F1900003031

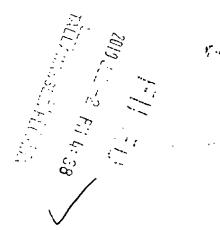
(Requestor's Name)		
(Address)		
(Ad	dress)	
(Cir	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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19 JUL -2 PH 4: 27



Y SCOTT JUL 03 2019 CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

NGCOVINE NO. TOO SOLUTION	
ACCOUNT NO. : I2000000195	
REFERÊNCE : 828876 81	L51822
AUTHORIZATION : Spelle Re	<i>a</i> .
COST LIMIT : (\$\frac{1}{70}.00	
ORDER DATE : July 1, 2019	
ORDER TIME : 9:04 AM	17.77
ORDER NO. : 828876-005	9 5
CUSTOMER NO: 8151822	10
FOREIGN FILINGS	FLC::38
NAME: SOTHERLY HOTELS, INC.	
XXXX QUALIFICATION (TYPE: CO)	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	

EXAMINER: ____

CONTACT PERSON: Lydia Cohen -- EXT# 62974

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.

Maryland	lable in Florida, enter alternate corporate name	adopted for the purpose of transac 20-1965427	cting business in Florida)
·	3. try under the law of which it is incorporated)		applicable)
•	e of incorporation) 5.	(Date of duration, if other	ner than perpetual)
	(SEE SECTIONS 607.1501 & 607.1	n Florida, if prior to registration) 502, F.S., to determine penalty lia	bility)
. 410 Ve	5+ Francis Street, W. (Princi	illiams burg VA.	23185
410 West France	is Street, Williamsburg, VA 23185	pai office address)	310
	(Current maili	ng address, if different)	- 1 - 2
Name and stre	et address of Florida registered agent: (P.6 Corporation Service Company	O. Box <u>NOT</u> acceptable)	15 FI F
ffice Address:	1201 Hays Street	 -	
	Tallahassee	32301 , Florida	•
	(City)	(Zip code)	
aving been nan signated in this rther agree to c	ent's acceptance: ned as registered agent and to accept serve s application, I hereby accept the appoints comply with the provisions of all statutes i familiar with and accept the obligations of	ment as registered agent and a relative to the proper and com	igree to act in this capaci plete performance of mv
		Lydia Coh	e n
C	Corporation Service Company	Asst. Vice Presi	

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: Andrew M. Sims	
Address: 410 W. Francis St.	
Williamsburg VA 23185	
Vice Chairman:	
Address:	
Director:	
Address:	
Director	
Director:	
Address:	
P. OFFICERS	<u> </u>
B. OFFICERS	
President: David R. Folsom	
Address: 410 W. Francis St. Williamsburg, VA 23185	- ·
Williamsburg, VA 23/85	
Vice President:	
Address:	
	<u> </u>
Secretary:	
Address:	
T'reasurer:	
Address:	
	officers and/or directors
NOTE: If necessary, you may attach an addendum to the application listing additional 12. Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 above) at	officers and of directors.
Signature of Director or Officer The officer or director signing this document (and who is listed in market).	
The officer or director signing this document (and who is listed in number 11 above) at are true and that he or she is aware that false information submitted in a document to the a third degree felony as provided for in s.817.155, F.S.	firms that the facts stated herein ne Department of State constitutes
13. David R. Folsom, President and Chief Operating Officer	
(Typed or printed name and capacity of person signing applica	tion)

ADDENDUM

A. Directors

Chairman	Andrew M. Sims	
Director	David - Beatty Moria L. Caldwell	
Director	G. Scott Gibson IV	
Director	David R. Folsom	
Director	Edward S. Stein	
Director	Herschel J. Walker	
Director	Anthony C. Zinni	

B. Officers

Chief Executive Officer	Andrew M. Sims
President and Chlef Operating Officer	David R. Folsom
Chief Financial Officer and Secretary	Anthony E. Domalski

Address for each and every of the above:

410 West Francis Street

Williamsburg, VA 23185

STATE OF MARYLAND Department of Assessments and Taxation

I. MICHAEL L. HIGGS 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 SOTHERLY HOTELS INC. (D10171692), INCORPORATED AUGUST 20, 2004, 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 MARYLANDSAT BALTIMORE ON THIS JULY 02, 2019.

Michael L. Higgs

Director



301 West Preston Street, Baltimore, Maryland 21201 Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

Online Certificate Authentication Code: d_sxuGXChkydQloqdOH6Aw To verify the Authentication Code, visit http://dat.maryland.gov/verify