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

000001461360
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*****70.00 *****70.00

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TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Winston Hospitality, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS / G/S |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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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. Winston Hospitality, Inc.
(Name of corporation; 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. North Carolina
(State or country under the law of which it is incorporated)
 3. March 16, 1994
(Date of Incorporation)
 4. Perpetual
(Duration)
 5. 56-1874037
(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. 2209 Century Drive, Ste. 300, Raleigh, North Carolina 27612
(Current mailing address)
 8. Manage hotels.
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Names and addresses of officers and or directors:
- A. Directors:**
- Chairman: _____
Address: _____

- Vice Chairman: _____
Address: _____

- Director: Robert W. Winston, III
Address: 2209 Century Drive, Ste. 300, Raleigh, NC 27612

- Director: Charles M. Winston
Address: 2209 Century Drive, Ste. 300, Raleigh, NC 27612

SEE ATTACHED FOR ADDITIONAL DIRECTORS

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B. Officers:

President: John B. Harris, Jr.

Address: 2209 Century Drive, Ste. 300
Raleigh, North Carolina 27612

Vice President: Leslie N. Ligon, III

Address: 2209 Century Drive, Ste. 300
Raleigh, North Carolina

Secretary: John B. Harris, Jr.

Address: SAME AS ABOVE

Treasurer: John B. Harris, Jr.

Address: SAME AS ABOVE

SEE ATTACHED FOR ADDITIONAL OFFICERS

(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: CT Corporation System

Office Address: 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.

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

Registered agent's signature:

Connie Bryan

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.

John B. Harris, Jr. - President

(Name and capacity of person signing application)

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...Continued from application

ATTACHMENT

DIRECTORS

Director: John B. Harris, Jr.
Address: 2209 Century Drive, Ste. 300
Raleigh, North Carolina 27612

OFFICERS

Vice President: Charles B. Renfro, Jr.
Address: 2209 Century Drive, Ste. 300
Raleigh, North Carolina 27612

Assistant Secretary: Linda G. Davis
Address: 2209 Century Drive, Ste. 300
Raleigh, North Carolina 27612

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STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

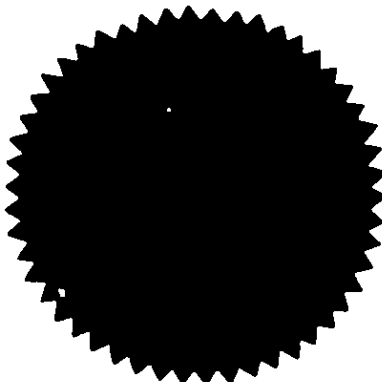
I, RUFUS L. EDMISTEN, Secretary of State of the State of North Carolina, do hereby certify that

WINSTON HOSPITALITY, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 16th day of March, 1994, 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 10th day of April, 1995.



Rufus L. Edmisten

Secretary of State

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TALLAHASSEE, FLORIDA

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