

F06000003899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

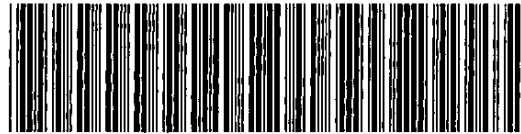
(Business Entity Name)

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DIVISION OF CORPORATIONS
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W06-23275

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SUPREME HOTEL PROPERTIES, 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:

THOMAS ELLIOTT
(Name of Person)

SUPREME HOTEL PROPERTIES, INC.
(Firm/Company)

4700 MILLENIA BLVD. - SUITE 175
(Address)

ORLANDO, FL 32839
(City/State and Zip code)

For further information concerning this matter, please call:

THOMAS ELLIOTT at (407) 210-3968
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2006

THOMAS ELLIOTT
4700 MILLENIA BLVD SUITE 175
ORLANDO, FL 32839

SUBJECT: SUPREME HOTEL PROPERTIES, INC.
Ref. Number: W06000023275

We have received your document for SUPREME HOTEL PROPERTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 406A00035375

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. **SUPREME HOTEL PROPERTIES, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SUPREME HOTELS, INC.

(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. **20-3019239**

(FEI number, if applicable)

4. **JUNE 23, 2005**

(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. **4700 MILLENIA BLVD. - SUITE 175**

(Principal office address)

4700 MILLENIA BLVD. - SUITE 175

(Current mailing address)

8. **Any lawful act or activity for which corporations may be organized.**

(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: **THOMAS ELLIOTT**

Office Address: **4700 MILLENIA BLVD. - SUITE 175**

ORLANDO, Florida **32839**

(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.

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DIVISION OF CORPORATIONS
06 JUL -5 AM 11:57

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

A. DIRECTORS

Chairman: THOMAS ELLIOTT

Address: 4700 MILLENIA BLVD. - SUITE 175
ORLANDO, FL 32839

Vice Chairman: JEAN LEROY

Address: 4700 MILLENIA BLVD. - SUITE 175
ORLANDO, FL 32839

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: THOMAS ELLIOTT

Address: 4700 MILLENIA BLVD. - SUITE 175
ORLANDO, FL 32839

Vice President: JEAN LEROY

Address: 4700 MILLENIA BLVD. - SUITE 175
ORLANDO, FL 32839

Secretary: _____

Address: _____

Treasurer: LAKYE WALDON

Address: 4700 MILLENIA BLVD. - SUITE 175

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Thomas Elliott - CHAIRMAN & CEO*
(Signature of Director or Officer listed in number 12 of the application)

14. THOMAS ELLIOTT
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
06 JUN -5 AM 11:57

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUPREME HOTEL PROPERTIES, 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.

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DIVISION OF CORPORATIONS
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4672277

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DATE: 04-17-06