F96000002482

TODD A. STERZOY
Holland and Knight

(Requestor's Name)

315 South Calhoun Street Suite 600

(Address)

Tallahassee, Florida 32302

(City, State, Zip) (Phone #)

200001823712
-05/15/96--01144--004
****245.00 ****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 #)

XX Walk in   XX 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 17 PM 1:26

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(10/92)

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 CORPORATION

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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

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.

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

Dated: May 16, 1996

Michael Andrews
Signature of ~~[illegible]~~
Vice President

Michael Andrews
Type or print name

INH519(4/96)

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. 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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 17 PM 2:28

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.

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

A. DIRECTORS

Chairman: __________

Address: __________

Vice Chairman: __________

Address: __________

Director: David L. Durbin

Address: 1420 Beverly Road, Suite 330
McLean, VA 22101

Director: SEE ADDENDUM

Address: __________

B. OFFICERS

President: David L. Durbin

Address: 1420 Beverly Road, Suite 330
McLean, VA 22101

Vice President: SEE ADDENDUM

Address: __________

Secretary: Michael Andrews

Address: 1420 Beverly Road, Suite 330
McLean, VA 22101

Treasurer: Michael Andrews

Address: 1420 Beverly Road, Suite 330
McLean, 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)

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 22010

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 17 PM 12:29

STATE CORPORATION COMMISSION
VIRGINIA
SIC SEMPER TYRANNIS
1903

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

William J. Bridge

William J. Bridge, Clerk of the Commission

CIS20444