MD 20901.4448 (Current mailing address) 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) Corporation Service Company Name: 1201 Hays Street Office Address: , Florida 32301 (Zip code) Tallahassee

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.

> Corporation Service Company (Registered agent's signature)
>
> Karen M. Dyer Asst Sec.

- 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:

(City)

A. DIRECTORS	
Chairman: James A. MacCutcheon	_
Address: 10770 Columbia Pike Suite 200	_
Silver Spring, MD 20901-4448	
Vice Chairman:	_
Address:	_
Director: Pamela M. Williams	_
Address: 10770 Columbia Pike Suite 200	_
Silver Spring, MD 20901.4448	_
Director: Kevin P. Hanley	_
Address: 10770 Columbia Pike Suite 200	_
Silver Spring, MD 20901.4448	_
B. OFFICERS	
President: James A. Mac Cutcheon	_
Address: 10770 Columbia Pike Suite 200	_
Silver Spring, MD 20901.4448	_
Vice President: Kevin P. Hanley	
Address: 10770 Columbia Pike Suite 200	_
Silver Spring, MD 20901.4448	
Secretary: Pamela M. Williams	_
Address: 10770 Columbia Pike, Silver Spring, MD 20901.44	148
Treasurer: Charles G. Warczak, Jr.	_
Address: 10770 Columbia Pike, Silver Spring, MD 20901.444	18
See Attached for one additional officer NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
13. Part M (Signature of Director or Officer listed in number 12 of the application)	_
14. Pamela M. Williams, Sr. V.P., General Counsel & Secretary (Typed or printed name and capacity of person signing application)	_

Jacksonville Hotel Holdings, Inc.

10770 Columbia Pike Suite 200, Silver Spring, MD 20901-4448

DIRECTORS

James A. MacCutcheon Pamela M. Williams Kevin P. Hanley

OFFICERS

James A. MacCutcheon Chief Executive Officer &

President

Kevin P. Hanley Executive Vice President &

Chief Operating Officer

Charles G. Warczak, Jr. Senior Vice President, Chief

Financial Officer & Treasurer

Pamela M. Williams Senior Vice President,

General Counsel & Secretary

Randall R. Hartig Chief Development Officer &

Vice President

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JACKSONVILLE HOTEL HOLDINGS, INC."
IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JACKSONVILLE HOTEL HOLDINGS, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Warriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3738733

DATE: 03-11-05

3930993 8300

050208202