

Document Number Only

F96000004821

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

7/10/96 11:55:11 AM  
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\*\*\*\*70.00 \*\*\*\*70.00

North Miami TonKeepers, Inc.

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TALLAHASSEE FLORIDA

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| <input type="checkbox"/> NonProfit                     |   |   |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign            |   |   |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy                |   | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |   |   |

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9/19/96

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. North Miami 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. August 16, 1996

(Date of incorporation)

5. Perpetual

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

6. August 16, 1996

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.1503, F.S.))

7. North Miami Innkeepers, Inc.

95 Court Street, PO Box 477

c/o Thomas N. Keane, Secretary

Portsmouth, New Hampshire 03802-0477

Taylor, Keane & Blanchard, P.A.

(Current mailing address)

8. daily management operation 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  
Island Road

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)

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TALLAHASSEE, FLORIDA

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  
Address: 1 Cate Street, Suite 3  
Portsmouth, NH 03801

Vice Chairman: David Akridge  
Address: 1 Cate Street, Suite 3  
Portsmouth, NH 03801

Director: n/a  
Address: \_\_\_\_\_

Director: n/a  
Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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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: u/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. Keene, Secretary  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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 NORTH MIAMI INNKEEPERS, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on August 16, 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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TALLAHASSEE, FLORIDA

IN TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 12th day of September, A.D. 1996

*William M. Gardner*

William M. Gardner  
Secretary of State

