

F08000004667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

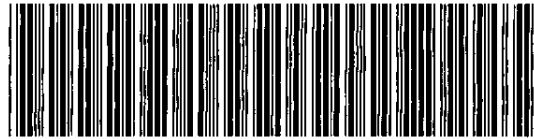
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

was 47839

Office Use Only



400136772794

10/16/08--01034--007 \*\*87.50

FILED

2008 OCT 28 PM 4:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch OCT 28 2008

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Waterford Hotel Group, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Jason Leiser  
(Name of Person)

c/o Waterford Group  
(Firm/Company)

914 Hartford Turnpike, P.O. Box 715  
(Address)

Waterford, CT 06385  
(City/State and Zip code)

For further information concerning this matter, please call:

Jason Leiser at ( 860 ) 701-9695  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 17, 2008

JASON LEISER  
914 HARTFORD TURNPIKE PO BOX 715  
WATERFORD, CT 06385

SUBJECT: WATERFORD HOTEL GROUP, INC.  
Ref. Number: W08000047839

We have received your document for WATERFORD HOTEL GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 808A00054190

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.

2006 OCT 28 PM 4:30  
TALLAHASSEE, FLORIDA

FILED

1. Waterford Hotel Group, 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. Connecticut

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

3. 06-1117701

(FEI number, if applicable)

4. October 1, 1984

(Date of incorporation)

5. Perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 914 Hartford Turnpike, P.O. Box 715, Waterford, CT 06385

(Principal office address)

914 Hartford Turnpike, P.O. Box 715, Waterford, CT 06385

(Current mailing address)

8. Property 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: Corporation Service Company

Office Address: 1201 Hays Street

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.*

William M. Edrington

(Registered agent's signature)

William M. Edrington, Authorized Representative

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

2008 OCT 28 PM 4:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Len Wolman

Address: 914 Hartford Turnpike, P.O. Box 715, Waterford, CT 06385

Director:

~~Wolman~~ Stephan F. Slavik

Address: 32500 Telegraph Road, Suite 222, Bingham Farms, MI 48025

Director: Robert Winchester

Address: 914 Hartford Turnpike, P.O. Box 715, Waterford, CT 06385

Director: Terrence Bickhardt

Address: 914 Hartford Turnpike, P.O. Box 715, Waterford, CT 06385

**B. OFFICERS**

President: Robert Winchester

Address: 914 Hartford Turnpike, P.O. Box 715, Waterford, CT 06385

Vice President: Stephan F. Slavik

Address: 32500 Telegraph Road, Suite 222, Bingham Farms, MI 48025

Secretary: Stephan F. Slavik

Address: 32500 Telegraph Road, Suite 222, Bingham Farms, MI 48025

Treasurer: Robert Winchester

Address: 914 Hartford Turnpike, P.O. Box 715, Waterford, CT 06385

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. ROBERT WINCHESTER - PRESIDENT AND DIRECTOR

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

ADDENDUM: (ADDITIONAL OFFICERS)

CEO – Len Wolman

Address: 914 Hartford Turnpike, Waterford, CT 06385

President and COO Operations and Marketing – Terrence Bickhardt

Address: 914 Hartford Turnpike, Waterford, CT 06385

Vice President of Public Relations – Lisa Beers

Address: 914 Hartford Turnpike, Waterford, CT 06385

Vice President of Sales and Marketing – Brien Fox

Address: 914 Hartford Turnpike, Waterford, CT 06385

Vice President of Human Resources – Judy Moran

Address: 914 Hartford Turnpike, Waterford, CT 06385

FILED  
2008 OCT 28 PM 4:30  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

WATERFORD HOTEL GROUP, INC.

a domestic STOCK corporation, was filed in this office on October 02, 1984, a certificate of dissolution  
has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of  
this office such corporation is in existence.



Secretary of the State

Date Issued: October 27, 2008

FILED  
2008 OCT 28 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA