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: CORPORATION SERVICE COMPANY

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## FOREIGN PROFIT QUALIFICATION

AMERICA'S BEST INN, INC.

Certificate of Status	0
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Estimated Charge	\$70.00

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#### 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.	America's Best Inn, Inc		and the second of the second o
	orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp.")	ED,	adopted for the purpose of transacting business in Florida)  20-3597731  (FEI number, if applicable)
(If name unavails	able in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)
2.	Delaware	3	20-3597731
	under the law of which it is incorporated)	_,,	(FEI number, if applicable)
4. Octo	ber 4, 2005	5.	Perpetual 55 -
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
<sub>6.</sub> <u>Upon</u>	qualification		
	(Date first transacted busine (SEE SECTIONS 607.1501 & 60	:55 î 17.1:	n Florida, if prior to registration) 502, F.S., to determine penalty liability)
<sub>7.</sub> 50 GI	enlake Parkway NE, Suite	3	50, Atlanta, Georgia 30328
	(Principal office		
50 GI	enlake Parkway NE, Suit	e	350, Atlanta, Georgia 30328
(Purpose(s	/ Service / Franchising ) of corporation authorized in home state of address of Florida registered agent: (		Ountry to be carried out in state of Florida)  O. Box NOT acceptable)
Name:	The Prentice Hall Corp S	Sy:	stem
Office Address:	1201 Hays Street		<u></u>
	Tallahassee		Florida 32301
	(City)		(Zip code)
Having been nam designated in this further agree to co	application, I hereby accept the appoint	inta es r	ce of process for the above stated corporation at the place nent as registered agent and agree to act in this capacity. I elative to the proper and complete performance of my duties, sition as registered agent.
	(Registered agent's signate	ire)	

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:	5 5
	e gr
Vice Chairman:	
Address:	50 D
Director: Douglas C. Collins	<u> </u>
Address: 50 Glenlake Parkway NE, Suite 350	<u> </u>
Atlanta, Georgia 30328	<del></del>
Director:	
Address:	
B. OFFICERS	
President: Douglas C. Collins	
Address: 50 Glenlake Parkway NE, Suite 350	
Atlanta, Georgia 30328	
Vice President:	
Address:	<del></del>
Secretary: Douglas C. Collins	
Address: 50 Glenlake Parkway NE, Suite 350, Atlanta, Georgia 30328	
Treasurer:	
Address:	<del></del>
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or director	ors.
(Signature of Director or Officer listed in number 12 of the application)	
(Signature of Director or Officer listed in number 12 of the application)	

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

# Delaware

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### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICA'S BEST INN, 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 SEVENTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICA'S BEST INN, INC." WAS INCORPORATED ON THE FOURTH DAY OF OCTOBER, A.D. 2005.

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

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2005 DEC -9 AM 9: 37
2005 DEC -9 AM 9: 37

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Warnet Smith Hindson Harriet Smith Windson Socratery of State AUTHENTICATION: 4351060

DATE: 12-07-05