F950CSEC (ST LEGAL SEVIC) 6 133

(214) 006-MEMORANDUM

DALLAS, TEXAS 75206

TO:

FLORIDA SECRETARY OF STATE

ATTN:

ATTN:

MICHAEL MAYS

FROM:

STEPHANIE SECKEST ABBEY SECREST LEGAL SERVICES 4515 PRENTICE STREET

SUITE 102

DALLAS, TX 75206 (214) 696-3959

DATE:

DECEMBER 14, 1995

RE:

QUALIFICATION DOCUMENTS

PLEASE FILE THE ENCLOSED QUALIFACTION 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.

SECRETARY OF STATE
DIVISION OF STATE

95 DEC 15 AH II: 50

FAX (214) 696-5377

800001662878

-12/15/95--01060--081 ****140.00 *****70.00

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT SUMMERS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUB-MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

HEPC I	HARBOUR ISLAND INC.	
(Name of co	poration: the word "INCORPORATED," "COMPANY," or "CO viations of like import in language, as will clearly indicate that	PROPORATION or
ords or abbre	viations of like import in language, as will clearly indicate that tural person or partnership if not so contained in the name at	i it is a corporatio : present.)
stead of a na	fural person or parameters, in not so contained in the	
•		95 NISKI
TEXAS	de the base of the	
(St	ate or country under the law of which it is incorporated)	
<u></u> 13	1/7/95 4. PERPETUAL	<u> </u>
(Date of In	(Duration)	₹ 5040
APP	LIED FOR	<u> </u>
	(Federal Employer Identification number, if applicable)	90 H
		S 🔊
UPON E	ILING	
ate first trans	sacted business in Florida. See sections 607.1501, 607.1502	:, and 617, 155, F
200	BRYAN STREET, SUITE 2300, DALLAS, TX 75201	· · · · · · · · · · · · · · · · · · ·
	(Current mailing address)	
		•
HOTEL	BUSINESS AND MANAGMENT SERVICES	
orporate pu	rpose and nature of business in which it is engaged in Florid	ia)
	•	
Names and	addresses of officers and or directors:	•
Directo		
	TAMES D. CARPEKER	
ddress:	2001 BRYAN STREET, SHITE 2300	
• _	DALLAS, TX 75201	 -
	HARLAN R. CROW	
ce Chairma	2001 BRYAN STREET, SUITE 2300	
ddress: _	DALIAS, TX 12 75201	
_	DATE OF THE PROPERTY OF THE PR	
	JAMES D. CARREKER	
irector:		
ddress:	2001 BRYAN STREET, SUITE 2300	
_	DALLAS, TX 75201	·
irector:	HARLAN R. CROW 2001 BRYAN STREET, SUITE 2300	
ddress: _	2001 Briss 22301 .	
	STIRE DY 75 BH	

