F96000003383

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.
(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

200001886972
-07/09/96--01021--003
****122.50 ****122.50

OFFICE USE ONLY

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

1. Latham Hotels, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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[X] Walk in [X] Pick up time 7/3 [X] Certified Copy
[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

mtn

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
X	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

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. LATHAM HOTELS, 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. DELAWARE
(State or country under the law of which it is incorporated)

3. 52-1828794
(FEI number, if applicable)

4. 4/26/1993
(Date of Incorporation)

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

6. EXPECTED BY MID-JULY, 1996
(Date first transacted business in Florida. *(See sections 607.1501, 607.1502, and 817.155, F.S.)*

7. c/o Daniel A. Burack
DANIEL BURACK INVESTMENTS
355 LEXINGTON AVE. (14th FLOOR), NEW YORK, N.Y. 10017
(Current mailing address)

8. TO ACQUIRE REAL ESTATE LOCATED IN FLORIDA.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. **Name and street address of Florida registered agent:**

Name: UNITED CORPORATE SERVICES, INC.

Office Address: 801 NORTHEAST 167TH STREET - SUITE 300

NORTH MIAMI BEACH, Florida, 33162
(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)
RAY A. BAKR - PRESIDENT

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: PAUL WHETSELL

Address: c/o CAPSTAR HOTELS, INC.

1010 WISCONSIN AVE, WASHINGTON D.C. 20007

Vice Chairman:

Address:

Director: PAUL WHETSELL

Address: c/o CAPSTAR HOTELS INC

1010 WISCONSIN AVE. WASHINGTON D.C. 20007

Director: DANIEL A. BURACK

Address: c/o DANIEL BURACK INVESTMENTS

355 LEXINGTON AVE. (14th FLOOR) NEW YORK N.Y. 10017

B. OFFICERS

President: PAUL WHETSELL

Address: c/o CAPSTAR HOTELS, INC.

1010 WISCONSIN AVE. WASHINGTON DC 20007

Vice President: DANIEL A. BURACK

Address: c/o DANIEL BURACK INVESTMENTS

355 LEXINGTON AVE (14th FLOOR), NEW YORK N.Y. 10017

Secretary: JOHN PLUNKET

Address: c/o CAPSTAR HOTELS, INC.

1010 WISCONSIN AVE. WASHINGTON D.C. 20007

Treasurer: HOWARD ISAACSON

Address: c/o CAPSTAR HOTELS, INC

1010 WISCONSIN AVE. WASHINGTON D.C. 20007

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

13. Daniel A. Burack
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DANIEL A. BURACK
(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LATHAM HOTELS, INC." IS DULY 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 TWENTY-FIRST DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LATHAM HOTELS, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 1993.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7998124

DATE: 06-21-96