

F95000003351

Sumata Research
(Requestor's Name)
PO Box 11271
(Address)
Tallahassee FL
(City, State, Zip) (Phone #)

OFFICE USE ONLY

600001537286
-07/13/95--01089--008
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Hardage Suite Hotels, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 13 AM 11:38

7/13

**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. Hardage Suite Hotels, 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. Delaware 3. 33-0667326
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 23, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6/30/95
(Date first transacted business in Florida. (See sections 007.1501, 007.1502, and 817.155, F.S.))
7. 12707 High Bluff Drive Suite 200
San Diego, CA 92130
(Current mailing address)
8. Hardage Suite Hotels, Inc. is a managing member of Limited Liability Company doing business
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) in Florida.
9. **Name and street address of Florida registered agent:**
Name: CorpAmerica, Inc.
Office Address: 1525 S. Andrews Avenue, Suite 216
Fort Lauderdale, Florida, 33316
(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)

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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Samuel A. Hardage

Address: 12707 High Bluff Drive Suite 200
San Diego, CA 92130

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Samuel A. Hardage

Address: 12707 High Bluff Drive Suite 200
San Diego, CA 92130

Vice President: Tana J. Farrell

Address: 12707 High Bluff Drive Suite 200
San Diego, CA 92130

Secretary: Glenne W. Seckelman

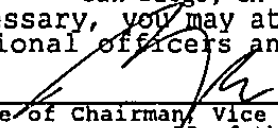
Address: 12707 High Bluff Drive Suite 200
San Diego, CA 92130

Treasurer: Gregory C. Bowen

Address: 12707 High Bluff Drive Suite 200

San Diego, CA 92130

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

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

14. Samuel A. Hardage, President
(Typed or printed name and capacity of person signing application)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Hardage Suite Hotels, Inc.

2. The name and address of the registered agent and office is:

CorpAmerica, Inc.

(NAME)

1525 S. Andrews Avenue, Suite 216

(P.O. BOX ~~NOT~~ ACCEPTABLE)

Fort Lauderdale, FL 33316

(CITY/STATE/ZIP)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SIGNATURE _____

(corporate officer)

TITLE _____

DATE _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

CorpAmerica, Inc. by
Carolyn E. McKown
CorpAmerica, Inc. by Carolyn E. McKown,
President

DATE _____

REGISTERED AGENT FILING FEE: \$35.00

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARDAGE SUITE HOTELS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JULY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HARDAGE SUITE HOTELS, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JUNE, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 13 AM 11:39



Edward J. Freel

Edward J. Freel, Secretary of State

2519081 8300

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AUTHENTICATION: 7571161

DATE: 07-12-95

CONTACT:

F95000003351

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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JAN 18 PM 4:10
96
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

500001696255
-01/24/96--01017--004
*****35.00 *****35.00

1. Kandage Suite Hotels & One
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____
☐ Certified Copy☐ ARTICLES ONLY☐ Mail out ☐ Will wait☐ Photocopy☐ Certificate of Status☐ CHARTER DOCS☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
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<input type="checkbox"/>	Resignation of R.A., Officer/Director
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<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

N. HENDRICKS JAN 17 1996

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: HARDAGE SUITE HOTELS, INC.

1b. The mailing address of the corporation is: _____

1c. Date of incorporation: 7/13/95 Document number: F95000003351

2. The name and address of the current registered agent and office:

CorpAmerica, Inc.

1525 S. Andrews Avenue, Suite 216

Fort Lauderdale, FL 33316

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Nationscorp Registered Agents, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or
vice chairman of the board)

(Date)

Samuel A. Hardage

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

(Signature of Registered Agent) President

(Date)

If signing on behalf of an entity:

Ed Hand

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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96 JAN 18 11:10
TALLAHASSEE
SECRETARY OF STATE

F95000003351



HARDAGE SUITE HOTELS

February 13, 1996



Florida Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sirs:

Effective February 26, 1996 Hardage Suite Hotels, Inc. and its affiliates which include:

- HSH I, Inc.
- Hardage Hotels I, L.L.C.
- Hardage Hotels II, L.P.
- HSH II, Inc.
- Hardage Equity

1328

will be relocating their corporate offices to:



9255 Towne Center Drive, 9th Floor
San Diego, CA 92121

Please note this change of address for your files.

Along with this change of address, Hardage Suite Hotels, Inc., formerly Chase Management Company, The Hardage Group of Companies, Hardage Enterprises, Inc. has recently completed a consolidation of its subsidiaries into one entity under the name Hardage Suite Hotels, Inc.

If you have any questions regarding the change of address or consolidation, please do not hesitate to contact the undersigned or Cortni Sable.

Sincerely,

Gregory C. Bowen
Vice President, Chief Financial Officer

GCB/cds
gcb/cds/address



F 9500 000 3351

Requestor's Name

Hardage Suite Hotels

9255 Towne Centre Drive, Suite 900
San Diego, California 92121

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300002093688-1-5
-02/21/97--01004--012
*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 14 PM 1:13

APPROVED
AND
FILED

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 FEB 14 AM 8:55
DIVISION OF CORPORATIONS

Handwritten: CM, 1975000, 2/22/97, 11/11

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Hardage Suite Hotels, Inc.

1b. The mailing address of the corporation is: 9255 Towne Centre Drive, Suite 900
San Diego, CA 92121

1c. Date of incorporation: 06-23-95 Document number: _____

2. The name and address of the current registered agent and office:

Nationacorp Registered Agents, Inc.
526 E Park Avenue
Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

John Barrier
3075 N. Rocky Point Drive
Tampa, FL 33607

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Darla L. Lopez
(Signature of an officer, chairman or
vice chairman of the board)

1-21-97
(Date)

Darla L. Lopez/Corporate Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

John Barrier
(Signature of Registered Agent)

2-11-97
(Date)

If signing on behalf of an entity:

John Barrier
(Typed or Printed Name)

Registered Agent
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314