

F9500003661

Document Number Only

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

800001548628

-07/28/95--01010--023

*****70.00 *****70.00

Service Plusacela 7330, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

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W.P. Verifier

7/28/95

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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. SERVICO PENSACOLA 7330, 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. 65-0592815
(FEI number, if applicable)
4. July 13, 1995
(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 817.156, F.S.))
7. 1601 Belvedere Rd., Suite 501 S., West Palm Beach, Florida 33406

(Current mailing address)
8. hotel/lodging
(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



(Registered agent's signature) (Officer)
TANYA M. VILLAR
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

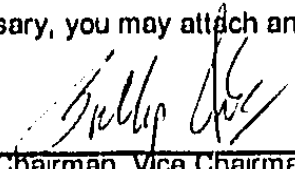
Secretary: _____

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. Phillip Hale, Treasurer _____
(Typed or printed name and capacity of person signing application)

26-Jul-95

OFFICERS & DIRECTORS

SERVICO PENSACOLA 7330, INC.

55 JUL 22 511P:51

OFFICERS:

CHIEF EXECUTIVE OFFICER	DAVID HAWTHORNE	1601 BELVEDERE ROAD, SUITE 501 SOUTH WEST PALM BEACH, FL 33406	265-86-6927
PRESIDENT & CHIEF OPERATING OFFICER	DAVID BUDDMEYER	1601 BELVEDERE ROAD, SUITE 501 SOUTH WEST PALM BEACH, FL 33406	035-40-7696
V.P. - FINANCE & CHIEF FINANCIAL OFFICER	WARREN KNIGHT	1601 BELVEDERE ROAD, SUITE 501 SOUTH WEST PALM BEACH, FL 33406	141-36-7894
V.P. - ADMIN/SECRETARY	ROBERT RUFFIN	1601 BELVEDERE ROAD, SUITE 501 SOUTH WEST PALM BEACH, FL 33406	409-68-0831
SENIOR V.P. - BUSINESS DEVELOPMENT	RONALD E. MCCAULEY	1601 BELVEDERE ROAD, SUITE 501 SOUTH WEST PALM BEACH, FL 33406	244-70-5278
TREASURER & ASSISTANT SECRETARY	PHILLIP HALE	1601 BELVEDERE ROAD, SUITE 501 SOUTH WEST PALM BEACH, FL 33406	406-72-1189
ASSISTANT SECRETARY	MICHAEL DIAZ	1601 BELVEDERE ROAD, SUITE 501 SOUTH WEST PALM BEACH, FL 33406	593-14-7290
ASSISTANT SECRETARY	JOAN PALMARIELLO	1601 BELVEDERE ROAD, SUITE 501 SOUTH WEST PALM BEACH, FL 33406	264-19-8084
ASSISTANT SECRETARY	MOHAMMAD TARIQUE	1601 BELVEDERE ROAD, SUITE 501 SOUTH WEST PALM BEACH, FL 33406	594-05-2707
CONTROLLER	LAWRENCE CARBALLO	1601 BELVEDERE ROAD, SUITE 501 SOUTH WEST PALM BEACH, FL 33406	125-32-7074
<u>DIRECTORS:</u>			
CHAIRMAN OF THE BOARD OF DIRECTORS	DAVID HAWTHORNE	1601 BELVEDERE ROAD, SUITE 501 SOUTH WEST PALM BEACH, FL 33406	265-86-6927

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SERVICO PENSACOLA 7330, 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 FOURTEENTH DAY OF JULY, A.D. 1995.

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



Edward J. Freel

Edward J. Freel, Secretary of State

2523989 8300

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AUTHENTICATION:

7572877

DATE:

07-14-95