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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023 Phone : (850)222-1092

Fax Number

: (850)878-5368

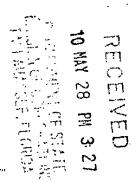
**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address	<u> </u>	

FOREIGN PROFIT/NONPROFIT CORPORATION

StepStone Hospitality Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00



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Corporate Filing Menu

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COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: Stepsione Hospitality 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," or "Certificate of Good Standing" 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:
Thomas Russo
Name of Person
Stepstone Hospitality Inc.
Firm/Company
333 Westminster St. Suits 3
Address
Providence,RI 02903
City/State and Zip code
trusso@stopstonehospitality.com
B-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Patrick Rolio at (401) 865-6900
Name of Parson Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building MAILING ADDRESS: New Filing Section Division of Corporations Clifton Building P.O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32314
Taliahassee, FL 32301
Enclosed is a check for the following amount:
S \$70.00 Fiting Fee

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

		STATUTES, THE POLLOWING IS SUBMITTED TO BUSINESS IN THE STATE OF FLORIDA.		
1 Stepstone Hospitality Inc.				MAY
	orporation; must include "INCORPORATEL orp," "Inc," "Co," or "Corp."))," "COMPANY," "CORPORATION,"		Y 28
				P
•	able in Florida, enter alternate corporate nam	e edopted for the purpose of transacting business in Florida)	37.4 1.30.1	:
2, Rhode Island 3. 2		20-532068}	gri	52
(State or country	under the law of which it is incorporated)	(FBI number, if applicable)		. •
4. 8/7/2006	5	Perpetual		
(Date	of incorporation)	(Duration: Year corp. will coase to exist or "perpetual")		
6				
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)		
7 333 Westminster	St. Suits 3 Providence,RI 02903			
	(Principal office ad	dress)	•	
333 Westminster	St. Suite 3 Providence,RI 02903			
· · · · · · · · · · · · · · · · · · ·	(Current mailing ad	idress)		
8. Hotel Manageme				
(Purpose(s) of corporation authorized in home state or o	country to be carried out in state of Florida)		
9. Name and sixes	t address of Florida registered agent: (P.	O. Box <u>NOT</u> acceptable)		
Name;	C T Corporation System	 , =		
Office Address:	1200 South Pine Island Road			
	Plantation	, Florida 33324		
	(City)	(Zip code)		
Having been nam designated in this further agree to co	application, I hereby accept the appoint omply with the provisions of all statutes with and accept the obligations of my p	vice of process for the above stated corporation at the p iment as registered agent and agree to act in this caped relative to the proper and complete performance of my rostition as registered agent.	sity. I	
Ву:	T Corporation System TE SPECIAL AS	raci Houck Bistant Secretary		
	(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:

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A. DIRECTORS	~~-1
Chairman:	≥ £
Address:	計画
Vice Chairman:	9
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS President: THOMAS J RUSSO Address: 167 SEACONETT BLVD PORTSMOUTH, RI 02871- USA Vice President: Michelle Suc Russo Address: 198 GLEN HILL DR SAUNDERSTOWN, RI 02874 USA	
Secretary: J Patrick Rollo	-
Address: 198 GLEN HILL DR SAUNDERSTOWN, RI 02874 USA	
Tressurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application)	
14. Thomas J. Russo President	
(Typed or printed name and capacity of person signing application)	



State of Rhode Island and Providence Plantations A. Ralph Mollis Secretary of State

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SECRETARY OF STATE
FALLAHASSEE, FLORINA

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

StepStone Hospitality Inc.

a Rhode Island corporation, filed articles of incorporation in this office on the 7th day of August, 2006; and

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED this twentyseventh day of May, A.D. 2010.

Secretary of State

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