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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Apple Seven Hospitality Management, Inc.**

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J. Shivers SEP 14 2006

**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. Apple Seven Hospitality Management, Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia

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

3. 20-3005184

(FEI number, if applicable)

4. 5/25/2005

(Date of incorporation)

5. perpetual

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

6. upon registration

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

7. 814 East Main Street, Richmond, VA 23219

(Principal office address)

Same

(Current mailing address)

8. ownership/leasing of real estate

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

C T Corporation System

By: [Signature] Jeffrey Burdick ADT, Sr.  
(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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STATE  
TALLAHASSEE, FLORIDA

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**A. DIRECTORS**

Chairman: \*see attached\*

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \*see attached\*

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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. David P. Buckley, Vice President

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

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**Apple Seven Hospitality Management, Inc.**  
a Virginia corporation

The address for all individuals listed below is:  
814 East Main Street  
Richmond, VA 23219

**Sole Director:**  
Justin G. Knight

**Officers:**

<u>Name</u>	<u>Title</u>
Justin G. Knight	Chairman of the Board, President and Chief Executive Officer
David S. McKenney	Vice President and Treasurer
David P. Buckley	Vice President and Secretary
Kristian M. Gathright	Vice President
Bryan Peery	Vice President and Assistant Secretary

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

Apple Seven Hospitality Management, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 25, 2005.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
August 18, 2006*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission

CIS0502