

F96000005387

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

700001977817-7
-10/16/96-0116-019

70.00 7000

Studio Plus Properties, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Changes of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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☐ Will Wait

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Acknowledgment
W.P. Verifier

10/16/96

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**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. STUDIO PLUS PROPERTIES, 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. Virginia

(State or country under the law of which it is incorporated)

3. 61-1274417

(FEI number, if applicable)

4. December 19, 1994

(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 817.156, F.S.))

7. 1999 Richmond Rd., Suite 4, Lexington, Kentucky 40502

(Current mailing address)

8. Hotel operations

(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

Monica Mahon Asst. Sec.
(Registered agent's signature) (Officer)

Monica Mahon

Assistant Secretary

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DIVISION OF CORPORATIONS
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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: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. William E. Anderson Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William E. Anderson, Secretary
(Typed or printed name and capacity of person signing application)

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STUDIO PLUS PROPERTIES, INC.

DIRECTORS:

Norwood Cowgill, Jr.
2640 Paris Pike
Lexington, KY 40511

William E. Anderson II
2579 Edgemoor Drive
Lexington, KY 40510

OFFICERS:

Norwood Cowgill, Jr.
President
2640 Paris Pike
Lexington, KY 40511

William E. Anderson II
Executive Vice President
2579 Edgemoor Drive
Lexington, KY 40510

James C. Baughman, Jr.
Treasurer
320 Culpepper
Lexington, KY 40502

Benjamin A. Keam
Vice President of Development
4877 Wyndhurst Road
Lexington, KY 40515

Michael L. Tetterton
Vice President of Operations
4756 Scenic View
Lexington, KY 40514

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BOX 170

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Studio Plus Properties, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 19, 1994.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: October 08, 1996

William J. Bridge

William J. Bridge, Clerk of the Commission