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Division of Corporations

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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

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
SONESTA INTERNATIONAL HOTELS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$70.00

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2012 FEB 28 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J Silvers FEB 29 2012

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sonesta International Hotels Corporation
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:

Name of Person

Firm/Company

Address

City/State and Zip code

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

For further information concerning this matter, please call:

Name of Person at (_____) Area Code & Daytime Telephone Number

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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. Sonesta International Hotels Corporation
(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. Maryland
(State or country under the law of which it is incorporated)

3. 45-3784316
(FEI number, if applicable)

4. October 31, 2011
(Date of incorporation)

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

6. January 31, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Suite 300, Two Newton Place, 255 Washington Street, Newton, MA 02458
(Principal office address)

Suite 300, Two Newton Place, 255 Washington Street, Newton, MA 02458
(Current mailing address)

8. The Corporation is formed for the purpose of engaging in any lawful business or other activity.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee (City), Florida 32301 (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.

Corporation Service Company

By: Stephanie K. Miles
Assistant Vice President

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:

A. DIRECTORS See Sheet Attached

Chairman: _____

Address: _____

_____

Vice Chairman: _____

Address: _____

_____

Director: _____

Address: _____

_____

Director: _____

Address: _____

_____

B. OFFICERS

President: _____

Address: _____

_____

Vice President: _____

Address: _____

_____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Jennifer B. Clark
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. Jennifer B. Clark, Secretary
(Typed or printed name and capacity of person signing application)

Sonesta International Hotels Corporation
Officer and Director List

Officers:

Name	Title	Address
William J. Sheehan	Chairman and Chief Executive Officer	Suite 300, Two Newton Place 255 Washington Street Newton, MA 02458
Peter J. Sonnabend	Executive Vice Chairman	116 Huntington Avenue Floor 9 Boston, MA 02116
Stephanie Sonnabend	President	116 Huntington Avenue Floor 9 Boston, MA 02116
Carlos Flores	Executive Vice President	Suite 300, Two Newton Place 255 Washington Street Newton, MA 02458
Boy A.J. van Riel	Vice President and Treasurer	116 Huntington Avenue Floor 9 Boston, MA 02116
Felix Madera	Executive Vice President, International	116 Huntington Avenue Floor 9 Boston, MA 02116
Jacqueline Sonnabend	Executive Vice President and Senior Quality Control Officer	116 Huntington Avenue Floor 9 Boston, MA 02116
Jennifer B. Clark	Secretary	Suite 300, Two Newton Place 255 Washington Street Newton, MA 02458

Directors:

Name	Title	Address
William J. Sheehan	Director	Suite 300, Two Newton Place 255 Washington Street Newton, MA 02458
Adam D. Portnoy	Director	Suite 300, Two Newton Place 255 Washington Street Newton, MA 02458
Barry M. Portnoy	Director	Suite 300, Two Newton Place 255 Washington Street Newton, MA 02458
Jennifer B. Clark	Director	Suite 300, Two Newton Place 255 Washington Street Newton, MA 02458

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STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT SONESTA INTERNATIONAL HOTELS CORPORATION, INCORPORATED OCTOBER 31, 2011, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 28, 2012.

Paul B. Anderson

Paul B. Anderson
Charter Division

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Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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