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GRAYROBINSON ATTORNEYS AT LAW

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LAKELAND MELBOURNE

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ORLANDO

E-MAIL ADDRESS SEE

mwilkinson@gray-robinson.com

February 15, 2007

VIA HAND DELIVERY

Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

Re:

Application By Foreign Corporation TP Corporate Lodging, Inc.

for Authorization to Transact Business in Florida

Our File No. 715033-1

Dear Madam or Sir:

Enclosed is an original and one copy of the Application by Foreign Corporation TP Corporate Lodging, Inc. for Authorization to Transact Business in Florida. Please file this Application and issue one Certified Copy. This firm's check in the amount of \$78.75 is enclosed. Upon receipt of this request, please date-stamp the copy of this letter attached, and call me when the certified copy is ready for pick up.

Thank you for your assistance in this matter.

Sincerely,

Mari-Jo Lewis-Wilkinson

Paralegal

Enclosures



SUITE 1400 301 EAST PINE STREET (32801) P.O. Box 3068 ORLANDO, FL 32802-3068

> TEL 407-843-8880 FAX 407-244-5690 gray-robinson.com

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NAPLES

ORLANDO TALLAHASSEE

Тамра

JENNIFER A. TREADWELL
CORPORATE PARALEGAL
407-418-6530
JTREADWELL@GRAY-ROBINSON.COM

Via Overnight Delivery

TO:

/Mari-Jo Lewis-Wilkinson

FROM:

Jennifer A. Treadwell

DATE:

February 14, 2007

SUBJECT:

TP Corporate Lodging, Inc.

CLIENT:

715033-1

Karen -

Enclosed please find an originally executed Application by Foreign Corporation for Authorization to Transact Business in Florida with regard to TP Corporate Lodging, Inc. Also enclosed is an original Certificate of Existence issued by the State of Georgia. Please file the originals with the Florida Department of State and order one certified copy. Please return the certified copy to my attention.

Thanks for your help. Please feel free to give me a call with any questions.

Enclosure

cc:

Richard Plotkin, Esq. (without enclosure)

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.

Georgia		3	58-2512225	
	der the law of which it is incorporate	d)	(FEI number, if applicable)	
10/19/2		5	Perpetual	
(Date of	incorporation)		(Duration: Year corp. will cease to exist or	"perpetual")
Upon qu	alification	,		·
			Florida, if prior to registration) 2, F.S., to determine penalty liability)	
1655-B Lei	banon Rd.		,	
	(Current mailing purpose Composition authorized in home state		ntry to be carried out in state of Florida)	
(corporation administrate in nome star	c of com	my to de chilica out in auto of 1 torica)	- -
	ddress of Florida registered agent:			SECR
		(P.O.		SECRETA
Name and street ac	ddress of Florida registered agent	(P.O.	Box <u>NOT</u> acceptable)	SECRETARY O
Name and street ac	ldress of Florida registered agent	(P.O.	Box <u>NOT</u> acceptable) Suite 1675	SECRETARY OF S
Name and street ac	ldress of Florida registered agent Richard J. Plotkin 50 North Laura Stre	(P.O.	Box <u>NOT</u> acceptable) Suite 1675	SECRETARY OF STAT

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 Timothy P. Miller Chairman: 2061 Lullwater Place Address: __ Lawrenceville, Georgia 30043 Vice Chairman: Address: Address: Address: **B. OFFICERS** Timothy P. Miller President: Address: 2061 Lullwater Place Lawrenceville, Georgia 30043 Vice President: ___ Address: Chris Kelley Secretary: 1655-B Lebanon Rd., Lawrenceville, Georgia 30043 Address: Timothy P. Miller Treasurer: 2061 Lullwater Place, Lawrenceville, Georgia 30043 Address: __ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Timothy P. Miller, Director and President

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

Control No. 0046605

STATE OF GEORGIA

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

TP CORPORATE LODGING, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 10/19/2000 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 9th day of February, 2007

> Karen C Handel Secretary of State

Haun C. Handel

Certification Number: 701027-1 Reference:

Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp