

Document Number One
F95000000079
DIVISION OF CORPORATION

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-8298
City State Zip Phone

ED 101370818
-01 35795--01024--010
*****70.00 *****70.00

CORPORATION(S) NAME

Hotel Investors of Nebraska, 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
☐ CUS / G/S
☐ Call When Ready
☐ Call If Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
☐ Mail Out

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[Signature]

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 Nebraska, 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. Nebraska
(State or country under the law of which it is incorporated)
3. December 14, 1981 4. Perpetual
(Date of Incorporation) (Duration)
5. 52-1278453
(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: _____

(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

(Officer)

Thomas C. Totaro
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 Fqn. Corp. for Authorization to Transact Business in Florida

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

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 St., 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 Nebraska, Inc.**

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. Robert 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

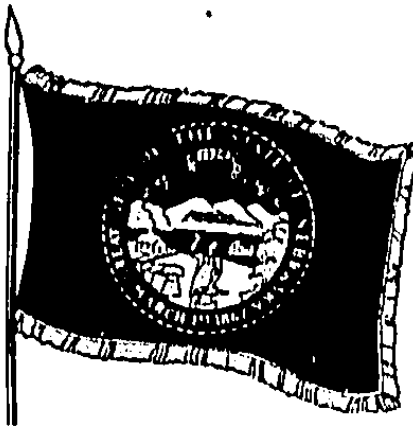
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STATE OF

NEBRASKA

United States of America,
State of Nebraska

} ss.



Department of State
Lincoln, Nebraska

I, Allen J. Beermann, Secretary of State of the State of Nebraska
do hereby certify;

HOTEL INVESTORS OF NEBRASKA, INC.

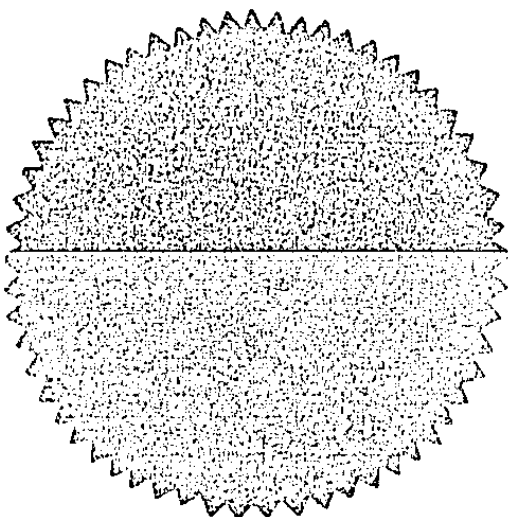
with registered office located in LINCOLN, Nebraska, filed
Articles of Incorporation in this office on December 14, 1981.

I further certify that said corporation is in good standing as of this date.

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In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on January 3
in the year of our Lord, one thousand
nine hundred and ninety-five.



Allen J. Beermann
SECRETARY OF STATE

DEPUTY