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Florida Department of State  
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TALLAHASSEE, FLORIDA

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Shaner Hotel Holdings, Inc.

Certificate of Status	0
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J. Gathers MAR 03 2007

**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. Shaner Hotel Holdings, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- Shaner Hotel Holdings (OP), Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 26-1482383  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 11/19/07 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. 1965 Waddle Road, State College, PA 16803  
(Principal office address)  
1965 Waddle Road, State College, PA 16803  
(Current mailing address)
8. Act as general partner to limited partnership  
(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: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324  
(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.*

C T Corporation System

By: James M. Newsome

(Registered agent's signature)

**JAMES M. NEWSOME**

**Special 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.

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

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**A. DIRECTORS**

Chairman: Lance T. Shiner

Address: 1965 Waddle Road, State College, PA 16803

Vice Chairman: Pike Ajoia (Director)

Address: 1965 Waddle Road, State College, PA 16803

Director: J.B. Griffin

Address: 1965 Waddle Road, State College, PA 16803

Director: John D. McGurk

Address: 1965 Waddle Road, State College, PA 16803

**B. OFFICERS**

President: Lance T. Shiner

Address: 1965 Waddle Road, State College, PA 16803

Vice President: Peter K. Hulburt

Address: 1965 Waddle Road, State College, PA 16803

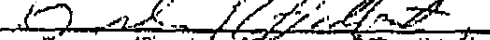
Secretary: Peter K. Hulburt

Address: 1965 Waddle Road, State College, PA 16803

Treasurer: J.B. Griffin

Address: 1965 Waddle Road, State College, PA 16803

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

13.  Vice President  
(Signature of Director or Officer listed in number 12 of the application)

14. Peter K. Hulburt  
(Typed or printed name and capacity of person signing application)

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# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHANER HOTEL HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MARCH, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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080279461

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: 6424071

DATE: 03-04-08