

FD7000003127

(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:

Wendy McCauley GAVE
AUTHORIZATION BY PHONE TO
CORRECT #5 - (Duration)
DATE 6/20/07
DOC. EXAM MRS

Office Use Only



800104494628

06/19/07--01061--006 **87.50

FILED
07 JUN 19 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
6/20

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Park Place Hospitality Group, 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:

Wendy S. McCauley

(Name of Person)

Park Place Hospitality Group, Inc.

(Firm/Company)

1014 S. Tryon Street, Suite 207

(Address)

Charlotte, NC 28203

(City/State and Zip code)

For further information concerning this matter, please call:

Wendy S. McCauley

(Name of Person)

at (704) 377-1002

(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. **Park Place Hospitality Group, Inc.**

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

N/A

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

2. **NC**

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

3. **56-2225147**

(FEI number, if applicable)

4. **11/1/2000**

(Date of incorporation)

5. **Perpetual**

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

6. **06/15/2007**

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

7. **1014 S. Tryon Street, Suite 207 Charlotte, NC 28203**

(Principal office address)

same

(Current mailing address)

8. **Hotel/Restaurant Management**

(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: Jeremy McCauley

Office Address: 23774 Arrigo Blvd

Fernandina Beach, Florida 32034

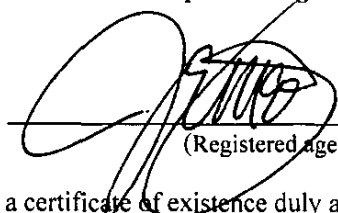
(City)

(Zip code)

FILED
07 JUN 19 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

6-18-07

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

Chairman: Ronald E. McCauley

Address: 111 Tweed Place
Mooreville, NC 28117

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ronald E. McCauley

Address: 111 Tweed Place
Mooreville, NC 28117

Vice President: Jeremy McCauley

Address: 23774 Arrigo Blvd
Fernandina Beach, FL 32034

Secretary: Wendy S. McCauley

Address: 6020 Gold Wagon Lane, Charlotte, NC 28227

Treasurer: Wendy S. McCauley

Address: 6020 Gold Wagon Lane, Charlotte, NC 28227

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

13. REM McCauley
(Signature of Director or Officer listed in number 12 of the application)

14. Ronald E. McCauley, President
(Typed or printed name and capacity of person signing application)



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

PARK PLACE HOSPITALITY GROUP, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of November, 2000, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

FILED
01 JUN 19 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 15th day of June, 2007.

Elaine F. Marshall

Secretary of State