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DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032
REFERENCE : 571813 129422A
AUTHORIZATION : Patricia Pizzuto
COST LIMIT : \$ 131.25

ORDER DATE : April 4, 1995

ORDER TIME : 9:58 AM

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ORDER NO. : 571813

CUSTOMER NO: 129422A

CUSTOMER: Wade F. Johnson, Jr., Esq
Wade F. Johnson, Jr., Pa
118 E. Jefferson Street

Orlando, FL 32801

FOREIGN FILINGS

NAME: CARRIAGE INN OF CHARLOTTE,
INC.

XX PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. CARRIAGE INN OF CHARLOTTE, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. North Carolina

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

3. 56-0940156

(FEI number, if applicable)

4. August 3, 1988

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 164 Mallard Lane

Daytona Beach, FL 32119

(Current mailing address)

8. Any lawful enterprise or activity

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: Henry White

Office Address: 164 Mallard Lane

Daytona Beach

, Florida , 32119

(Zip Code)

10. **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.

Henry White
(Registered agent's signature)

11. 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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Henry White
Address: 164 Mallard Lane
Daytona Beach, FL 32119
Vice Chairman: _____
Address: _____
Director: Thomas L. White
Address: 33 Reeves Rd.
Leicester, NC 28748
Director: John Spencer White
Address: Route 2, Box 3
Leicester, NC 28748

B. OFFICERS

President: Henry H. White
Address: 164 Mallard Lane
Daytona Beach, FL 32119
Vice President: John Spencer White
Address: Route 2, Box 3
Leicester, NC 28748
Secretary: Thomas Lee White
Address: 33 Reeves Rd.
Leicester, NC 28748
Treasurer: Thomas Lee White
Address: 33 Reeves Rd
Leicester, NC 28748

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Henry H. White
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

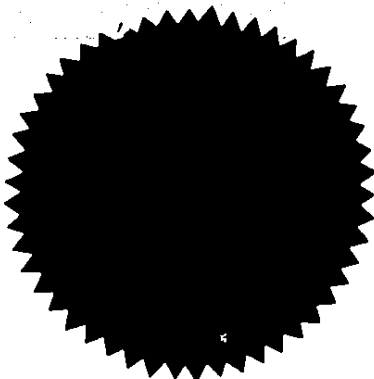
I, **RUFUS L. EDMISTEN**, Secretary of State of the State of North Carolina, do hereby certify that

CARRIAGE INN OF CHARLOTTE, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 3rd day of August, 1988, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 24th day of February, 1995.



Rufus L. Edmisten

Secretary of State

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