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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09/28/09

## COVER LETTER

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

**SUBJECT:** WORTHY INNS, 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:

**William Watson Trick, Jr.**

Name of Person

**William Watson Trick, Jr., P.A.**

Firm/Company

**1216 E. Atlantic Blvd., Suite 7**

Address

**Pompano Beach, FL 33060**

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**WILLIAM TRICK**

Name of Person

at ( **954** ) **942 9774 x 204**

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

**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. Worthy Inns, 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. Virginia 3. 54-1619822  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 31, 1991 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. P.O. Box 99, Warm Springs, VA 24484 ←  
(Principal office address)  
6920 Cypress Road, Plantation, FL 33317 ←  
(Current mailing address)

8. All business permitted by law.  
(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: WILLIAM WATSON TRICK, JR.

Office Address: 1216 East Atlantic Blvd.  
Pompano Beach, Florida 33060  
(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 Watson Trick, Jr.  
(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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

Peter Worthy

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

12020 NW 12 Street  
Plantation, FL 33323

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

Ruth Worthy

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

12020 NW 12 Street  
Plantation, FL 33323

**B. OFFICERS**

President: \_\_\_\_\_

Peter Worthy

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

12020 NW 12 Street  
Plantation, FL 33323

Vice President: \_\_\_\_\_

Ruth Worthy

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

12020 NW 12 Street  
Plantation, FL 33323

Secretary: \_\_\_\_\_

John C. Singleton

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

P.O. Box 116 Warm Springs, VA 24484

Treasurer: \_\_\_\_\_

Ruth Worthy

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

~~12020 NW 12 Street~~ 12020 NW 12 Street, Plantation, FL 33323

**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. \_\_\_\_\_

Peter Worthy, President

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

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TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

WORTHY INNS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 31, 1991.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:  
September 22, 2009*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission