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DIVISION OF CORPORATIONS

**C T CORPORATION SYSTEM**

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City State Zip Phone

SECRETARY OF STATE  
-01/05/95--01/02/95--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION(S) NAME**

*Hotel Investors of Michigan, Inc.*

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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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:

1. Hotel Investors of Michigan, Inc.  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Michigan  
(State or country under the law of which it is incorporated)

3. October 1, 1980  
(Date of Incorporation)

4. Perpetual  
(Duration)

5. 38-2326839  
(Federal Employer Identification number, if applicable)

6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 11845 West Olympic Blvd., #560, Los Angeles, California 90064  
(Current mailing address)

8. Hotel and restaurant operations.  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

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

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

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

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

Director: See attached list of directors

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

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

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

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**B. Officers:**

President: see attached list of officers

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

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

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

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

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

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

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

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. 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: \_\_\_\_\_

C T Corporation System

Thomas C. Totaro (Officer)  
Assistant Secretary

(Typed Name and Title of Officer)

12. 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.

13. Kevin E. Mallory  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Kevin E. Mallory, President & CEO

(Name and capacity of person signing application)

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
Hotel Investors of Michigan, Inc.**

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1. Bruce M. Ford  
104 East Park Drive, Suite 300  
Brentwood, Tennessee 37027
2. Jeffrey C. Lapin  
11845 West Olympic Blvd., #560  
Los Angeles, California 90064
3. Sherwin L. Samuels  
555 West Fifth Street, 40th Floor  
Los Angeles, California 90013-1010

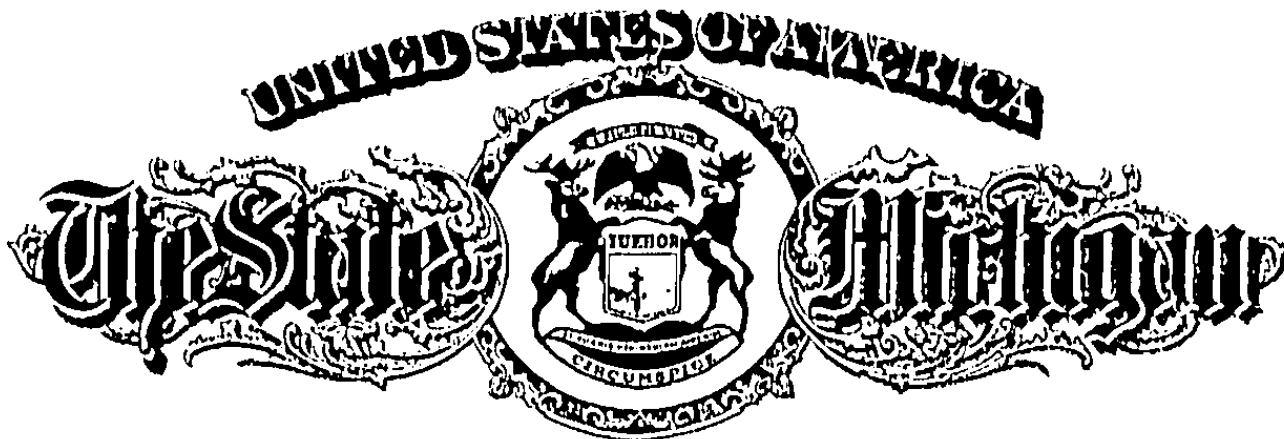
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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Hotel Investors of Michigan, Inc.**

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1. Kevin E. Mallory, President  
11845 West Olympic Blvd., #560  
Los Angeles, California 90064
2. Kevin E. Mallory, Chief Executive Officer  
11845 West Olympic Blvd., #560  
Los Angeles, California 90064
3. Robert Malpasuto, Treasurer  
11845 West Olympic Blvd., #560  
Los Angeles, California 90064
4. Rober Malpasuto, Assistant Secretary  
11845 West Olympic Blvd., #560  
Los Angeles, California 90064
5. Helen D. Azevedo, Secretary  
11845 West Olympic Blvd., #560  
Los Angeles, California 90064
6. Charles E. McCain, Assistant Secretary  
11845 West Olympic Blvd., #560  
Los Angeles, California 90064
7. Charles E. McCain, Assistant Treasurer  
11845 West Olympic Blvd., #560  
Los Angeles, California 90064



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

**HOTEL INVESTORS OF MICHIGAN, INC.**

was validly incorporated on October 1, 1980, as a Michigan profit corporation,  
and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing  
in this office as of this date and is duly authorized to transact business or conduct  
affairs in Michigan and for no other purpose. It is in the usual form, made by me  
as the proper officer, and is entitled to have full faith and credit given it in every  
court and office within the United States.

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In testimony whereof, I have hereunto set my  
hand and affixed the Seal of the Department,  
in the City of Lansing, this 27th day  
of December, 1994.

*Carl L. Lipp*, Director  
Corporation & Securities Bureau