

F95000006065

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300001660803
-12/13/95--01039--011
*****70.00 *****70.00

Extended Stay America, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Restatement

☐ Reservation

☐ Change of N.A.

☐ Certified Copy

☐ Photo Copies

☐ FIC Name

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Mail Out

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

12/13/95

3:00

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DEC 13 PM 11:28
CT CORPORATION

CH2E031 (1-89)

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. Extended Stay America, 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. 36-3996573

(FEI number, if available)

4. January 9, 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. 961 East Main Street, Spartanburg, South Carolina 29302

(Current mailing address)

8. To engage in any and all lawful acts or activity permitted by law.

(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

[Signature]
(Registered agent's signature) (Officer)

Jeffrey R. Graves Asst. Secy.
(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: H. Wayne Huizenga

Address: 200 S. Andrews Avenue

Ft. Lauderdale, Florida 33301

Vice Chairman: _____

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. George Dean Johnson, Jr. President _____

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

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Directors of
Extended Stay America, Inc.**

1. H. Wayne Huizenga
200 S. Andrews Avenue
Ft. Lauderdale, Florida 33301
2. George Dean Johnson, Jr.
200 S. Andrews Avenue
Ft. Lauderdale, Folorida 33301
3. Stewart H. Johnson
961 East Main Street
Spartanburg, South Carolina 29302
4. Peer Pedersen
161 N. Clark Street, Suite 3100
Chicago, Illinois 60601
5. John J. Melk
676 N. Michigan Avenue, Suite 3900
Chicago, Illinois 60611
6. Donald F. Flynn
676 N. Michigan Avenue, Suite 4000
Chicago, Illinois 60611

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of
Extended Stay America, Inc.**

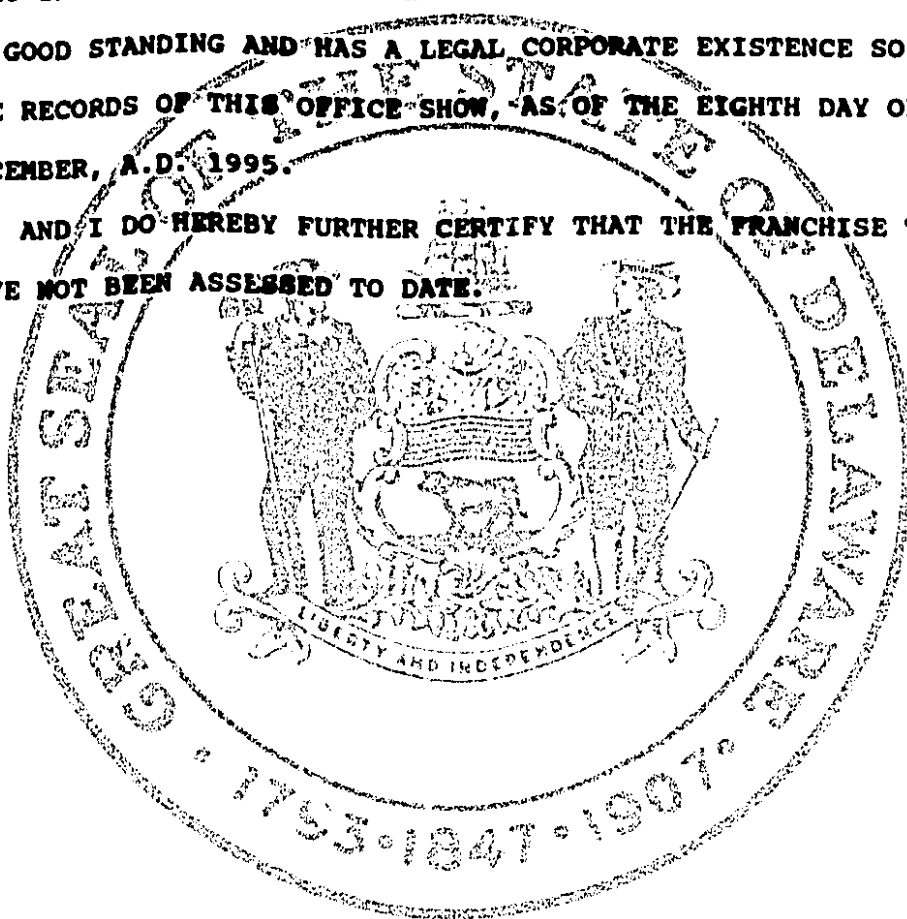
1. H. Wayne Huizenga, Chairman of the Board
200 S. Andrews Avenue
Ft. Lauderdale, Florida 33301
2. George Dean Johnson, Jr., President/CEO
200 S. Andrews Avenue
Ft. Lauderdale, Folorida 33301
3. Robert A. Brannon, Senior Vice President/CFO/Treasurer/Secretary
200 S. Andrews Avenue
Ft.Lauderdale, Florida 33301
4. Corry W. Oakes, Vice President of Construction
961 East Main Street
Spartanburg, South Carolina 29302
5. Michael R. Beck, Vice President of Real Estate
961 East Main Street
Spartanburg, South Carolina 29302
6. Gregory R. Moxley, Controller
961 East Main Street
Spartanburg, South Carolina 29302

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXTENDED STAY AMERICA, 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 EIGHTH DAY OF DECEMBER, A.D. 1995.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 18 PM 2:15



Edward J. Freel
Edward J. Freel, Secretary of State

2469432 8300

950287573

AUTHENTICATION:

7742160

DATE:

12-08-95