

F980000000460

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002412810--0

-01/27/98--01001--011

\*\*\*\*\*70.00 \*\*\*\*\*70.00

000002412810--0

-01/27/98--01001--012

\*\*\*\*\*8.75 \*\*\*\*\*8.75

Brevard Lodges, Inc.

98 JAN 26 PM 2:01

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DIVISION OF CORPORATIONS

mtm  
1/26

☒ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

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JAN 26 1998

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Thanks, Melanie

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CR2E031 (1-89)

# 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. Brevard Lodges, 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. Georgia  
(State or country under the law of which it is incorporated)

3. Applied  
(FEI number, if applicable)

4. October 2, 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. 5500 Lilburn-Stone Mountain Road, Stone Mountain, Georgia 30087

(Current mailing address)

8. own and operate suburban lodge in Melbourne, 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:

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

Mary R. Adams

(Registered agent's signature) (Officer)

Mary R. Adams, Assistant 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: Clyde R. Tant, Jr.

Address: 5500 Lilburn-Stone Mountain Road  
Stone Mountain, Georgia 30087

Vice Chairman: \_\_\_\_\_

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

Director: Clifford M. Clark

Address: 6991 Peachtree Industrial Boulevard, Suite  
400  
Norcross, Georgia 30092

Director: Diane A. Clark

Address: 6991 Peachtree Industrial Boulevard, Suite  
400  
Norcross, Georgia 30092

B. OFFICERS

President: Clyde R. Tant, Jr.

Address: 5500 Lilburn-Stone Mountain Road  
Stone Mountain, Georgia 30087

Vice President: Clifford M. Clark

Address: 6991 Peachtree Industrial Boulevard, Suite  
400  
Norcross, Georgia 30092

Secretary: Diane A. Clark

Address: 6991 Peachtree Industrial Boulevard, Suite  
400  
Norcross, Georgia 30092

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Treasurer: Diane A. Clark

Address: 6991 Peachtree Industrial Boulevard, Suite 400  
Norcross, Georgia 30092

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

13. Clyde R. Tant Jr.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Clyde R. Tant Jr. Chairman  
(Typed or printed name and capacity of person signing application)

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Secretary of State  
Corporations Division  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 980220226  
CONTROL NUMBER : 9735204  
DATE INC/AUTH/FILED: 10/02/1997  
JURISDICTION : GEORGIA  
PRINT DATE : 01/22/1998  
FORM NUMBER : 211

CT CORPORATION SYSTEM  
JOYCE BOOTH  
1201 PEACHTREE STREET, N.E.  
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia,  
do hereby certify under the seal of my office that

BREVARD LODGES, INC.  
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized  
transact business in Georgia on the above date. Said entity is in  
compliance with the applicable filing and annual registration  
provisions of Title 14 of the Official Code of Georgia Annotated  
and has not filed articles of dissolution, certificate of  
cancellation or any other similar document with the office of the  
Secretary of State.

This certificate relates only to the legal existence of the above-  
named entity as of the date issued. It does not certify whether  
or not a notice of intent to dissolve, an application for  
withdrawal, a statement of commencement of winding up or any other  
similar document has been filed or is pending with the Secretary  
of State.

This certificate is issued pursuant to Title 14 of the Official  
Code of Georgia Annotated and is prima-facie evidence that said  
entity is in existence or is authorized to transact business in  
this state.



*Lewis A. Massey*

Lewis A. Massey  
Secretary of State

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