

F95000004108

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

500001589195  
-08/25/95--01006--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Regent Hospitality Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Marty D. Propst  
(Name of Person)  
Bethen, Jordan & Griffin, P.A.  
(Firm/Company)  
Executive Office Building  
3000 Heritage Parkway, Suite 200  
(Address)  
Fort Mill, South Carolina 29715  
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Marty D. Propst at ( 803 ) 547-0818  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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SEP 7 1995  
TALLAHASSEE  
05:10:24 PM 2:33

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
'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. Regent Hospitality 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. South Carolina 3. 57-1029135  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 14, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 24, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. Executive Office Building  
3000 Heritage Parkway, Fort Mill, South Carolina 29715  
(Current mailing address)
8. All lawful purposes  
(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: Karen Whitehead  
  
Office Address: 200 South Orange Avenue, Suite 3000  
Orlando, Florida, 32801  
(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.*

Karen Whitehead  
(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.

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

A. DIRECTORS

Chairman: Lawrence Chai  
Executive Office Building  
Address: 3000 Heritage Parkway  
Fort Mill, South Carolina 29715

Vice Chairman:                       
Address:                                       
                                    

Director: Kok Yin Khet  
Executive Office Building  
Address: 3000 Heritage Parkway  
Fort Mill, South Carolina 29715

Director: Yet-King Loy  
Executive Office Building  
Address: 3000 Heritage Parkway  
Fort Mill, South Carolina 29715

B. OFFICERS


President: Kok Yin Khet  
Executive Office Building  
Address: 3000 Heritage Parkway  
Fort Mill, South Carolina 29715

Vice President:                       
Address:                                       
                                    

Secretary: Woh Siew  
Executive Office Building  
Address: 3000 Heritage Parkway  
Fort Mill, South Carolina 29715

Assistant  
Secretary: Angie Yam Leng Cheong  
Executive Office Building  
Address: 3000 Heritage Parkway  
Fort Mill, South Carolina 29715

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. Kok Yin Khet, President  
(Typed or printed name and capacity of person signing application)

# *The State of South Carolina*



## *Office of Secretary of State Jim Miles*

### **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

**REGENT HOSPITALITY CORPORATION,**  
a corporation duly organized under the laws of the State of South Carolina on **August 14th, 1995**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of  
the State at Columbia this 14th day of  
August, 1995.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 AUG 24 PM 2:39

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.

# F95000004108

**BAKER  
&  
HOSTETLER**

COUNSELLORS AT LAW

2300 BUNBANK CENTER  
POST OFFICE BOX 112  
ORLANDO, FLORIDA 32802

800001866298

-06/19/96--01015--014

\*\*\*\*\*70.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*OK*  
*F95000004108*  
*RA CLK*  
*10-19-96*

STATEMENT OF CHANGE OF  
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.1507 and 607.1508 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of South Carolina and qualified to transact business in the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is REGENT HOSPITALITY CORPORATION, Charter No.: F95000004108.

2. The name and address of its present registered agent is:

Karen Whitehead  
200 South Orange Avenue  
Suite 3000  
Orlando, Florida 32801

3. The name and address to which its registered agent is to be changed is:

Karen Whitehead  
200 South Orange Avenue  
Suite 2300  
Orlando, Florida 32801

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

5. Such change was authorized by resolution duly adopted by its board of directors.

DATED as of May 09, 1996.

REGENT HOSPITALITY CORPORATION

By: \_\_\_\_\_

Kok Yin Khet  
As its: President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY

WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Karen Whitehead  
Karen Whitehead

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