

FO6000007170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

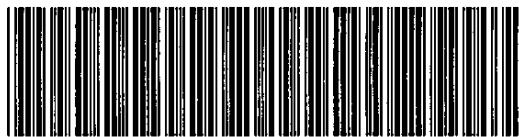
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100080139701

11/15/06--01045--003 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 15 PM 12: 55

V/H

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Parkway Motor Inn, 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:

Karen E. Seiberlich

(Name of Person)

Riddell Law Group

(Firm/Company)

3400 S. Tamiami Trail

(Address)

Sarasota, FL 34239

(City/State and Zip code)

For further information concerning this matter, please call:

Karen Seiberlich

(Name of Person)

at 941 366-1300

(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

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. Parkway Motor Inn, 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. NEW JERSEY

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

3. 22-2610389

(FEI number, if applicable)

4. April 1, 1985

(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. 4191 West Bonanza, Beverly Hills, FL 34465

(Principal office address)

4191 West Bonanza, Beverly Hills, FL 34465

(Current mailing address)

8. Any and all lawful business.

(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)

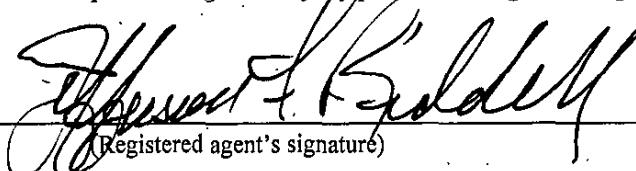
Name: Jefferson F. Riddell, Esq.

Office Address: 3400 S. Tamiami Trail

Sarasota, Florida 34239
(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)

FILLED
06 NOV 15 PM 12: 55
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

A. DIRECTORS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Chairman: Carl Nowicki 06 NOV 15 PM 12:55

Address: 4191 West Bonanza, Beverly Hills, FL 34465

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Carl Nowicki

Address: 4191 West Bonanza

Beverly Hills, FL 34465

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. Carl Nowicki

(Signature of Director or Officer listed in number 12 of the application)

14. Carl Nowicki, President

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

PARKWAY MOTOR INN, INC.
0100255962

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on April 1, 1985.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Leonard H Selesner
225 Millburn Avenue
Suite 208
Millburn, NJ 07041 0000

Continued on next page . . .

0 NOV 15 PM 12:55
DIVISION OF
CORPORATIONS
NEW JERSEY

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FILED
DIVISION OF CORPORATIONS
06 NOV 15 PM 12:55

PARKWAY MOTOR INN, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
3rd day of November, 2006

Bradley Abelow

Bradley Abelow
State Treasurer