

Document Number Only

F97000006009

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

HFS Operations Inc.

500002346335--4
-11/13/97-01052-013
*****70.00 *****70.00

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS
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☒ Pick Up

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Acknowledgment
W.P. Verifier

NOV 13 1997

Thanks,
Jeff

SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOV 13 1997

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. HFS Operations 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. 22-3544603
(FEI number, if applicable)
4. October 20, 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 817.156, F.S.))
7. 6 Sylvan Way, Parsippany, New Jersey 07054
(Current mailing address)
8. Franchisor
(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

Charles W Meyer

(Registered agent's signature) (Officer)

CHARLES W. MEYER

SPECIAL ASST. SECRETARY

(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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Scott E. Forbes, Vice President

(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

**Officers of
HFS Operations Inc.**

1. Michael P. Monaco, President
6 Sylvan Way
Parsippany, New Jersey 07054
2. James E. Buckman, Executive Vice President, Assistant Secretary
6 Sylvan Way
Parsippany, New Jersey 07054
3. Stephen P. Holmes, Executive Vice President
6 Sylvan Way
Parsippany, New Jersey 07054
4. Jeanne M. Murphy, Senior Vice President and Secretary
6 Sylvan Way
Parsippany, New Jersey 07054
5. Terry E. Kridler, Treasurer
6 Sylvan Way
Parsippany, New Jersey 07054
6. Eric Schmalzbach, Vice President
6 Sylvan Way
Parsippany, New Jersey 07054
7. Linda A. Priest, Vice President
6 Sylvan Way
Parsippany, New Jersey 07054
8. Scott E. Forbes, Senior Vice President
6 Sylvan Way
Parsippany, New Jersey 07054
9. Tobia Ippolito, Vice President
6 Sylvan Way
Parsippany, New Jersey 07054
10. Eric J. Bock, Assistant Secretary
6 Sylvan Way
Parsippany, New Jersey 07054
11. Scott Bojczuk, Assistant Secretary
6 Sylvan Way
Parsippany, New Jersey 07054

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HFS OPERATIONS 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 TWENTY-SEVENTH DAY OF OCTOBER, A.D. 1997.

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



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DIVISION OF CORPORATE AFFAIRS



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8723975

DATE:

10-27-97