

F95000002291

REMINING HOTEL CORPORATION

April 11, 1995

Florida Department of State
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400001482834
-05/10/95--01075--010
*****700.00 *****700.00

RE: Principal Hotel Management Corporation

400001457204
-04/14/95--01068--021
*****78.75 *****78.75

Dear Sir or Madam:

With respect to the subject corporation, enclosed please find the following documents:

1. Transmittal Letter (in duplicate);
2. Application by Foreign Corporation for Authorization to transact business in Florida (in duplicate original);
3. Certificate of Existence - Principal Hotel Management Corporation;
4. Company check made payable to the Florida Department of State in the amount of \$78.75 representing payment of:

Filing Fee - \$35.00
Registered Agent Designation Fee - \$35.00
Certificate of Status Fee - \$8.75

Please return confirmation of filing directly to the undersigned. Thank you for your assistance and cooperation in this matter.

Sincerely,

Lisa A. Moore
Lisa A. Moore
Paralegal

lam

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -5 AM 10:45

WA
5/10

was-8093

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: Principal Hotel Management Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David R. Crocker, Corporate Counsel
(Name of Person)

Principal Hotel Management Corporation
(Firm/Company)

14180 Dallas Parkway, Ste. 900
(Address)

Dallas, TX 75240
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

David R. Crocker at (214) 980-2700
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 14, 1995

**LISA A. MOORE, PARALEGAL
REMINGTON HOTEL CORPORATION
14180 DALLAS PKWY, 9TH FLOOR PACIFIC CTR
DALLAS, TX 75240-4376**

**SUBJECT: PRINCIPAL HOTEL MANAGEMENT CORPORATION
Ref. Number: W95000008093**

We have received your document for PRINCIPAL HOTEL MANAGEMENT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

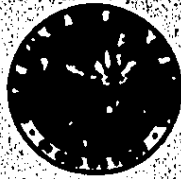
The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

**Lee Rivers
Document Examiner**

Letter Number: 895A00017312



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 24, 1995

LISA A. MOORE, PARALEGAL
REMINGTON HOTEL CORPORATION
14180 DALLAS PKWY, 9TH FLOOR PACIFIC CTR
DALLAS, TX 75240-4376

SUBJECT: PRINCIPAL HOTEL MANAGEMENT CORPORATION
Ref. Number: W95000008093

We have received your document for PRINCIPAL HOTEL MANAGEMENT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is ~~\$1,400.00~~ 700.00 per Lee

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 595A00019244

200 annual report
500 penalty 1994
\$700

w/ drawn March
28, 1994

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

REMINGTON HOTEL CORPORATION

May 5, 1995

Mr. Lee Rivers
Document Examiner
Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Principal Hotel Management Corporation
Ref No: W95000008093

Dear Mr. Rivers:

With respect to our telephone conversation of April 27, 1995, I have enclosed our company check in the amount of \$700.00 representing the annual report fee (\$200.00) and penalty for operating in the State of Florida after having withdrawn from doing business on March 28, 1994 (\$500.00).

Please credit our account accordingly and forward confirmation of the subject corporation's re-admittance to do business in the State, to my attention.

If you have any questions or if I may be of further assistance, please feel free to contact me. Thank you for your assistance and cooperation in this matter.

Sincerely,


Lisa A. Moore
Paralegal

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Enclosure

**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. Principal Hotel Management Corporation
(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. Texas 3. 75-2501757
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/28/93 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/01/93
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 14180 Dallas Parkway, Ste. 900
Dallas, TX 75240

(Current mailing address)
To transact any and all lawful business for which a corporation may be incorporated under the Texas Business Corporation Act.
8. _____
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.


(Registered agent's signature) Donald E. Glick
Asst Vice President

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY - 5 AM 10:15

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

A. DIRECTORS

Chairman: Archie Bennett, Jr.

Address: 14180 Dallas Parkway, Ste. 900

Dallas, TX 75240

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Archie Bennett, Jr.

Address: 14180 Dallas Parkway, Ste. 900

Dallas, TX 75240

Vice President: _____

Address: _____

Secretary: Montgomery Jack Bennett

Address: 14180 Dallas Parkway, Ste. 900

Dallas, TX 75240

Treasurer: Montgomery Jack Bennett

Address: 14180 Dallas Parkway, Ste. 900

Dallas, TX 75240

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Archie Bennett, Jr., President
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

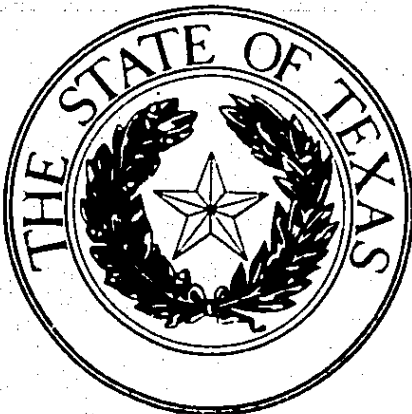
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

PRINCIPAL HOTEL MANAGEMENT CORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY - 5 AM 10:15

were filed in this office and a certificate of incorporation was issued on
JANUARY 28, 1993;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on March 21, 1995.*

1077.
Antonio O. Garza, Jr.
Secretary of State

PH