



ACCOUNT NO. : 072100000032

REFERENCE : 879986 4303310

AUTHORIZATION : *Patricia Pajot*

COST LIMIT : \$ 70.00

ORDER DATE : March 13, 1996

ORDER TIME : 11:20 AM

ORDER NO. : 879986

CUSTOMER NO. : 4303310

40000017420034

CUSTOMER: Mr. Stephanie Abbey
Secret Legal Services
Suite 102
4515 Prentice Street
Dallas, TX 75206

FOREIGN FILING

NAME: WYNDHAM MANAGEMENT CORPORATION

XXXX QUALIFICATION (TYPE: CD)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

SL
1717 PM
SERVED 13 PM 1996
WYNDHAM MANAGEMENT CORPORATION

NOTICE TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

IN COMPLIANCE WITH SECTION 607.1802, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

WYNDHAM MANAGEMENT CORPORATION

1. (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.)

DELLAWARE

2. (State or country under the law of which it is incorporated)

3. February 16, 1996 (Date of Incorporation) 4. Perpetual (Duration)

5. 75-2636074 (Federal Employer Identification number, if applicable)

6. Upon Filing (Date first transacted business in Florida. See sections 607.1801, 607.1802, and 617.155, F.S.)

2001 Bryan Street, Suite 2300, Dallas, TX 75201

7. (Current mailing address)

Hotel Business & Management Services

8. (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:

Address:

Vice Chairman:

Address:

Director: James D. Carreker

Address: 2001 Bryan Street #2300

Dallas, TX 75201

Director: Anne L. Raymond

Address: 2001 Bryan Street #2300

Dallas, TX 75201

Officers:

President: James D. Carrador
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 C. Kumpf
Address: 2001 Bryan Street, Suite 2300
Dallas, TX 75201

(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: 1201 Hayn 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.

Registered agent's signature: By: Judith S. Blanchett Judith S. Blanchett
The Prentice-Hall Corporation System, Inc. Assistant Secretary

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.

X 13. Elise M. Turner
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)
Elise M. Turner - Secretary

14. _____
(Name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MYNURHAM MANAGEMENT CORPORATION" IS FULLY 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 ELEVENTH DAY OF MARCH, A.D. 1996.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION

7250802

DATE

02-11-96

RECEIVED
15 MAR 1996
11:11 AM