

F060000003459

(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:

Office Use Only



400074174194

05/12/06-400074174194

FILED

06 MAY 12 AM 10:49

RECEIVED BY STATE
TALLAHASSEE, FLORIDA

05/12/06

Valu-Lodge of New Port Richey, Inc.
2200 Northlake Parkway
Suite 277
Tucker, GA 30084
770-939-1801
kenkloss@valu-lodge.com

FILED
06 MAY 12 PM 10:49
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

May 10, 2006

To Whom It May Concern:

Attached is an application for a foreign corporation to do business in the state of Florida. We originally purchased a mortgage on this property and at that time had no intentions of actually operating the motel. The property owner filed bankruptcy and we were forced to take over the property and operate it as Valu-Lodge of New Port Richey. We were not aware that Florida required a Florida Foreign Corporation form until a lender that we are financing the motel with make us aware of this just recently. I understand that technically a penalty could be applied, but I am requesting your understanding and a waiver of this penalty.

Thanking you in advance for your consideration in this matter. Should you have any questions please feel free to contact me.

Sincerely,



Kenneth Kloss
Hotel Operations Manager

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Valu-Lodge of New Port Richey, 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:

Scott Harrell

(Name of Person)

Valu-Lodge of New Port Richey, Inc.

(Firm/Company)

2200 Northlake Parkway S-277

(Address)

Tucker, GA 30084

(City/State and Zip code)

For further information concerning this matter, please call:

Melton Harrell (GA Agent) at (770) 939-1801 ext 118

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

STATE OF FLORIDA
TALLAHASSEE

06 MAY 12 AM 10:50

FILED

**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. Valu-Lodge of New Port Richey, 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. Georgia

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

3. 58 2262329

(FEI number, if applicable)

4. 10/8/1986

(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. 2200 Northlake Parkway S-277

(Principal office address)

Tucker, GA 30084

(Current mailing address)

8. Hotel/Motel

(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)

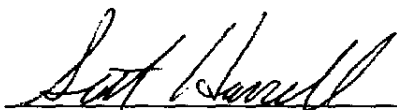
Name: Scott Harrell

Office Address: 6523 US HIGHWAY 19

NEW PORT RICHEY 34652-2237, Florida 34652-2237
(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.



(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.

06 MAY 12 AM 10:50
SECTION 37 OF STATE
TALLAHASSEE, FLORIDA

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Scott Harrell

Address: 6523 US HIGHWAY 19
NEW PORT RICHEY, FL 34652-2237

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
06 MAY 12 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: Scott Harrell

Address: 6523 US HIGHWAY 19
NEW PORT RICHEY, FL 34652-2237

Vice President: _____

Address: _____

Scott Harrell

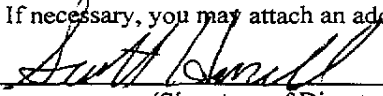
Secretary: 6523 US HIGHWAY 19

Address: NEW PORT RICHEY, FL 34652-2237

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

Control No. K631755

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 12 AM 10:50

CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

VALU-LODGE OF NEW PORT RICHEY, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 10/08/1996 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 11th day of May, 2006

Cathy Cox
Secretary of State