

F96000002482

TODD A. STERZOY
Holland and Knight

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

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-05/15/96--01144--004
****0.45.00 ****122.50

OFFICE USE ONLY

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

W96-10381

1. Jacksonville Hospitality Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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Certified Copy



Mail out



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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

96 MAY 17 PM 1:26

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 15, 1996

TODD A. STERZOY
HOLLAND & KNIGHT
315 SOUTH CALHOUN ST., SUITE 600
TALLAHASSEE, FL 32302

SUBJECT: JACKSONVILLE HOSPITALITY, INC.
Ref. Number: W96000010381

We have received your document for JACKSONVILLE HOSPITALITY, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 496A00024149

RECEIVED
96 MAY 17 AM 11:45
DIVISION OF CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Michael Andrews do hereby certify
(Name)

that this Resolution of the Board of Directors of Jacksonville Hospitality, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Virginia

was duly adopted on May 15, 1996

Be it resolved, that Jacksonville Hospitality, Inc.

(Corporate Name)

organized and existing in the State of Virginia, hereby adopts the name

Durbin Jacksonville Hospitality, Inc. for use in Florida.

Dated: May 16, 1996

Michael Andrews

Signature of Michael Andrews
Vice President

Michael Andrews

Type or print name

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 17 PM 12:28

INNS10(4/96)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

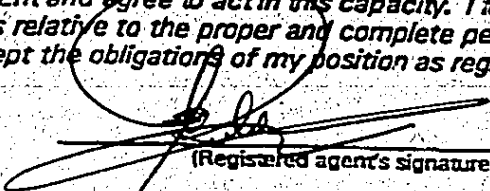
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Jacksonville Hospitality, 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 or 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 9, 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)

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95 MAY 17 PM 2

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

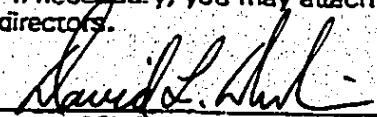
Vice Chairman: _____

Address: _____
_____Director: David L. DurbinAddress: 1420 Beverly Road, Suite 330McLean, VA 22101Director: SEE ADDENDUMAddress: _____

B. OFFICERS

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

(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)

ADDENDUM

JACKSONVILLE HOSPITALITY, INC.

DIRECTORS

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

Director: Michael Andrews
Address: 1420 Beverly Road, Suite 330
McLean, VA 22101

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 22101

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

JACKSONVILLE HOSPITALITY, 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 09, 1996.

Nothing more is hereby certified.

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96 MAY 17 PM 12:29



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

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