

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086

F9500004056



PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 665082 91243A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pyrite*

ORDER DATE : August 10, 1995

ORDER TIME : 10:39 AM

ORDER NO. : 665082

000001558120

CUSTOMER NO: 91243A

CUSTOMER: Amy Reuter, Legal Asst  
Interstate Hotels Corporation  
Foster Plaza  
680 Andersen Drive  
Pittsburgh, PA 15220

FOREIGN FILINGS

NAME: INTERSTATE HOTELS CORPORATION

       PROFIT  
       NON-PROFIT

X        CORPORATE  
       LIMITED PARTNERSHIP

X        QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X        CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

RECEIVED  
05 AUG 22 PM 12:04  
DIVISION OF CORPORATION

9/8/22  
05 AUG 22 PM 1:38  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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. Interstate Hotel 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. Pennsylvania 3. 25-1309590  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 3, 1976 5. Perpetual  
(Date of incorporation) (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 817.155, F.S.)

7. Foster Plaza X, 680 Andersen Drive  
Pittsburgh, PA 15220  
(Current mailing address)

8. Hotel management  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.*

Carol K. Dolor  
(Registered agent's signature)  
CAROL K. DOLOR, AUTHORIZED REPRESENTATIVE

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 Exhibit A attached hereto.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See Exhibit B attached hereto.

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.

W. Thomas Parrington, Jr.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

W. Thomas Parrington, Jr., President

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

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**EXHIBIT A  
TO APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA  
INTERSTATE HOTELS CORPORATION**

**LIST OF DIRECTORS**

<b>NAME</b>	<b>ADDRESS</b>
Milton Fine Chairman of the Board	Foster Plaza X 680 Andersen Drive Pittsburgh, PA 15220
Sheila Fine	Foster Plaza X 680 Andersen Drive Pittsburgh, PA 15220
W. Thomas Parrington, Jr.	Foster Plaza X 680 Andersen Drive Pittsburgh, PA 15220
David J. Fine	One International Place 18th Floor Boston, MA 02110
Michael J. Aranson	575 Sandpiper Way Boca Raton, FL 33431
Steven J. Smith	50 McCaskill Road P.O. Box 849 Pinehurst, NC 28374
R. Michael McCullough	8283 Greensboro Drive McLean, VA 22102

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**EXHIBIT B  
TO APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**INTERSTATE HOTELS CORPORATION**

**LIST OF OFFICERS**

<b>NAME</b>	<b>OFFICE</b>	<b>ADDRESS</b>
Milton Fine	Chairman of the Board and Chief Executive Officer	Foster Plaza X 680 Andersen Drive Pittsburgh, PA 15220
W. Thomas Parrington, Jr.	President and Chief Operating Officer	Foster Plaza X 680 Andersen Drive Pittsburgh, PA 15220
Robert L. Froman	Executive Vice President	Foster Plaza X 680 Andersen Drive Pittsburgh, PA 15220
J. William Richardson	Senior Vice President and Chief Financial Officer	Foster Plaza X 680 Andersen Drive Pittsburgh, PA 15220
Marvin I. Droz	Senior Vice President, General Counsel and Secretary	Foster Plaza X 680 Andersen Drive Pittsburgh, PA 15220
Timothy Q. Hudak	Assistant Secretary	Foster Plaza X 680 Andersen Drive Pittsburgh, PA 15220

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

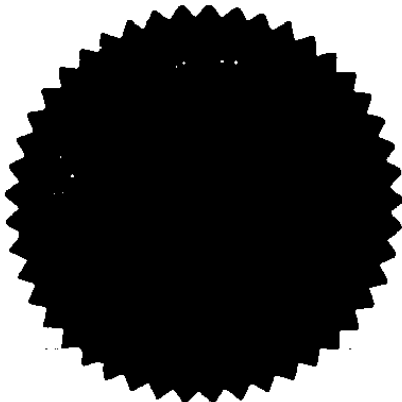
AUGUST 18, 1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

INTERSTATE HOTELS CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

A handwritten signature in cursive script, reading "Gretchen Kunkin".

Secretary of the Commonwealth

CFEN

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