

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.

(((H07000276357 3)))



H070002763573ABC4

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) 617-6381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 216-0457
Fax Number : (850) 216-0460

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV - 9 PM 1:21

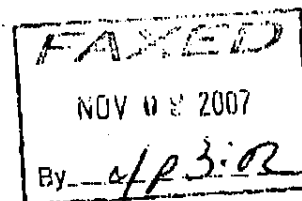
FILED

Please Keep Original File date

FOREIGN PROFIT/NONPROFIT CORPORATION

Premier Hotel Corporation

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



Electronic Filing Menu

Corporate Filing Menu

Help

FROM :FLORIDA FILING

FAX NO. :8502160460

Nov. 13 2007 04:19PM P2

850-817-8381

11/13/2007 1:09

PAGE 001/001

Florida Dept of State



November 13, 2007

FLORIDA DEPARTMENT OF STATE

FLORIDA FILING & SEARCH SERVICES Division of Corporations

SUBJECT: PREMIER HOTEL CORPORATION

REF: W07000055752

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H07000276357
Letter Number: 407A00065546

H 0 7 0 0 0 2 7 6 3 5 7

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. Premier Hotel Corporation
(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. Georgia 3. 58-2228229
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 12, 1996 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. 605 West Second Street, Tifton, GA 31793
(Principal office address)
2839 Paces Ferry Road, Suite 560, Atlanta, GA 30339
(Current mailing address)
8. Service and management and general services associated therewith and other business, and 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: NRAI Services, Inc.
Office Address: 2731 Executive Park Dr., Ste 4
Weston Florida 33331
(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, 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.
NRAI Services, Inc.
Charles Coyle
(Registered agent's signature)
Charles Coyle - Assistant Secretary
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 NOV - 9 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 0 7 0 0 0 2 7 6 3 5 7

H 0 7 0 0 0 2 7 6 3 5 7

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William D. Bowen

Address: 45 Eagle Drive

Tifton, GA 31794

Director: _____

Address: _____

B. OFFICERS

President: William D. Bowen

Address: 45 Eagle Drive

Tifton, GA 31794

Vice President: _____

Address: _____

Secretary: Sandra M. Bowen

Address: 45 Eagle Drive, Tifton, GA 31784

Treasurer: Sandra M. Bowen

Address: 45 Eagle Drive, Tifton, GA 31794

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. William D. Bowen
(Typed or printed name and capacity of person signing application)

H 0 7 0 0 0 2 7 6 3 5 7

H 0 7 0 0 2 7 6 3 5 7

Control No. K009781

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

PREMIER HOTEL CORPORATION**Domestic Profit Corporation**

was formed or was authorized to transact business on 03/12/1996 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 29th day of October, 2007

Karen C Handel
Secretary of State

Certification Number: 1802349-1 Reference: 2312.1
Verify this certificate online at <http://corp.sos.state.ga.us/corp/lookup/verify.asp>

H 0 7 0 0 2 7 6 3 5 7