

F95000003421
Document Number Only

95 JUL 18 AM 10:42
CIVILIAN L. ...

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

000001540820
-07/18/95--01014--008
*****70.00 *****70.00

Shaner Brothers, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
☐ Merger
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Fictitious Name
☐ Certified Copy
☐ Photo Copies
☐ CUS/ G/S
☐ Call When Ready
☐ Call If Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
7/18/95

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Shaner Brothers, 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

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

3. 74-2602174

(FEI number, if applicable)

4. September 14, 1993

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.))

7. 303 Science Park Road, State College, Pennsylvania 16803

(Current mailing address)

8. See attached purpose clause

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Lisa K. Pastor

(Registered agent's signature) (Officer)

Lisa K. Pastor, Asst. Secretary

(Type Name and Title of Officer)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 13 AM 11

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.

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

A. DIRECTORS

Chairman: Lance T. Shaner

Address: 303 Science Park Road
State College, Pennsylvania 16803

Vice Chairman: _____

Address: _____

Director: Frederick J. Shaner

Address: 303 Science Park Road
State College, Pennsylvania 16803

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Lance T. Shanor, Vice President

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

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DIVISION OF STATE
05 JUL 19 PM 11:27

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Shaner Brothers, Inc.**

The corporation will act as the general partner of a limited partnership.
The limited partnership will own hotels located in the state and will
also register to transact business in the state.

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DIVISION OF CORPORATIONS
55 JUL 18 4:11:27

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Shaner Brothers, Inc.**

1. Lance T. Shaner, Chairman, CEO, Vice President
303 Science Park Road
State College, Pennsylvania 16803
2. Frederick J. Shaner, President, Treasurer
303 Science Park Road
State College, Pennsylvania 16803
3. Paige Cross, Secretary
303 Science Park Road
State College, Pennsylvania 16803
4. Peter K. Hulburt, Assistant Secretary
303 Science Park Road
State College, Pennsylvania 16803
5. Kenneth P. Friedman, Assistant Secretary
1800 One M & T Plaza
Buffalo, New York 14203

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 19 11:11:27

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHANER BROTHERS, 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 NINETEENTH DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
25 JUL 19 11:11:27




Edward J. Freel, Secretary of State

AUTHENTICATION:

2350991 8300

7543717

DATE:

950135348

06-19-95

Document Number Only

F95000003421

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

Shaner Brothers, Inc.

- () Profit
() NonProfit
() Limited Liability Company
() Foreign
() Amendment
() Mark
() Dissolution/Withdrawal
() Annual Report
() Reservation
() Photo Copies
() Other
() Change of R.A.
() Fictitious Name
() CUS/ G/S
() Call When Ready
() Call If Problem
() After 4:30
() Walk In
() Will Wait
() Pick Up
() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

5/14/94

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Withdrawal

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 MAY 14 PM 2:37

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Shaner Brothers, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
95 MAY 14 PM 2:37

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

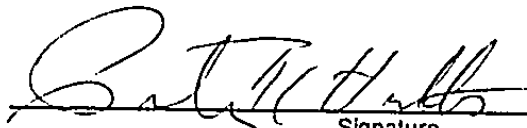
303 Science Park road

(Mailing Address)

State College, Pennsylvania 16803

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

April 11, 1996

Date

Peter K. Hulburt

Typed or printed name

Assistant Secretary

Title