

# F95000003662

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

900001548629

-07/28/95--01010--024

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Service Ft. Pierce, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Resurrection

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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☐ Call If Problem

☐ After 4:30

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Acknowledgment

W.P. Verifier

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CR2E031 (1-89)

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. SERVICO FT. PIERCE, 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. 65-0592830

(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: \_\_\_\_\_  
\_\_\_\_\_

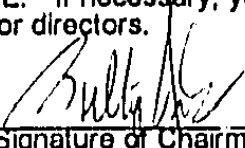
Secretary: \_\_\_\_\_

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)

OFFICERS & DIRECTORS

SERVICO FT. PIERCE, INC.

SERVICO FT. PIERCE, INC.

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 BUDDEMEYER	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 FT. PIERCE, 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, Secretary of State

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AUTHENTICATION:

7572817

DATE:

07-14-95