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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:

or partnership if not so contained in the name at present.)	93	2 5
	. 8	
2. Delaware (State or country under the law of which it is incorporated)	3. 36-39965 73 (FEI number)	if Salikables
(and a county area in the arms of arms in a most paraday	(, <u>-, , , , , , , , , , , , , , , , , , </u>	" of Signal (a)
4 Tanuana n 1005 E namata	3	광으 <u>ㅁ</u>
4. January 9, 1995 5. Perpetual (Duration: Year corp.	will cease to exist or	"parpetual")
(Datation, Total Corp.	C)	"高品"
Andrew Commencer		· ••
 Upon Qualification (Date first transacted business in Florida. (See sections 607,1501, 607,1502, 	and 817.156, F.S.))	•
· 961 East Main Street, Spartanburg, South Carolina 29302	<u> </u>	,
		•
(Current mailing address)		, and
To engage in any and all lawful acts or activity per	mitted by law	
)		
 (Purpose(s) of corporation authorized in home state or country to be carried or Florida) 	ut in the state of	
	:	
Name and street address of Florida registered agent:		•
Name: C T Corporation System		
c/o C T Cornoration System 1200 South Di	ine	
Office Address: Island Road		
Plantation, Florida, 33324		
(Zip Code)		
. ,		
Registered agent acceptance: (suite have severed as maintend agent and to accept severe of accept agent.)	-t stated com-	
faving been named as registered agent and to accept service of process for the lesignated in this application. I hereby accept the appointment as registered age	apove stateu corpor ent and agree to act	ation at the place in this canacity
urther agree to comply with the provisions of all statutes relative to the proper a	nd complete perform	ance of my dutie
nd I am familiar with and accept the obligation of my position as registered age		,
C T Corporation System		
am 1		
/ House / June	<u> </u>	
(Registered agent's signature) (Officer)		
(Registered agent's signature) (Officer) Jeffrey R. Graves Asst. Secy		

(FL - 2189 - 11/16/94)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to

having custody of corporate records in the	int of State, by the jurisdiction under	the law of	y of State o which it is i	r other official ncorporated.
12. Names and addresses of officers and/	or directors:			

A .	DIRECTORS	
	Chairman: ၂	I. Wayne Huizenga
	Address:	200 S. Andrews Avenue
1	٠	Ft. Lauderdale, Florida 33301
	Vice Chairm	an:
	Address:	
	Director: See	attached list of directors
	Address:	
	Director:	
	Address:	
В.	OFFICERS	
	President: _{Se}	ee attached list of officers
	Address:	
		ent:
	Addrass:	
	Secretary:_	
	Address:	
		

44.5	reasurer:	<u> </u>			<u> </u>	
	Address:					
and/or of	If necessary, you directors					al officers
applicat	lature of Chairman ion)	, vice Chairn	nan, or any οπισε	r listea in number	12 of the	
	rge Dean Johnson. ed or printed name			ag 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
- George Dean Johnson, Jr.
 200 S. Andrews Avenue
 Ft. Lauderdale, Folorida 33301
- 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

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

Officers of Extended Stay America, Inc.

- H. Wayne Huizenga, Chairman of the Board 200 S. Andrews Avenue Ft. Lauderdale, Florida 33301
- George Dean Johnson, Jr., Prsident/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
- 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

State of Delaware

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 1S CORPORATE EXISTENCE SO FAR AS



Edward J. Freel, Secretary of State

2469432 8300

AUTHENTICATION:

7742160

DATE:

12-08-95