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.

(((H08000240059 3)))



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 C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fax Number : (850)878-5926 DIVISION OF CORPORATIO

FOREIGN PROFIT/NONPROFIT CORPORATION

Apple Nine Hospitality Ownership, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Électronic Filing Menu

Corporate Filing Menu

Help

T. Burch OCT 22 2008

F.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

		STATUTES, THE FOLLOWING IS SU BUSINESS IN THE STATE OF FLOR		2008
, Apple Nine Hospital	ity Ownership, Inc.			
(Enter name of corpor		D," "COMPANY," "CORPORATION,"	V.A.	OCT 21
,				72
(If name unavailable i	n Florida, enter alternate corporate nam	e adopted for the purpose of transacting by	sinces in Florida)	÷:
2. Virginia	3	26-1379528	A	5
(State or country unde	r the law of which it is incorporated)	(FEI number, if applical	ile)	
4. 11/8/2007		perpetual		
(Date of in	corporation)	(Duration: Year corp. will cease to exi	st or "perpetual")	
6. upon registration				
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)		
Pl4 Fast Mais Chart	·	ears, easy to appending pointy having,		
7. 814 East Main Street.	(Principal office ad	idness)		
814 East Main Street,	, Richmond, VA 23219			
	(Current mailing ac	kdress)		
	•			
8. ownership of hotels				
(Purpose(s) of c	orporation authorized in home state or	country to be carried out in state of Florida)	
9. Name and street add	lress 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)		
designated in this appl further agree to compl	registered agent and to accept seri loation, I hereby accept the appoint	vice of process for the above stated con tment as registered agent and agree to relative to the proper and complete pe osition as registered agent.	act in this capac	city. I
	C T Corporation System			
By:	Came Bridge	M		
نسنب	(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.
- 12. Names and business addresses of officers and/or directors:

A. DIRECTORS	
Chairman: *see attached listing*	
Address:	A 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
	*
Vice Chairman:	
Address:	
Director	
Director:	
Address:	
Director:	
Address:	
·	
B. OFFICERS	
President:	<u> </u>
Address:	
Vice President:	
Address:	
·	
Sanatore	
Secretary:	
Address;	
Treasurer:	
Address:	<u> </u>
NOTE: If necessary, you may attach an addendum to the application listing ad-	ditional officers and/or directors.
13. LE	
(Signature of Director or Officer listed in number 12 of the	ne application)
14. David P. Buckley, Vice President	
(Typed or printed name and capacity of person signing	application)

Apple Nine Hospitality Ownership, Inc, a Virginia corporation

The address for all individuals below is: 814 East Main Street
Richmond, VA 23219

Sole Director:

Justin G. Knight

Officers:

Name	Title			
Justin G. Knight	President, Chief Executive Officer, and Chairman of the Board		2008	
David S. McKenney	Vice President, Treasurer		130	-Ū
David P. Buckley	Vice President, Secretary		21	广市
Kristian M. Gathright	, ,	13.3	P	Ō
Bryan Peery	Vice President, Assistant Secretary	OR TATE	4: 15	
Amy Kramer	Assistant Secretary		•	

Communical the Hirginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Apple Nine Hospitality Ownership, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 08, 2007.

Nothing more is hereby certified.

SECULITIES OF STATE



Signed and Sealed at Richmond on this Date: October 17, 2008

Joel H. Peck, Clerk of the Commission