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C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, FL 32301 (904) 656-0298  
City State Zip Phone

CORPORATION(S) NAME

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Hotel Investors of Virginia, 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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CR2E031 (1-89)

**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 Virginia, 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. Virginia  
(State or country under the law of which it is incorporated)

3. November 3, 1983 4. Perpetual  
(Date of Incorporation) (Duration)

5. 52-1312765  
(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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**9. 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)

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TALLAHASSEE, FLORIDA

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. [Signature]  
(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 Virginia, 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 Virginia, 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. 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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# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

HOTEL INVESTORS OF VIRGINIA, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 03, 1983.

Nothing more is hereby certified.

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Signed and Sealed at Richmond  
on this Date: January 03, 1995

*William J. Bridge*  
William J. Bridge, Clerk of the Commission