

F1500000 4940

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 09 2015  
J. HARRIS

016181 STM

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BURLINGTON 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:

Gary S. Dunay, Esq.

Name of Person

Dunay, Miskel and Backman, L.L.P

Firm/Company

14 S.E. 4th Street, #36

Address

Boca Raton, FL 33432

City/State and Zip code

jnpatel@cnhotels.net

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

For further information concerning this matter, please call:

Gary S. Dunay, Esq.

561 405-3300  
at ( )

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

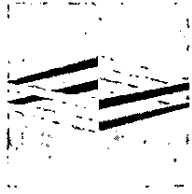
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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



**DUNAY  
MISKEL  
BACKMAN** LLP

Gary S. Dunay  
Bonnie Miskel  
Scott Backman  
Dwayne L. Dickerson  
Hope W. Calhoun  
Christina Bilenki  
Heather Jo Allen

October 27, 2015

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Burlington Hospitality, Inc.

Dear Sir or Madam:

Enclosed please find an application for the above-referenced entity to do business in the State of Florida, together with our client's check in the amount of \$70. Please feel free to contact us if you should require anything further in order for this entity to be qualified.

Thank you.

Very truly yours,  
DUNAY, MISKEL AND BACKMAN, LLP

*Gary S. Dunay*

GSD/ld  
Enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 2, 2015

GARY S DUNAY, ESQ  
DUNAY, MISKEL AND BACKMAN, LLP  
14 SE 4TH STREET #36  
BOCA RATON, FL 33432

SUBJECT: BURLINGTON HOSPITALITY, INC.  
Ref. Number: W15000072196

2015 NOV -9 PM 4:11  
DIVISION OF STATE  
TALLAHASSEE FLORIDA

We have received your document for BURLINGTON HOSPITALITY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The entity's date of incorporation/organization must be listed in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 915A00023142

**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. BURLINGTON 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. NORTH CAROLINA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 6, 2006 5. perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. C/O CN HOTELS, 2011 VEASELY STREET, GREENSBORO, NC 27407  
(Principal office address)
- N/A  
(Current mailing address, if different)

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

Name: GARY S. DUNAY, ESQ.

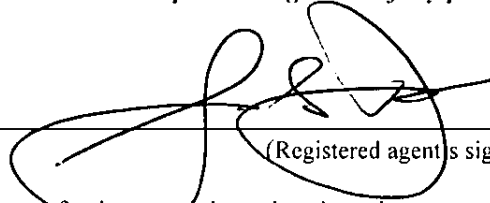
Office Address: 14 S.E. 4TH STREET, #36

BOCA RATON, Florida 33432  
(City) (Zip code)

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TALLAHASSEE FLORIDA

**9. 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)

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: See Exhibit "A" Attached Hereto

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See Exhibit "B" Attached Hereto

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Jayesh N. Patel, Vice President

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

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TALLAHASSEE FLORIDA

## EXHIBIT "A"

### Director Name:

Nayan C. Patel  
200 Biscayne Blvd Way, Apt. 5109  
Miami, FL 33131

Sunil M. Patel  
10536 Charmford Way  
Raleigh, NC 27615

Chiranjiv K. Jariwala  
3581 E Tree Tops Ct  
Davie, FL 33328

Anit S. Patel  
13572 NW 2<sup>nd</sup> Mnr , Apt. 103  
Plantation, FL 33325

Hemanshu K. Patel  
6914 South Creek Road  
Charlotte, NC 28277

Jay Bhakta  
8 Provence Crt  
Greensboro, NC 27410

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TALLAHASSEE FLORIDA

## **EXHIBIT "B"**

### **Officer Name:**

#### **President**

Nayan C. Patel  
200 Biscayne Blvd Way, Apt. 5109  
Miami, FL 33131

#### **Vice-President**

Jayesh N Patel  
2011 Veasley Street  
Greensboro, NC 27407

#### **Treasurer**

Chiranjiv K. Jariwala  
3581 E Tree Tops Ct  
Davie, FL 33328

#### **Secretary**

Anit S. Patel  
13572 NW 2<sup>nd</sup> Mnr , Apt. 103  
Plantation, FL 33325

#### **Asst. Secretary**

Sunil M. Patel  
10536 Charmford Way  
Raleigh, NC 27615

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TALLAHASSEE FLORIDA





# NORTH CAROLINA

## Department of the Secretary of State

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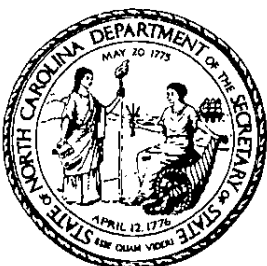
### CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

### **BURLINGTON HOSPITALITY, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 6th day of December, 2006, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of November, 2015.

*Elaine F. Marshall*

Secretary of State