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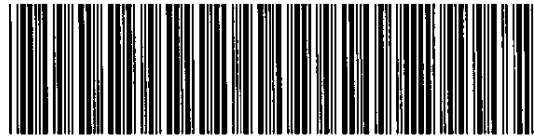
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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PHONE: (850) 216-0457; FAX: (850) 216-0460

DATE: 10-03-07

NAME: Winston Hospitality, Inc

TYPE OF FILING: application to transact business

COST: \$70 + \$8.75= \$78.75

RETURN: *Certified Copy*

ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE

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**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. Winston Hospitality, 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. North Carolina 3. 33-1182243
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/21/07 5. Perpetual
(Date of incorporation) (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. 2626 Glenwood Avenue, Suite 265 Raleigh, NC 27608
(Principal office address)
2626 Glenwood Avenue, Suite 265 Raleigh, NC 27608
(Current mailing address)
8. Hotel 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: Capitol Corporate Services, Inc.
Office Address: 155 OFFICE PLAZA Drive, Suite A
Tallahassee, Florida 32301
(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.*
- Carole Wundt, asst sec
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Heeden

Address: 2626 Glenwood Avenue, Suite 265

Raleigh, NC 27608

Vice President: CEO: Robert W. Winston

Address: 2626 Glenwood Avenue, Suite 265

Raleigh, NC 27608

Secretary: Treas: Kenneth R. Crockett

Address: 2626 Glenwood Avenue, Suite 265 Raleigh, NC 27608

Treasurer: CFO: Brent V. West

Address: 2626 Glenwood Avenue, Suite 265 Raleigh, NC 27608

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. Brent V. West CFO

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

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Application For Certificate Of Authority for WINSTON HOSPITALITY, INC. (file number 10976506), a NORTH CAROLINA, USA, Foreign For-Profit Corporation, was filed in this office on May 06, 1996.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 28, 2007.

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LAHASSEE, FLORIDA

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A handwritten signature of Phil Wilson in cursive script.

Phil Wilson
Secretary of State