

Document Number Only  
**F96000005701**

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

**CORPORATION(S) NAME**

*RFS Leasing, Inc.*

200001994512--8  
-11/01/96--01092--018  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

200001994512--8  
-11/01/96--01092--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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TALLAHASSEE, FLORIDA

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
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CORPORATION  
PM 2:33

*11/1/96*

**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. RFS Leasing, 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. Tennessee  
(State or country under the law of which it is incorporated)
3. Applied  
(FEI number, if applicable)
4. October 25, 1996  
(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 617.156, F.S.))
7. 1213 Park Place Mall, Suite 200, Memphis, Tennessee 38119  
(Current mailing address)
8. Lease and operate hotel properties  
(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



(Registered agent's signature) (Officer)

Kevin J. Gallagher, Asst VP

(Type Name and Title of Officer)

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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: William L. Perocchi

Address: 410 North 44th Street, 7th Floor

Phoenix, Arizona 85008

Director: David A. Hauck

Address: 410 North 44th Street, 7th Floor

Phoenix, Arizona 85008

B. OFFICERS

President: Raymond Terry, III

Address: 889 Ridge Lake Blvd., Ste 100

Memphis, Tennessee 38120

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

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

Secretary: Lawrence A. Russell, Jr.

Address: 889 Ridge Lake Blvd., Ste 100

Memphis, Tennessee 38120


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TALLAHASSEE, FLORIDA

Treasurer: Lawrence A. Russell, Jr.

Address: 882 Ridge Lake Blvd., Ste 100

Memphis, Tennessee 38120

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. Lawrence A. Russell, Jr., Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**Secretary of State**

**Corporations Section**

James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 10/25/1996  
REQUEST NUMBER: 96299113  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/25/1996  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0319751  
JURISDICTION: TENNESSEE

TO:  
SEARCH IS ON  
PO BOX 120598

NASHVILLE, TN 37212

REQUESTED BY:  
SEARCH IS ON  
PO BOX 120598

NASHVILLE, TN 37212

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"RFS LEASING, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE,  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID,  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 10/25/96

FROM:  
TSIO (BOX 120598)  
P. O. BOX 120598

NASHVILLE, TN 37212-0000

	FEES	
RECEIVED:	\$160.00	\$160.00
TOTAL PAYMENT RECEIVED:		\$320.00

RECEIPT NUMBER: 00002024549  
ACCOUNT NUMBER: 00000499



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE

F96 0000005701

RFS Leasing, Inc.  
Suite 100  
Memphis, TN 38120

December 27, 1996

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RFS Leasing, Inc.

Dear Sir or Madam:

RFS Leasing, Inc. qualified to do business in Florida on November 1, 1996. Please be advised that its business address has changed. Its new address is: 889 Ridge Lake Boulevard, Suite 100, Memphis, TN 38120. Its Federal Employer Identification Number is 62-1659239.

If you need any additional information, please contact me at the above address.

Sincerely,



Lawrence A. Russell, Jr.  
Secretary/Treasurer

KS413