

F17000001982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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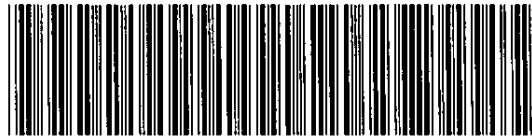
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D. SCOTT
MAY 3 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 534342 7273572
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : March 6, 2017
ORDER TIME : 12:14 PM
ORDER NO. : 534342-060
CUSTOMER NO: 7273572

FOREIGN FILINGS

NAME: SURESTAY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

[Handwritten: 7/14/17]
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**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.***

SureStay, Inc.

1. _____
(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. Arizona 3. 81-3677746
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 10, 2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(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 Best Western International, Inc. - ATTN: Legal, 6201 N 24th Parkway, Phoenix, Arizona 85016-2033
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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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.

Corporation Service Company

By: _____

(Registered agent's signature)

Melissa Zender
Asst. Vice President

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: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

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.

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. Lawrence M. Cuculic, Secretary

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

SURESTAY, INC.

List of Officers and Directors As of August 10, 2016

OFFICERS

David T. Kong	President
Business Address	6201 North 24 th Parkway Phoenix, Arizona 85016-2023
Mark Straszynski	Treasurer
Business Address	6201 North 24 th Parkway Phoenix, Arizona 85016-2023
Lawrence M. Cuculic	Secretary
Business Address	6201 North 24 th Parkway Phoenix, Arizona 85016-2023

DIRECTORS

Terrance Bichsel	Director
Business Address	6201 N. 24 th Parkway Phoenix, Arizona 85016-2023
James Cosgrove	Director
Business Address	6201 N. 24 th Parkway Phoenix, Arizona 85016-2023
John L. Kelly	Director
Business Address	6201 N. 24 th Parkway Phoenix, Arizona 85016-2023
Anthony Klok	Director
Business Address	6201 N. 24 th Parkway Phoenix, Arizona 85016-2023
Peter Kwong	Director
Business Address	6201 N. 24 th Parkway Phoenix, Arizona 85016-2023
Ishwar Naran	Director
Business Address	6201 N. 24 th Parkway Phoenix, Arizona 85016-2023
L. Terry Porter	Director
Business Address	6201 N. 24 th Parkway Phoenix, Arizona 85016-2023

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STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Ted Vogt, Executive Director of the Arizona Corporation Commission, do hereby certify that

SURESTAY, INC.

a domestic corporation organized under the laws of the State of Arizona, did incorporate on August 10 2016.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 1st day of May, 2017, A. D.



Ted Vogt, Executive Director

By: 1647674

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