

F11000002534

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000161402 3)))



H110001614023ABCQ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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: _____

FOREIGN PROFIT/NONPROFIT CORPORATION**East Coast Hospitality Company**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
11 JUN 17 AM 10:13
TALLAHASSEE, FLORIDARECEIVED
11 JUN 17 PM 4:08
TALLAHASSEE, FLORIDA6/20
8

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EAST COAST HOSPITALITY COMPANY
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:

Donna Mix

Name of Person

East Coast Hospitality Company

Firm/Company

821 Capitol Mall, Suite 1900

Address

Sacramento, CA 95814

City/State and Zip code

donna.mix@britanniapacific.com

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

For further information concerning this matter, please call:

Mary E. Handel

at

916

283-0222

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

RECEIVED
DIVISION OF CORPORATIONS
JUN 17 2011

11 JUN 17 AM 10:13

APPROVED
JUN 17 2011

**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. EAST COAST HOSPITALITY COMPANY

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

ECH COMPANY

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 45-2488958
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 27, 2011 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 621 Capitol Mall, Suite 1900, Sacramento, CA 95814
(Principal office address)

621 Capitol Mall, Suite 1900, Sacramento, CA 95814
(Current mailing address)

8. An employment company for the hospitality business
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.*

C T Corporation System

Janet Gerkin

By:

Janet Gerkin
(Registered agent's signature)

Special Asst. Secretary

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.

11 JUN 17 AM 10:13

45-2488958

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Eva H. Hill

Address: 621 Capitol Mall, Suite 1900, Sacramento, CA 95814

Director: _____

Address: _____

B. OFFICERS

President: Eva H. Hill

Address: 621 Capitol Mall, Suite 1900, Sacramento, CA 95814

Vice President: Marianne Soin

Address: 621 Capitol Mall, Suite 1900, Sacramento, CA 95814

Secretary: Marianne Soin

Address: 621 Capitol Mall, Suite 1900, Sacramento, CA 95814

Treasurer: Eva H. Hill

Address: 621 Capitol Mall, Suite 1900, Sacramento, CA 95814

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

13. Marianne Soin
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. Marianne Soin, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

11 JUN 17 AM 10:13

APR 17 2014

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EAST COAST HOSPITALITY COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.


11 JUN 17 AM 10:13
DEPARTMENT OF STATE
CORPORATION DIVISION

4939142 8300

110732727

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8840637

DATE: 06-16-11