

F96000005713



Hardage Suite Hotels

9255 Towne Centre Drive, Suite 900
San Diego, California 92121

200001994782--7
-11/04/96--01021--001
*****70.00 *****70.00

Office Use Only

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

1. Hardage Suite Hotels, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☐ 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

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

**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. Woodfin Suite Hotels, 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. 33-0667326
(FEI number, if applicable)
4. August 18, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. December 15, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 9255 Towne Centre Drive, 9th Floor
San Diego, CA 92121
(Current mailing address)
8. Hotel management and development
(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: John Barrier

Office Address: 3075 N. Rocky Point Drive
Tampa, Florida 33607, Florida,
(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.

By: John Barrier

(Registered agent's signature)

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Samuel A. Hardage
Address: 9255 Towne Centre Drive, 9th Floor
San Diego, CA 92121

Vice Chairman: Brig. Gen. Ruben A. Cubero
Address: U.S. Air Force Academy
2354 Fairchild Drive, Suite 6F26 USAF Academy, CO 80840

Director: Keith A. Johnson
Address: 5465 Morehouse Drive
San Diego, CA 92121

Director: Mr. Joseph A. McInervey
Address: 4750 Matty Court
La Mesa, CA 91941

B. OFFICERS

**See attached list.

President: Samuel A. Hardage
Address: 9255 Towne Centre Drive, 9th Floor
San Diego, CA 92121

Vice President: Gary A. Stougaard
Address: 9255 Towne Centre Drive, 9th Floor
San Diego, CA 92121

Secretary: Darla L. Lopez
Address: 9255 Towne Centre Drive, 9th Floor
San Diego, CA 92121

Treasurer: Louis J. Garday
Address: 9255 Towne Centre Drive, 9th Floor
San Diego, CA 92121

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. **See attached list of Officers and Directors.

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

14. Darla L. Lopez, Secretary
(Typed or printed name and capacity of person signing application)

Woodfin Suite Hotels, Inc.

Board of Directors & Officers Address List

OUTSIDE DIRECTORS

Brig. Gen. Ruben (Randy) A. Cubero

Spouse: Jan

Office:

U.S. Air Force Academy
2354 Fairchild Drive, Suite 6F26
USAF Academy, CO 80840-1400
719-333-4270
719-333-3135 (facsimile)
719-338-5694 (mobile)

Home:

U.S. Air Force Academy
Quarters 6550 E Pine Loop
USAF Academy, CO 80840-6200
719-472-6285

Executive Assistant: Lore Evans

Mr. Keith A. Johnson

Spouse: Jane

Office:

Fieldstone Communities, Inc.
5465 Morehouse Drive
San Diego, CA 92121
619-546-8081, ext. 211
619-546-0514 (facsimile)
619-540-3736 (mobile)
619-987-8707 (mobile)

Home:

6437 Calle Del Alcazar
PO Box 8346
Rancho Santa Fe, CA 92067
619-756-0308
619-756-0906 (facsimile)

Executive Assistant: Diane Thatcher

Mr. Joseph (Joe) A. McInerney

Spouse: Ruth

Office:

none

Home:

4750 Mally Court
La Mesa, CA 91941
619-465-3013
619-465-1944 (facsimile)
619-206-0356 (mobile)

Board of Directors & Officer Address List
Page 2

EXECUTIVE OFFICERS

Tana J. Farrell
Executive Vice President
Chief Operating Officer

Spouse: none

Office:
Woodfin Suite Hotels, Inc.
9255 Towne Centre Drive
Suite 900
San Diego, CA 92121
619-643-1725
619-643-1735 (facsimile)
619-992-2030 (mobile phone)

Home:
13770 Lindamere Lane
San Diego, CA 92128
619-675-0610
619-(facsimile)

Executive Assistant: Kara Goodwin

Louis (Lou) Garday
Executive Vice President
Chief Financial Officer

Spouse: Diane

Office:
Woodfin Suite Hotels, Inc.
9255 Towne Centre Drive
Suite 900
San Diego, CA 92121
619-643-1725
619-643-1735 (facsimile)
619-992-2620 (mobile phone)

