

# F9500005138

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

400001555864  
-08/09/95--01030--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

095-16027

SUBJECT: COURTYARD MANAGEMENT COMPANY, INC.  
(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:

Robert D. Kaplow

(Name of Person)  
Maddin, Hauser, Wartell, Roth,  
Heller & Pesses, P.C.

(Firm/Company)

P.O. Box 215

(Address)

Southfield, Michigan 48037-0215

(City, State and Zip Code)

95 OCT 23 AM 9:59

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

mtm

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

Robert D. Kaplow  
(Name of Person)

at ( 810 ) 827 - 1868  
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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 9, 1995

ROBERT D. KAPLOW  
% COURTYARD MANAGEMENT COMPANY, INC.  
P.O. BOX 215  
SOUTHFIELD, MI 48037-0215

SUBJECT: COURTYARD MANAGEMENT COMPANY, INC.  
Ref. Number: W95000016027

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REGISTRATION  
95 OCT 23 AM 9:59

We have received your document for COURTYARD MANAGEMENT COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

(904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 395A00037358

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DIVISION OF CORPORATIONS  
95 OCT 23 AM 9:59

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned KENNETH L. ALFLEN, do hereby certify  
that this Resolution of the Board of Directors of Courtyard Management Company, Inc.  
a corporation duly organized and existing under the laws of the State of Michigan  
was duly adopted on SEPT 28, 19 95.

Resolved, that Courtyard Management Company, Inc., organized  
and existing in the State of Michigan, hereby adopts the  
name Courtyard Management Company of Englewood, Inc. for use in Florida.

Dated: SEPT 28, 1995

*Kenneth L. Alflen* *attly in fact*  
Signature of at least one director  
Kenneth L. Alflen, Sole Director

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LAW OFFICES MADDIN, MAUSER, WARTELL, ROTH, MELLER & PASSES, P.C.

1. He has personal knowledge of the facts contained herein.
2. Affiant is the Vice President of Courtyard Management Company, Inc., a Michigan corporation (the "Corporation").

4. The Application contains erroneous information in item number 6 regarding the date the Corporation first transacted business in Florida.

6. Specifically, any activities of the Corporation in Florida on or after February 1, 1994 did not constitute transacting business within the State of Florida as defined in Section 607.1501(1) and (2), Florida Statutes. All business was transacted in interstate commerce in providing services solely to corporations related to Courtyard Management Company located in Michigan and Georgia. No services are provided to the general public.

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DIVISION OF REVENUE  
95 OCT 23 AM 9:59

*Ronald Paradowicz*  
RONALD PARADOWICZ

Darlene S. Mulanix  
Darlene S. Mulanix, Notary Public  
 Oakland County, Michigan  
 My Commission Expires: 8-14-95

1699L

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. COURTYARD MANAGEMENT COMPANY, 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. MICHIGAN  
(State or country under the law of which it is incorporated)
3. 38-3118999  
(FBI number, if applicable)
4. 6/16/93  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 1994  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 47720 Pontiac Trail  
Wixom, Michigan 48393  
(Current mailing address)
8. Any business legal in this state  
(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: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Philippe Brice  
Office Address: 517 Paul Morris Drive, Unit D3  
Englewood, Florida, 34295  
(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.*

(Registered agent's signature) Philippe Brice

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.

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DIVISION OF CORPORATIONS  
95 OCT 23 AM 9:59

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Kenneth L. Alflen

Address: 517 Paul Morris Drive, #D3, Englewood, Florida 34295

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Christopher Alflen

Address: 47720 Pontiac Trail

Wixom, Michigan 48393

Vice President: Ronald Paradowicz

Address: 47720 Pontiac Trail

Wixom, Michigan 48393

Secretary: Kenneth L. Alflen

Address: 517 Paul Morris Dr., #D3


Englewood, Florida 34295

Treasurer: Kenneth L. Alflen

Address: 517 Paul Morris Dr., #D3, Englewood, Florida 34295

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)

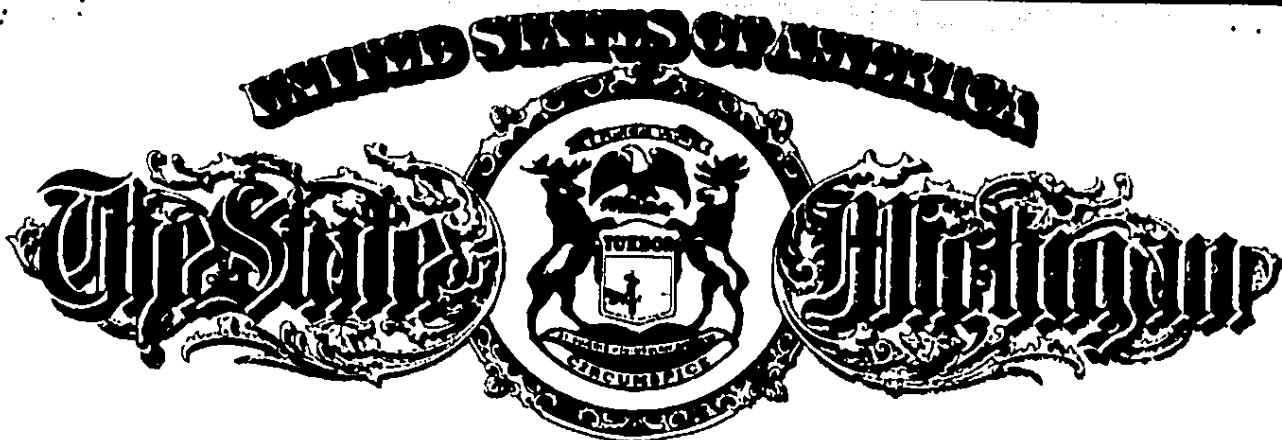
14.

Ronald Paradowicz, Vice President

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

95 OCT 23 AM 9:59

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DIVISION OF CORPORATIONS



**Michigan Department of Commerce**

**Lansing, Michigan**

95 OCT 23 AM 9:59

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DIVISION OF CORPORATIONS

*This is to Certify That*

**COURTYARD MANAGEMENT COMPANY, INC.**

*was validly incorporated on June 16, 1993, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 6th day of July, 1995.*

*Carl L. Lipp* , Director  
Corporation & Securities Bureau



F95000005138

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. Courtyard Management Company of  
(Corporation Name) (Document #)
2. Englewood, Inc.  
(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 checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-06/12/97--01026--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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97 JUN 12 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

*[Signature]* 6/18

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

Courtyard Management Company, Inc. D/B/A  
(Name of Corporation) Courtyard Management Company Of  
Englewood, Inc.  
Michigan  
(Incorporated Under Laws Of)

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.

3275 Martin road, Suite 127  
(Mailing Address)  
Walled Lake MI 48390  
(City/State/Zip)

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

[Signature]  
Signature  
V.P.  
Title  
Philip D. PRICE  
Typed or printed name  
05-19-97  
Date

FILED  
JUN 12 AM 8 30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA