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F96000003152

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

300001871383
-06/21/96--01069--003
*****70.00 *****70.00

Coral Gables Innkeepers, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 21 PM 12:18

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6/21

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Coral Gable Innkeepers, 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. New Hampshire

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

3. applied for
(FEI number, if applicable)

4. June 5, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. June 5, 1996

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. Coral Gables Innkeepers, Inc.

c/o Taylor, Keane & Blanchard, P.A.

(Registered Agent Address for
New Hampshire)

Thomas M. Keane, Secretary

PO Box 477, Portsmouth, New Hampshire 03802-477

(Current mailing address)

8. Daily management and operations of inns and hotels

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Patricia A. Canario
(Registered agent's signature) (Officer)

PATRICIA A. CANARIO,
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

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: Doug Greene, 1 Cate Street, Suite 3

Address: Portsmouth, New Hampshire 03801

Vice Chairman: David Akridge, 1 Cate Street, Suite 3

Address: Portsmouth, New Hampshire 03801

Director: n/a

Address:

Director: n/a

Address:

B. OFFICERS

President: Doug Greene

Address: 1 Cate Street, Suite 3

Portsmouth, NH 03801

Vice President: David Akridge

Address: 1 Cate Street, Suite 3

Portsmouth, NH 03801

Secretary: Thomas M. Keane

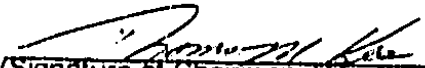
Address: 95 Court Street, PO Box 477

Portsmouth, NH 03802-477

Treasurer: n/a

Address: _____

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. Thomas M. Keane, Secretary
(Typed or printed name and capacity of person signing application)

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that CORAL GABLE INNKEEPERS, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on June 5, 1996. I further certify that all fees required by the Secretary of State's office have been paid and that articles of dissolution have not been filed.

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IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 14th day of June, A.D. 1996

William M. Gardner

William M. Gardner
Secretary of State