•			
Officers:	JAMES D. CARREKER		•
dress:	2001 REVAN STREET SHITE 2200		
Jule33,	DALLAS, TX 75201		
	M		
ce President:	ANNE L. RAYMOND		
ddress:	2001 BRYAN STREET, SUITE 2300		— ⊼⊼
	DALLAS, TX 75201		<u>ज</u> ित
· <u>-</u> -		· · · · · · · · · · · · · · · · · · ·	C
ecretary;	ELISE M. TURNER	<u> </u>	2
ddress:	2001 BRYAN STREET, SUITE 2300	1	
	DALLAS, TX 75201		<u>=</u> :
	TOTAL DESIGNATION OF THE PROPERTY OF THE PROPE		50 50
reasurer:	JOHN P. KLUMPH		
ddress:	2001 BRYAN TIREET, SUITE 2300 DALLAS, TEXAS 75201		
	DALITA' TRUE 1250T		
O Name	t address of Florida registered agent: The Prentice-Hall Corporation Systems	em, Inc.	
O. Name and Street Name	e: The Prentice-Hall Corporation Systems: 110 North Magnolia Street		<u> </u>
O Name	e: The Prentice-Hall Corporation System	32301	<u>_</u>
Nam Office Addres	e: The Prentice-Hall Corporation Systems: 110 North Magnolia Street Tallahassee ,Florida		=
O. Name and Street Name Office Address 1. Registered agent Having been nat the street agent and the street agent agent and the street agent	e: The Prentice-Hall Corporation Systems: 110 North Magnolia Street Tallahassee Florida Florida It's acceptance: med as registered agent and to accept service of present place designated in this application, I hereby accept agree to act in this capacity. I futher agree to come relative to the proper and complete performance in the obligations of my position as registered agent.	Zip Code ocess for the appoint the appoint the appoint my duties ent.	e abovointme
O. Name and Street Nam Office Address 1. Registered agent Having been nat the street agent and street agent and provisions of all statute and address	e: The Prentice-Hall Corporation Systems: 110 North Magnolia Street Tallahassee Florida Florida It's acceptance: med as registered agent and to accept service of price place designated in this application, thereby accept agree to act in this capacity. I futher agree to compare the proper and complete performance in the proper and complete performance.	Zip Code ocess for the appoint the appoint the appoint my duties ent.	e abovointme
O. Name and Street Name Office Address 1. Registered agent Having been nated corporation at the street agent and provisions of all statute am familiar with and address Registered agent Registered agent 2. Attached is a centerly agent and address.	e: The Prentice-Hall Corporation Systems: 110 North Magnolia Street Tallahassee Florida Florida It's acceptance: Florida Flo	Zip Code ocess for the appropriate of my duties ent. ion Systems 90 days postate or other contracts or other contracts are sentent as a contract or other contracts are contracts and contracts are contracted are contracts are contracted	ne above introduction in and I
O. Name and Street Name Office Address 1. Registered agent Having been nated corporation at the registered agent and provisions of all statute am familiar with and address Registered agent 12. Attached is a cent delivery of this application and corporation of the registered agent and corporations.	e: The Prentice-Hall Corporation Systems: 110 North Magnolia Street Tallahassee ,Florida It's acceptance: It's acceptance: Interest and to accept service of present and agree to act in this capacity. I futher agree to consist relative to the proper and complete performance accept the obligations of my position as registered agree to signature: By: It is signature: By: It is the present and the present	Zip Code ocess for the appropriate of my duties ent. ion Systems 90 days postate or other contracts or other contracts are sentent as a contract or other contracts are contracts and contracts are contracted are contracts are contracted	ne above introduction in and I
O. Name and Street Name Office Address 1. Registered agent Having been nated corporation at the street agent and provisions of all statute and familiar with and address Registered agent 12. Attached is a cent delivery of this application aving custody of corporation.	The Prentice-Hall Corporation Systems: 110 North Magnolia Street Tallahassee Florida It's acceptance: med as registered agent and to accept service of proper place designated in this application, I hereby accept agree to act in this capacity. I futher agree to compose relative to the proper and complete performance accept the obligations of my position as registered agree to stimulate the Prentice Hall Corporation to the Department of State, by the Secretary of the proper and the purisdiction under the law of which the properties of the purisdiction under the law of which the properties of the purisdiction under the law of which the prentice of the prentice of the secretary of the prentice of the purisdiction under the law of which the prentice of the purisdiction under the law of which the prentice of the prentice	Zip Code zip Co	m, In
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O. Name and Street Nam Office Address 1. Registered agent Having been nated corporation at the segistered agent and provisions of all statute and familiar with and address Registered agent 12. Attached is a center of this application of this application of the segistered agent. 13. Cignature of Chairman	e: The Prentice-Hall Corporation Systems: 110 North Magnolia Street Tallahassee ,Florida Med as registered agent and to accept service of proper place designated in this application, thereby accept agree to act in this capacity. I futher agree to compose relative to the proper and complete performance of the obligations of my position as registered agent's signature: The Prentice-Hall Corporation to the Department of State, by the Secretary of the proper and complete performance of the Department of State, by the Secretary of the Department of State of the Department of Stat	Zip Code zip Co	m, In
Name and Street Nam Office Address 1. Registered agent Having been nated corporation at the same registered agent and rovisions of all statute and familiar with and address Registered agent 2. Attached is a certilelivery of this application around custody of corporations of Chairman (Signature of Chairman) 3	e: The Prentice-Hall Corporation Systems: 110 North Magnolia Street Tallahassee Florida It's acceptance: It's acceptance: It as registered agent and to accept service of proper place designated in this application, thereby accept agree to act in this capacity. I futher agree to come relative to the proper and complete performance accept the obligations of my position as registered agent's signature: The Prentice-Hall Corporation to the Department of State, by the Secretary of the corate records in the jurisdiction under the law of which the Corporation of the Department of State, by the Secretary of the Corporation of the Corpor	Zip Code zip Co	m, In



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that Articles of Incorporation of

HEPC HARBOUR ISLAND, 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.

95 DEC 15 AH II: 50

SECRETTORY OF STATE OF VITABLES



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.

Antonio O. Garza, Jr.

Secretary of State

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