



THE UNITED STATES  
CORPORATION  
COMPANY

# F97000005715

ACCOUNT NO. : 072100000032

REFERENCE : 576237 4380006

AUTHORIZATION : Patricia Pzyut

COST LIMIT : \$ 70.00

ORDER DATE : October 23, 1997

ORDER TIME : 2:30 PM

ORDER NO. : 576237-010

CUSTOMER NO: 4380006

300002333423--5

CUSTOMER: Ms. Anna M. Coburn - #72.862  
Host Marriott Corporation  
10400 Fernwood Rd.

Bethesda, MD 20817

## FOREIGN FILINGS

NAME: HMC HOTEL DEVELOPMENT  
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

RECEIVED  
97 OCT 29 PM 3:30  
DIVISION OF CORPORATION

97 OCT 29 AM 8:52  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. HMC Hotel Development Corporation

(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. On Order

(FEI number, if applicable)

4. October 21, 1997

(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. 10400 Fernwood Road, Dept. 862

Bethesda, Maryland 20817

(Current mailing address)

8. Development of a full service convention hotel in Tampa, Florida

(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida,

32301

(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: Karen B. Rye

(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P.O. Box NOT acceptable)**

Chairman: See Attached Sheet

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS (Street address only- P.O. Box NOT acceptable)**

President: See Attached Sheet

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 29 PM 8:52

**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.

Christopher S. Townsend, Vice President

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

**OFFICERS:**

President:

**HMC Hotel Development Corporation**

Robert E. Parsons, Jr.  
14000 Crossland Lane  
North Potomac, Maryland 20878  
SS: 529-90-7736

Vice President:

C. G. Townsend  
10 Paramus Court  
N. Potomac, Maryland 20878  
SS: 014-38-4177

Secretary:

C. G. Townsend  
10 Paramus Court  
N. Potomac, Maryland 20878  
SS: 014-38-4177

Assistant Secretary:

Susan E. Wallace  
8399 Mapleville Road  
Gaithersburg, Maryland 21771  
SS: 266-49-3431

Treasurer:

Bruce Wardinski  
6317 Barsky Court  
Fairfax Station, VA 22039  
SS: 226-82-3014

**DIRECTORS:**

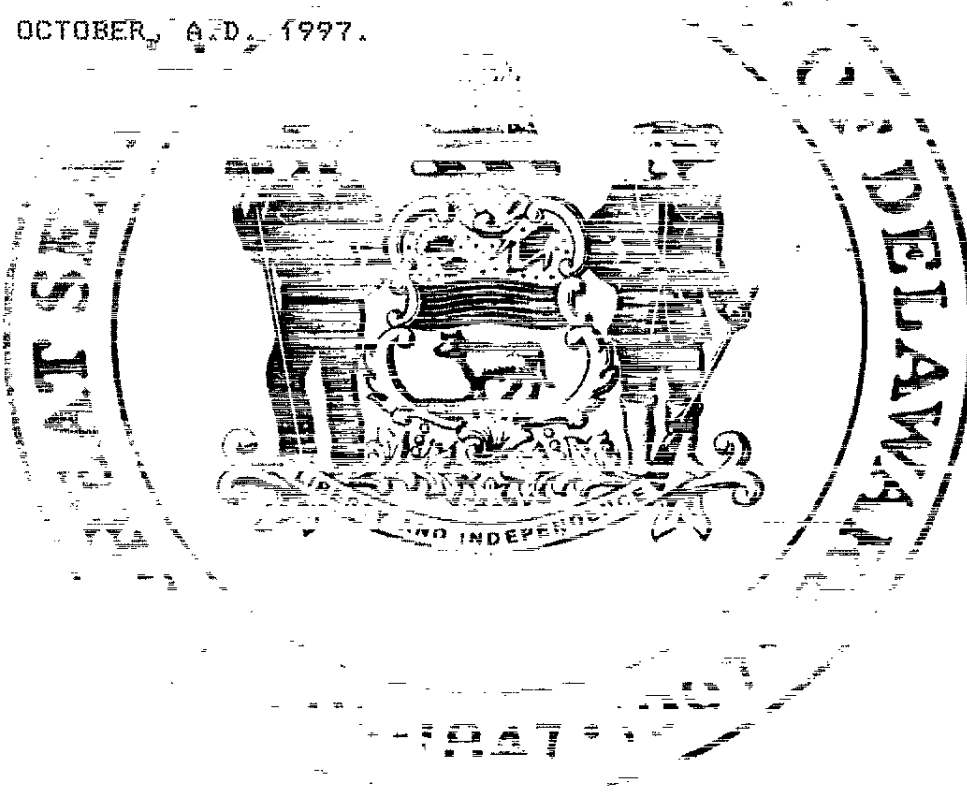
Robert E. Parsons, Jr. - Same as above  
Christopher G. Townsend - Same as above

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 29 AM 8:52

*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 "HMC HOTEL DEVELOPMENT CORPORATION" 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 TWENTY-SECOND DAY OF OCTOBER, A.D., 1997.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 OCT 29 AM 8:52



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2811016 8300

971356272

8715592

10-22-97