

FO7000000767

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000036058 3)))



H070000360583ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB - 8 AM 11:55

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

Ocala Innkeepers, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

2/9/07
Sax

FILED

07 FEB -8 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**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. Ocala Innkeepers, 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 Hampshire

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

3. _____

(FEI number, if applicable)

4. January 31, 2007

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. 1000 Market St., Bldg. 1, Ste. 202, Portsmouth, NH, 03801

(Principal office address)

(Current mailing address)

8. The operation and management of hotels and hotel related services.

(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: CT Corporation SystemOffice Address: 1200 South Pine Island RoadPlantation

(City)

Florida 33324

(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 heroby 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.

TRACI HOUCK
SPECIAL ASSISTANT SECRETARY

(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.

FILED
07 FEB -8 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: David AkridgeAddress: 1000 Market St., Bldg. 1, Ste. 300, Portsmouth, NH, 03801Vice Chairman: R.J. GreeneAddress: 1000 Market St., Bldg. 1, Ste. 300, Portsmouth, NH, 03801

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: David AkridgeAddress: 1000 Market St., Bldg. 1, Ste. 300, Portsmouth, NH, 03801Vice President: R.J. GreeneAddress: 1000 Market St., Bldg. 1, Ste. 300, Portsmouth, NH, 03801Secretary: Thomas M. KeaneAddress: 1000 Market St., Bldg. 1, Ste. 202, Portsmouth, NH, 03801Treasurer: David AkridgeAddress: 1000 Market St., Bldg. 1, Ste. 300, Portsmouth, NH, 03801

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. Thomas M. Keane, Secretary

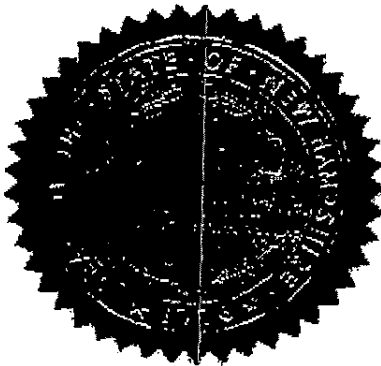
(Typed or printed name and capacity of person signing application)

State of New Hampshire
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that Ocala Innkeepers, Inc. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on January 31, 2007. I further certify that all fees required by the Secretary of State's office have been paid and that articles of dissolution have not been filed.

FILED
07 FEB - 8 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 7th day of February, A.D. 2007

William M. Gardner
Secretary of State