Home:
15135 Huntington Gate Drive
Poway, CA 92064
619-748-1024
619-748-0935 (facsimile)

Executive Assistant: Michele Kramer

Samuel (Sam) A. Hardage
Chairman & CEO

Spouse: Vivian

Office:
Woodfin Suite Hotels, Inc.
9255 Towne Centre Drive
Suite 900
San Diego, CA 92121
619-643-1725
619-643-1735 (facsimile)
619-992-8277 (mobile phone)
619-992-8276 (portable phone)

Home:
6295 Calle Del Alcazar
PO Box 9464
Rancho Santa Fe, CA 92067
619-756-0617
619-756-9135 (facsimile)

Executive Assistant: Darla Lopez

Board of Directors & Officer Address List
Page 3

Gary Stougaard
Vice President
Director of Real Estate

Spouse: Shere

Office:
Woodfin Suite Hotels, Inc.
9255 Towne Centre Drive
Suite 900
San Diego, CA 92121
619-643-1725
619-643-1735 (facsimile)
619-889-4462 (mobile phone)
619-889-4461 (portable)

Home:
5721 Chelsea Avenue
La Jolla, CA 92037
619-454-4461

Executive Assistant: Michele Kramer

Board of Directors & Officer Address List
Page 4

OTHER OFFICERS

Candace Barker
Vice President
Risk Management/Human Resources

Office:
same as home

Spouse: Ed

Home:
3110 Windcrest Drive
Conway, AR 72032
501-336-0654
501-336-9122 (facsimile)

Eric R. Beck
Vice President
Controller

Office:
Woodfin Suite Hotels, Inc.
9255 Towne Centre Drive
Suite 900
San Diego, CA 92121
619-643-1725
619-643-1735 (facsimile)

Spouse: Diane

Home:
11637 Trailbrush Point
San Diego, CA 92037
619-578-2035

Dan E. Cotton
Vice President
Controller

Office:
Woodfin Suite Hotels, Inc.
9255 Towne Centre Drive
Suite 900
San Diego, CA 92121
619-643-1725
619-643-1735 (facsimile)

Spouse: None

Home:
8490-11 Via Sonoma
La Jolla, CA 92037
619-452-0129

De W. Davis
Vice President
Regional Operations - East

Office:
same as home
202-328-8525
202-328-8524 (facsimile)

Spouse: None

Home:
1401 17th Street, NW #904
Washington, DC 20036
202-462-3448

Board of Directors & Officer Address List
Page 5

Peter J. Kruse
Vice President
Design/Architect

Spouse: Janet

Office:
Woodfin Suite Hotels, Inc.
9255 Towne Centre Drive
Suite 900
San Diego, CA 92121
619-643-1725
619-643-1735 (facsimile)
619-890-2909 (mobile)
619-890-2910 (mobile)
800-759-8888 PIN #5670338 (pager)

Home:
13188 Russet Leaf Lane
San Diego, CA 92129
619-538-0299
619-538-0299 (facsimile)

Daria L. Lopez
Corporate Secretary

Spouse: Ron

Office:
Woodfin Suite Hotels, Inc.
9255 Towne Centre Drive
Suite 900
San Diego, CA 92121
619-643-1725
619-643-1735 (facsimile)

Home:
4105 Tambor Road
San Diego, CA 92124
619-571-6206

Dan McFate
Vice President
Regional Operations -- West

Spouse: Diane

Office:
same as home
909-735-3362
909-735-3368 (facsimile)

Home:
1931 S Main Street
Corona, CA 91720
909-736-2088

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WOODFIN SUITE HOTELS, 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 ELEVENTH DAY OF OCTOBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WOODFIN SUITE HOTELS, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2654664 8300

960297235

AUTHENTICATION:

8144615

DATE:

10-11-96