

Florida Department of State

Division of Corporations Public Access System

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(((H06000137020 3)))

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Division of Corporations

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From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : 12000000195

Phone

: (850)521-1000

Fax Number

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FOREIGN PROFIT/NONPROFIT CORPORATION

K-T-F ACQUISITION CO.

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Electronic Filing Menu

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Help

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

		TATUTES, THE FOLLOWING IS SUBMITTED TO BUSINESS IN THE STATE OF FLORIDA.	
1.	K-T-F Acquisition	n Co.	
(Enter name of c	orporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp ")		
(If name unavail	able in Florida, enter alternate corporate some	adopted for the purpose of transacting business in Florida)	
₂ Delaware)	75-3013706	
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
4 April 19,	2001 s.	perpetual	
·	of incorporation)	(Duration: Year corp will cease to exist or "perpetual")	
s April 19,	2001		
	(Date first transacted business i (SEE SECTIONS 607 150) & 607 1;	n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
_{7.} 8955 Highway 98 West, Suite 203, Destin, FL 32550			
	(Principal office add	ress)	
Same			
	(Current mailing add	ress)	
·	nmercial real estate		
(Purpose(s) of corporation authorized in home state or co	untry to be carried out in state of Florida)	
9. Name and <u>stree</u>	t address of Florida registered agent: (P.C	Box <u>NOT</u> acceptable)	
Name:	Corporation Service Compan		
Office Address:	1201 Hays Street		
Office Address:	1201 Hays Street Tallahassee	, Florida _ 32301	

Having been uanted 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.

1) 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.

(Registered agent's signature)

H06000137020 3

IZ Man	nes and business addresses of officers and/or directors:	06 MA
a. Dir	ECTORS	P
Chairmaı	D:	
Address:		
	·	
Vice Cha	airman;	
Address:		
	Colin V. Reed	
Address:	One Gaylord Drive	
	Nashville, TN 37214	<u></u>
Director:	Mark Fioravanti	
Address:	One Gaylord Drive	
	Nashville, TN 37214	
b. Opp	TICERS	
	, Mark Fioravanti	
	One Gaylord Drive	
	Nashville, TN 37214	
Vina Pre	aldenc Peter J. Welen	
	One Gaylord Drive	
1001-0301	Nashville, TN 37214	
Cameton	, Carter R. Todd	·
A ddysess	One Gaylord Drive, Nashville, TN 37214	
	, Brian Byrd	
T 435-ce.	One Gaylord Drive, Nashville, TN 37214	
rugursas.		
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or directors	
13	Cit & Llf	
	(Signature of Director or Officer listed in number 12 of the application)	
14	Carter R. Todd (Typed or printed name and capacity of person signing application)	
	field from me detainment anner anne and march an farence and until utilities.	

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "K-T-F ACQUISITION CO." 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 MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "K-T-F ACQUISITION CO." WAS INCORPORATED ON THE NINETEENTH DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Warriet Smita Hinder Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4751127

DATE: 05-17-06