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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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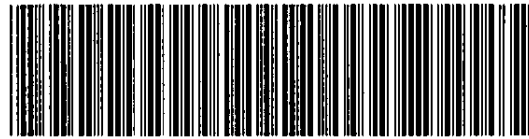
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers DEC 16 2010

## COVER LETTER

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

**SUBJECT:** True North 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," 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:

Lewis H. Wiens

Name of Person

True North Hotel Group, Inc.

Firm/Company

7300 W 110th Street, Suite 990

Address

Overland Park, KS 66210

City/State and Zip code

abarnes@truenorthhotels.com

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

For further information concerning this matter, please call:

Ann Barnes

Name of Person

at ( 913 ) 345-6400

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. True North 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. Kansas

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

3. 48-0822800

(FEI number, if applicable)

4. January 22, 1975

(Date of incorporation)

5. perpetual

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

6. December 13, 2010

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

7. 7300 W 110th Street, Suite 990

(Principal office address)

Overland Park, KS 66210

(Current mailing address)

8. Hotel 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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

See attached

(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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2010 DEC 15 PM 2:11  
SHELLY J. HALE  
TALLAHASSEE, FLORIDA

## ACCEPTANCE OF APPOINTMENT

RE: True North Hotel Group, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: 12/13/10

C T CORPORATION SYSTEM

By Katherine Lackey  
Katherine Lackey,  
Assistant Secretary

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CLERK OF CIRCUIT  
JUDGE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Lewis H. Wiens

Address: 7300 W. 110th Street, Suite 990  
Overland Park, KS 66210

Vice Chairman: Richard Merkel

Address: 7300 W. 110th Street, Suite 990  
Overland Park, KS 66210

Director: Susan Wiens

Address: 7300 W. 110th Street, Suite 990  
Overland Park, KS 66210

Director: Bradley Wiens

Address: 7300 W. 110th Street, Suite 990  
Overland Park, KS 66210

**B. OFFICERS**

President: Lewis H. Wiens

Address: 7300 W. 110th Street, Suite 990  
Overland Park, KS 66210

Vice President: Richard Merkel

Address: 7300 W. 110th Street, Suite 990  
Overland Park, KS 66210

Secretary: Susan Wiens

Address: 7300 W. 110th Street, Suite 990, Overland Park, KS 66210

Treasurer: Lewis H. Wiens

Address: 7300 W. 110th Street, Suite 990, Overland Park, KS 66210

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Lewis H. Wiens, President

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

**STATE OF KANSAS  
OFFICE OF  
SECRETARY OF STATE  
CHRIS BIGGS**

I, CHRIS BIGGS, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 0389379

Entity Name: TRUE NORTH HOTEL GROUP, INC.

Entity Type: DOM: FOR PROFIT CORPORATION

State of Organization: KS

Resident Agent: LEWIS H. WIENS

Registered Office: 7300 W. 110TH ST. STE. #990, OVERLAND PARK, KS 66210

was filed in this office on January 22, 1975, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of December 13, 2010



**CHRIS BIGGS  
SECRETARY OF STATE**

Two handwritten signatures in black ink. The first signature is a cursive "C" followed by "Biggs". The second signature is a more stylized cursive signature.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Certificate ID: 379344 - To verify the validity of this certificate please visit <https://www.accesskansas.org/bess/flow/validate> and enter the certificate ID number.