

F9600005039



ACCOUNT NO. : 072100000032

REFERENCE : 107493 4816329

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 70.00

ORDER DATE : October 2, 1996

ORDER TIME : 11:12 AM

100001866481

ORDER NO. : 107493

CUSTOMER NO: 4816329

CUSTOMER: Andera Merchant, Legal Asst
Motel 6, Inc.
14651 Dallas Parkway
Suite 500
Dallas, TX 75240-8897

FOREIGN FILINGS

NAME: MOTEL 6 MULTIPURPOSE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -7 AM 11:14
H 1018

W96-2454

RECEIVED
96 OCT -7 PM 1:29
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1996

CSC-MICHAEL KLUNK

SUBJECT: MOTEL 6 MULTIPURPOSE, INC.
Ref. Number: W96000021154

We have received your document(s) in this office, however, the document is being returned for the following:

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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.

Please type the name of the officer signing the application in section 14.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 196A00045687

RESUBMIT
Please give original
submission date as file date.

**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. MOTEL 6 MULTIPURPOSE, 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. N/A

(FEI number, if applicable)

4. SEPTEMBER 21, 1993

(Date of Incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

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

7. 14651 DALLAS PARKWAY STE. 500

DALLAS, TX 95240

(Current mailing address)

8. Lodging

(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:

The Prentice-Hall Corporation System, Inc.

Name: _____

Office Address: **1201 Hays Street**

Tallahassee

Florida,

32301

(Zip Code)

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DIVISION OF CORPORATIONS
96 OCT -7 AM 11:11

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.

The Prentice-Hall Corporation System, Inc.

By: M. Galstian

(Registered agent's signature)

M. Galstian, Assistant Secretary

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: Georgos Lo Monor

Address: 14651 Dallas Parkway, Suite 500
Dallas, Texas 75240

Vice Chairman: _____

Address: _____

Director: Armand Sobban

Address: 14651 Dallas Parkway, Suite 500
Dallas, Texas 75240

Director: Emmett J. Gossen, Jr.

Address: 14651 Dallas Parkway, Suite 500
Dallas, Texas 75240

B. OFFICERS

President: George Le Mener

Address: 14651 Dallas Parkway, Ste. 500, Dallas, TX 95240

Vice President: Emmett J. Gossen, Jr.

Address: 14651 Dallas Parkway, Suite 500
Dallas, Texas 75240

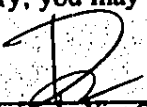
Secretary: P. Gordon Stafford

Address: 14651 Dallas Parkway, Suite 500
Dallas, Texas 75240

Treasurer: James A. Rice

Address: 14651 Dallas Parkway, Suite 500
Dallas, Texas 75240

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. P. Gordon Stafford
Senior Vice President, General Counsel & Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware

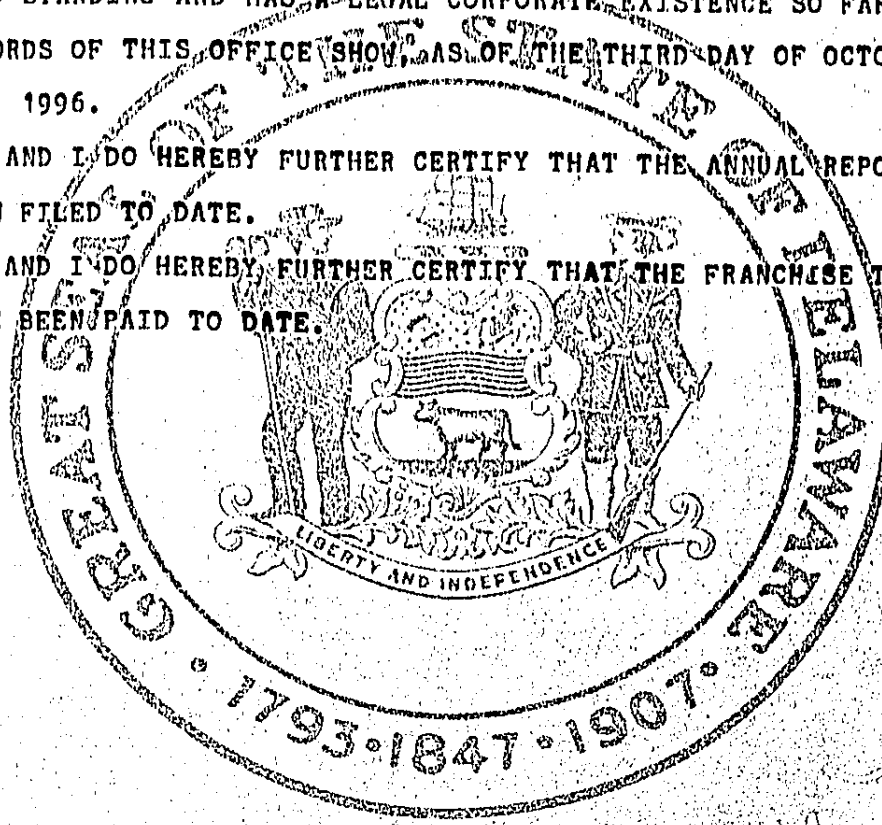
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOTEL 6 MULTIPURPOSE, 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 THIRD DAY OF OCTOBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -7 AM 11:14



Edward J. Freel

Edward J. Freel, Secretary of State

2351680 8300

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AUTHENTICATION: 8131209

DATE: 10-03-96