

# F07000005908

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

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(Business Entity Name)

\_\_\_\_\_  
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2007 DEC -3 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02.12-3



HOTELSATHOME  
WORLDWIDE

2 DANIEL ROAD EAST  
FAIRFIELD NJ 07004  
USA

ph. 1 (973) 882 8437  
fx. 1 (973) 882-9395

INFO@HOTELSATHOME.COM

PARIS NORD 2  
74 RUE DE LA BELLE ETOILE  
BP 52379  
95942 ROISSY CDG CEDEX  
FRANCE

ph. +33 (0)1 41 51 51 40  
fx. +33 (0)1 41 51 51 41

November 28, 2007  
Florida Department of State  
New Filing Section  
PO Box 6327  
Tallahassee, Florida 32314

To Whom it May Concern:

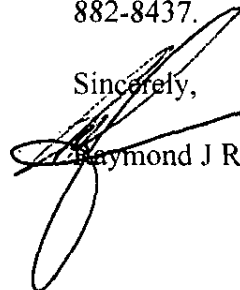
The enclosed "Application by Foreign Corporation for authorization to Transact Business in Florida", "Certificate of Existence" and check are submitted to register the above foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Raymond J. Romano  
Hotels at Home, Inc.  
2 Daniel Road East Fairfield, NJ 07004

For further information concerning this matter, please call Raymond J Romano at 973-882-8437.

Sincerely,



Raymond J Romano

**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.

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TALLAHASSEE, FLORIDA

1. HOTELS AT HOME, INC.

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

HOTELS AT HOME, WORLDWIDE

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

2. DELAWARE

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

3. 22-3738147

(FEI number, if applicable)

4. 4/19/2000

(Date of incorporation)

5. PERPETUAL

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

6. PENDING (EMPLOYEE)

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7624 SUSSEX CT, NAPLES, FLORIDA 34113

(Principal office address)

4915 RATTLESNAKE HAMMOCK RD NAPLES, FLORIDA 34113

(Current mailing address)

8. OFFICE

(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: DANIEL W. NALL, CPA

Office Address: 300 SEVILLA, STE. 215

CORAL GABLES

(City)

, Florida 33134

(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.

(signature)  
(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.

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MICHAEL WARE  
Address: 9801 Collins Ave, #P4  
Bal Harbour, FL 33154

Vice Chairman: ROBIN WARE  
Address: 9801 Collins Ave, #P4  
Bal Harbour, FL 33154

Director: RAYMOND J ROMAN  
Address: 7624 SUSSEX CT.  
NAPLES, FLORIDA 34113

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: MICHAEL WARE  
Address: 9801 COLLINS AVE, #P4  
BAL HARBOUR, FL 33154

Vice President: ROBIN WARE  
Address: 9801 COLLINS AVE, #P4  
BAL HARBOUR, FL 33154

Secretary: ROBIN WARE  
Address: 9801 COLLINS AVE, #P4

Treasurer: RAYMOND ROMAN  
Address: 7624 SUSSEX CT, NAPLES FLORIDA 34113

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.

RAYMOND J ROMANO, VICE PRESIDENT Dir.  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "HOTELS AT HOME, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTIETH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE FIRST DAY OF OCTOBER, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "HOTELS AT HOME, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3373769 8310

071246353

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6178517

DATE: 11-21-07