

F95000006121

SECRET LEGAL SERVICES

4515 PRENTICE STREET

SUITE 102

DALLAS, TEXAS 75201

**MEMORANDUM**

(214) 696-3959

FAX (214) 690-5377

**TO: FLORIDA SECRETARY OF STATE**  
**ATTN: ATTN: MICHAEL MAYS**

**FROM: STEPHANIE SECREST ABBEY**  
**SECRET LEGAL SERVICES**  
**4515 PRENTICE STREET**  
**SUITE 102**  
**DALLAS, TX 75206**  
**(214) 696-3959**

600001662876  
-12/15/95--01060--001  
\*\*\*\*\*140.00 \*\*\*\*\*70.00

**DATE: DECEMBER 14, 1995**

**RE: QUALIFICATION DOCUMENTS**

**PLEASE FILE THE ENCLOSED QUALIFICATION DOCUMENTS WITH THE SECRETARY OF STATE ON A RUSH BASIS. THE REQUIRED FILING FEE IS ENCLOSED FOR PROCESSING.**

**THE FILED STAMPED EVIDENCE SHOULD BE RETURNED TO MY ATTENTION AT THE ADDRESS REFERENCED ABOVE VIA U.S. REGULAR MAIL. THANK YOU. DO NOT HESITATE TO CONTACT ME WITH QUESTIONS OR CONCERN.**

FILED  
SECRETARY OF STATE  
DIVISION OF REGISTRATIONS  
95DEC 15 AM 11:43

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**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. HEPC ORLANDO INC.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. TEXAS  
(State or country under the law of which it is incorporated)
3. 11/7/95 4. PERPETUAL  
(Date of Incorporation) (Duration)
5. APPLIED FOR  
(Federal Employer Identification number, if applicable)
6. UPON FILING  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 2001 BRYAN STREET, SUITE 2300, DALLAS, TX 75201  
(Current mailing address)

8. HOTEL BUSINESS AND MANAGEMENT SERVICES  
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: JAMES D. CARREKER  
Address: 2001 BRYAN STREET, SUITE 2300  
DALLAS, TX 75201

Vice Chairman: HARLAN R. CROW  
Address: 2001 BRYAN STREET, SUITE 2300  
DALLAS, TX 75201

Director: JAMES D. CARREKER  
Address: 2001 BRYAN STREET, SUITE 2300  
DALLAS, TX 75201

Director: HARLAN R. CROW  
Address: 2001 BRYAN STREET, SUITE 2300  
DALLAS, TX 75201

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**B. Officers:****President:** JAMES D. CARREKER**Address:** 2001 BRYAN STREET, SUITE 2300  
DALLAS, TX 75201**Vice President:** ANNE L. RAYMOND**Address:** 2001 BRYAN STREET, SUITE 2300  
DALLAS, TX 75201**Secretary:** ELISE M. TURNER**Address:** 2001 BRYAN STREET, SUITE 2300  
DALLAS, TX 75201**Treasurer:** JOHN P. KLUMPH**Address:** 2001 BRYAN STREET, SUITE 2300  
DALLAS, TX 75201

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:****Name:** The Prentice-Hall Corporation System, Inc.**Office Address:** 110 North Magnolia Street  
Tallahassee, Florida 32301  
Zip Code**11. 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.

The Prentice-Hall Corporation System, Inc.

Registered agent's signature: By: [Signature]

12. 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.

✓ 13. Elise M. Turner  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of this application)

ELISE M. TURNER - SECRETARY

14. \_\_\_\_\_  
(Name and capacity of person signing application)



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

**HEPC ORLANDO, INC.**

were filed in this office and a certificate of incorporation was issued on  
**NOVEMBER 7, 1995;**

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still in existence.

FILED  
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DIVISION OF CORPORATIONS  
95 DEC 15 AM 11:43



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on November 17, 1995.*

*1077.*

Antonio O. Garza, Jr.  
Secretary of State

PH