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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

BAYMONT FRANCHISE SYSTEMS, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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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. Baymont Franchise Systems, 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. Delaware

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

3. _____

(FEI number, if applicable)

4. 3/13/2006

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 1 Sylvan Way, Parsippany, NJ 07054

(Principal office address)

1 Campus Drive, Parsippany, NJ 07054

(Current mailing address)

8. franchisor of lodging system

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: _____

(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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A. DIRECTORS

Chairman: Steven Rudnitsky
Address: 1 Sylvan Way
Parsippany, NJ 07054

Vice Chairman: _____
Address: _____

Director: Stephen P. Holmes
Address: 1 Campus Drive
Parsippany, NJ 07054

Director: Virginia M. Wilson
Address: 1 Campus Drive
Parsippany, NJ 07054

B. OFFICERS *please see attached*

President: Keith Pierce
Address: 1 Sylvan Way
Parsippany, NJ 07054

Vice President: Scott McLester
Address: 1 Sylvan Way
Parsippany, NJ 07054

Secretary: Lynn A. Feldman
Address: 1 Campus Drive, Parsippany, NJ 07054

Treasurer: David B. Wyshner
Address: 1 Campus Drive, Parsippany, NJ 07054

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. Lynn A. Feldman, VP & Assistant Secretary
(Typed or printed name and capacity of person signing application)

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Directors / Officers Report

As of 4/13/2006

Baymont Franchise Systems, Inc.

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Directors

Virginia M. Wilson

Director

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Stephen P. Holmes

Director

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Officers

Steven Rudnitsky

Chairman

Primary Address: 1 Sylvan Way
Parsippany, NJ 07054

Keith Pierce

President and Chief Executive Officer

Primary Address: 1 Sylvan Way
Parsippany, NJ 07054

Anthony Berger

Chief Operating Officer

Primary Address: 1 Sylvan Way
Parsippany, New Jersey 07054

David B. Wyshner

Executive Vice President and Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Eric J. Bock

Executive Vice President, Law and Secretary

Primary Address: 9 West 57th Street
37th Floor
New York, NY 10019

James E. Buckman

Executive Vice President

Primary Address: 9 West 57th Street
New York, NY 10019

Stephen P. Holmes

Executive Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Annemarie Fairweather

Vice President, Franchise Support

Primary Address: 1 Sylvan Way
Parsippany, NJ 07054

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Directors / Officers Report

As of 4/13/2006

Baymont Franchise Systems, Inc.

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Robert Loewen

Senior Vice President and Chief Financial Officer

Primary Address: 1 Sylvan Way
Parsippany, NJ 07054

Gail Mandel

Senior Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

John T. McClain

Senior Vice President and Corporate Controller

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Scott G. McLester

Senior Vice President and Assistant Secretary

Primary Address: 1 Sylvan Way
Parsippany, NJ 07054

Richard S. Meisner

Senior Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Jeffrey I. Burnett

Group Vice President, Legal and Assistant Secretary

Primary Address: 1 Sylvan Way
Parsippany, NJ 07054

Marcus Banlo

Vice President and Assistant Secretary

Primary Address: 1 Sylvan Way
Parsippany, New Jersey 07054

Rochelle J. Boas

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07053

Joel R. Buckberg

**Executive Vice President, Deputy General Counsel
and Assistant Secretary**

Primary Address: 1 Sylvan Way
Parsippany, NJ 07054

Susan Loring Crane

Vice President, Legal

Primary Address: 1 Sylvan Way
Parsippany, NJ 07054

Lynn A. Feldman

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

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Directors / Officers Report

As of 4/13/2006

Baymont Franchise Systems, Inc.

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Birgit S. Gentile

Senior Vice President, Franchise Administration

Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Bill Hall

Vice President, Operations

Primary Address:

Joseph J. Huber

Vice President, Tax

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Kevin Monaco

Vice President and Assistant Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Anne Morrison

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Richard M. Saltzman

Vice President, Franchise Sales & Administration

Primary Address: 100 Connecticut Avenue
Norwalk, CT 06850 (USA)

Jean Marie Sera

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Alicia Kabiri

Assistant Secretary

Primary Address: 1 Sylvan Way
Parsippany, New Jersey 07054

Marc D. Merriweather

Assistant Secretary

Primary Address: 1 Sylvan Way
Parsippany, NJ 07054

Korin A. Neff

Assistant Secretary

Primary Address: 1 Sylvan Way
Parsippany, NJ 07054

Christopher A. Nowak

Assistant Secretary

Primary Address: 1 Sylvan Way
Parsippany, NJ 07054

Amy Smith

Assistant Secretary

Primary Address:

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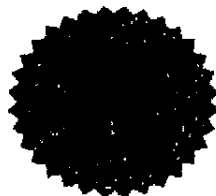
Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAYMONT FRANCHISE SYSTEMS, 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 SEVENTEENTH DAY OF APRIL, A.D. 2006.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BAYMONT FRANCHISE SYSTEMS, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF MARCH, A.D. 2006.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4670123

DATE: 04-17-06

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