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Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
ROCHESTER HOSPITALITY, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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**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. Rochester Hospitality, 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. New York 3. 18-1313781
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 12/30/87 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 355 Saratoga Road, Snyder, New York 14226
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

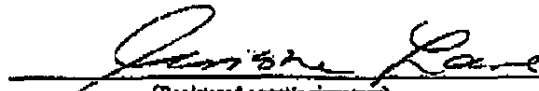
7. 355 Saratoga Road, Snyder, New York 14226
(Principal office address)

- Rochester Hospitality, Inc.
(Current mailing address)

8. real estate 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: Christine Lane
 Office Address: 1398 North Atlantic
Daytona Beach, Florida 32118
 (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.


 (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: John Townsell

Address: 355 Saratoga Road, Snyder, New York 14226

Vice Chairman: Leo Townsell

Address: 355 Saratoga Road, Snyder, New York 14226

Director: Patricia Townsell

Address: 355 Saratoga Road, Snyder, New York 14226

Director: _____

Address: _____

B. OFFICERS

President: John Townsell

Address: 355 Saratoga Road, Snyder, New York 14226

Vice President: Leo Townsell

Address: _____

Secretary: Patricia Townsell

Address: 355 Saratoga Road, Snyder, New York 14226

Treasurer: _____

Address: _____

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. Leo Townsell, Vice President

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

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of ROCHESTER HOSPITALITY, INC. was filed on 12/30/1987, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of November
two thousand and nine.*

A handwritten signature in dark ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
First Deputy Secretary of State

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