

F96000004772

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CARLTON FIELDS

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Nancy Hurd

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-03/04/96---01050---001

****122.50 ****122.50

09/16/96

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

1. INTEGRITY HOTELS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9/4 4:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATIONS

96 SEP -3 PM 4: 22

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 17 PM 2: 15

18 9/17

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

September 4, 1996

CARLTON FIELDS

SUBJECT: INTEGRITY HOTELS, INC.
Ref. Number: W96000018416

We have received your document for INTEGRITY HOTELS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

The registered agent must sign accepting the designation.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 196A00041331

**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. INTEGRITY HOTELS, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. GEORGIA
(State or country under the law of which it is incorporated)
3. MAY 29, 1956 4. Perpetual
(Date of Incorporation) (Duration)
5. 58-2243559
(Federal Employer Identification number, if applicable)
6. Upon qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 115 PERIMETER CENTER PL. SU. 1010 ATLANTA, GA 30346
(Current mailing address)
8. HOTEL MANAGEMENT
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: GEN NIEMANN
Address: 425 RIVERTRAIL CT
ATLANTA, GA 30350

Vice Chairman: JOYCE NIEMANN
Address: 425 RIVERTRAIL CT
ATLANTA, GA 30350

Director: _____
Address: _____

Director: _____
Address: _____

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DIVISION OF CORPORATIONS
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B. Officers:

President: REN NIEMANN
Address: 425 RIVERTRAIL CT
ATLANTA, GA 30350

Vice President: _____
Address: _____

Secretary: JOYCE NIEMANN
Address: 425 RIVERTRAIL CT
ATLANTA, GA 30350

Treasurer: REN NIEMANN
Address: 425 RIVERTRAIL CT
ATLANTA, GA 30350

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: STEVEN L. SPARKMAN
Office Address: 777 S. HARBOUR ISLAND BLVD
TAMPA, Florida 33602-5799
Zip Code

11. 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: Steven L. Sparkman

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. REN NIEMANN, PRESIDENT
(Name and capacity of person signing application)

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 962400197
CONTROL NUMBER : 9618230
DATE INC/AUTH/FILED : 08/29/1996
JURISDICTION : GEORGIA
PRINT DATE : 08/27/1996
FORM NUMBER : 0211

CSC NETWORKS
LISA WILLIAMS
100 PEACHTREE STREET, STE 660
ATLANTA, GA 30303

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CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

INTEGRITY HOTELS, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey

Lewis A. Massey
Secretary of State