

F9600004929



PRIME HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 091100 4814233

AUTHORIZATION : *Patricia Pizut*

COST LIMIT : \$ 70.00

ORDER DATE : September 19, 1996

ORDER TIME : 10:55 AM

ORDER NO. : 091100

CUSTOMER NO: 4814233

CUSTOMER: Peggy Bailey, Esq  
Morris Manning & Martin  
1600 Atlanta Financial Center  
3343 Peachtree Road, N. E.  
Atlanta, GA 30326

200001956672

3rd

FOREIGN FILINGS

NAME: COLUMBUS HOTEL INVESTMENT  
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 25 PM 12:47

*mtm*

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. COLUMBUS HOTEL INVESTMENT CORPORATION

(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. Mississippi 3. 58-1677830  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-6-85 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 255 Heritage Ct., N.W., Suite 105  
Atlanta, GA 30339  
(Current mailing address)

8. \_\_\_\_\_  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.

Corporation Service Company

By: Karen B. Rozar

(Registered agent's signature)  
Karen B. Rozar, As Agent

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.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 25 PM 12:41

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Howe D. Whitman

Address: Suite 105, 255 Heritage Court, N. W.  
Atlanta, GA 30339

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Donald E. Whitman

Address: Suite 105, 255 Heritage Court, N. W.  
Atlanta, GA 30339

Treasurer: \_\_\_\_\_

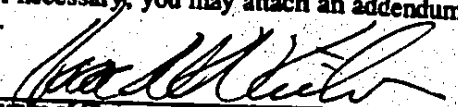
Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS

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.

(Typed or printed name and capacity of person signing application)

# STATE OF MISSISSIPPI

## SECRETARY OF STATE'S OFFICE

ERIC CLARK  
SECRETARY OF STATE  
JACKSON, MISSISSIPPI

### CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on November 06, 1985 the state of Mississippi issued a Charter/Certificate of Authority to:

COLUMBUS HOTEL INVESTMENT CORPORATION

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual REPORT HAS BEEN DELIVERED TO THE SECRETARY OF STATE'S OFFICE.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand  
and seal of office  
September 23, 1996

*Eric Clark*

ERIC CLARK  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 25 PM 12:47

F96000004929

COLUMBUS HOTEL INVESTMENT CORPORATION  
102 WHITEWATER CREEK ROAD  
ATLANTA, GEORGIA 30327  
Telephone: (404) 841-0605  
Fax: (404) 841-9275

MAILING ADDRESS: PO BOX 725589, ATLANTA, GEORGIA 31139

January 3, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Address Change

Dear Sir or Madame:

Please be advised that the corporate address for Columbus Hotel Investment Corporation has changed effective January 1, 1997. Our physical address is 4102 Whitewater Creek Road, Atlanta, Georgia, 30327. Our mailing address is Post Office Box 725589, Atlanta, Georgia, 31139. Our telephone and fax numbers are as shown on this letterhead. Please forward all future correspondence to our new address.

Yours very truly,

COLUMBUS HOTEL INVESTMENT CORPORATION

  
Howe D. Whitman, President

HDW/jph

15/1/97

# F96000004929

**HERITAGE EQUITIES INCORPORATED**

P.O. Box 725589  
Atlanta, Georgia 31139

City/State/Zip

Phone #

SECRETARY OF STATE  
ALABAMA, FLORIDA

97 SEP -5 PM 1:35

FILED

Office Use Only

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

1. Columbus Hotel Investment Corporation <sup>CM</sup>  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in☐ Pick up time \_\_\_\_\_☐ 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

700002288137--2  
-09/05/97-01057--003  
\*\*\*\*140.00 \*\*\*\*35.00

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

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

Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* FILING FEE: \$35.00 \*\*\*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Mississippi submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Columbus Hotel Investment Corporation

2. The mailing address of the corporation is: P. O. Box 725589 - Atlanta, GA 31139

3. Date of incorporation/qualification: 9/25/96 Document number: F9600004929(3)

4. The name and address of the current registered agent and office:

Corporation Service Company

Karen B. Rozar, Agent

1201 Hayes Street, Suite 105, Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

E. Snow Martin, Esq.

200 Lake Morton Dr.

Lakeland, Florida 33802

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Howe D. Whitman  
(Signature of an officer, chairman or vice chairman of the board)

8/25/97  
(Date)

Howe D. Whitman President  
(Printed or typed name and title)

8/25/97  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Howe D. Whitman  
(Signature of Registered Agent)

August 28, 1997  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)