

F96000002449

TODD A. STERZOY
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #)

OFFICE USE ONLY

300001823713
-05/15/96--01144--004
****245.00 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Durbin Hotel Group, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

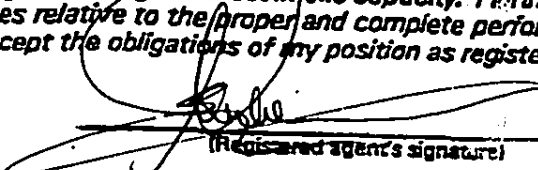
REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

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DIVISION OF CORPORATIONS
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Durbin Hotel Group, 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 partnership if not so contained in the name at present.)
2. Virginia
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. May 10, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 15, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1420 Beverly Road, Suite 330
McLean, VA 22101
(Current mailing address)
8. Any purpose permitted under Virginia Stock Corporation Act
(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: Adriaan Radder
Office Address: 4670 Salisbury Road
Jacksonville, Florida, 32216
(Zip Code)
10. 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)
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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James E. DurbinAddress: 143 Anchor DriveVero Beach, FL 32963Director: David L. DurbinAddress: 1420 Beverly Road, Suite 330McLean, VA 22101

B. OFFICERS

President: David L. DurbinAddress: 1420 Beverly Road, Suite 330McLean, VA 22101Vice President: SEE ADDENDUM

Address: _____

Secretary: Michael AndrewsAddress: 1420 Beverly Road, Suite 330McLean, VA 22101Treasurer: Michael AndrewsAddress: 1420 Beverly Road, Suite 330McLean, VA 22101

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

David L. Durbin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

David L. Durbin, President

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

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MAY-15-1996 11:00

DANIEL H. DAVILA, Esq.

703 761 0180 P.04

ADDENDUM

DURBIN HOTEL GROUP, INC.

OFFICERS

Vice President: Thomas Baker
Address: 1420 Beverly Road, Suite 330
McLean, VA 22101

Vice President: Michael Andrews
Address: 1420 Beverly Road, Suite 330
McLean, VA 22010

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Commonwealth of Virginia



State Corporation Commission

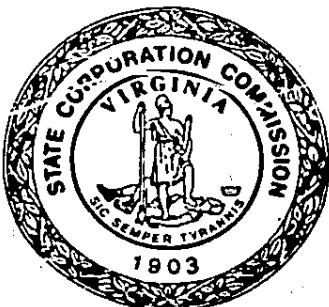
I Certify the Following from the Records of the Commission:

DURBIN HOTEL GROUP, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 10, 1996.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: May 14, 1996

William J. Bridge
William J. Bridge, Clerk of the Commission