

Document Number Only
F96000005528

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

200001985052--6

-10/24/96--01028--017

*****70.00 *****70.00

CORPORATION(S) NAME

DTR North Carter, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC

☐ Reinstatement

☐ Reservation

☐ Change of PA

☐ Fic. Name

☐ Certified Copy

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Acknowledgment

W.P. Verifier

10/24/96

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DIVISION OF CORPORATIONS
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OFFICE OF CORPORATIONS

10/24

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. DTR NORTH CANTON, 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. Arizona

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

3. 86-0803814

(FEI number, if applicable)

4. November 9, 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. 410 North 44th St., Suite 700, Phoenix, Arizona 85008

(Current mailing address)

8. Hotel Management

(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

Cindy L. Passinello

(Registered agent's signature) (Officer)

CINDY L. PASSINELLO
SPECIAL ASSISTANT SECRETARY

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard M. Kelleher

Address: 410 North 44th St., Suite 700

Phoenix, Arizona 85008

Vice President: David A. Hauck

Address: 410 North 44th St., Suite 700

Phoenix, Arizona 85008

Secretary: Beverly S. Brown

Address: 410 North 44th St., Suite 700

Phoenix, Arizona 85008

Treasurer: David A. Heuck

Address: 410 North 44th St., Suite 700

Phoenix, Arizona 85008

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

13.

Beverly S. Brown
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Beverly S. Brown, Secretary

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

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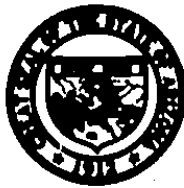
Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
DTR NORTH CANTON, INC.**

1. Richard M. Kelleher
410 North 44th St., Suite 700
Phoenix, Arizona 85008
2. David A. Hauck
410 North 44th St., Suite 700
Phoenix, Arizona 85008
3. Beverly S. Brown
410 North 44th St., Suite 700
Phoenix, Arizona 85008

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State of Arizona



OFFICE OF THE

CORPORATION COMMISSION

To all to whom these presents shall come, greeting:

*I, James Matthews, Executive Secretary of the
Arizona Corporation Commission, do hereby certify that*

*****DTR NORTH CANTON, INC.*****

*a domestic corporation organized under the laws of the state
of Arizona, did incorporate on November 9, 1994.*

*I further certify that this corporation has filed all
affidavits and annual reports and paid all filing fees
required to date and, therefore, is in good standing in this
state.*

**IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capitol, this
23rd day of September, 1996, A. D.**



James Matthews
Executive Secretary

BY: *Ana Castillo*

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