

# F98000000579

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Preferred Lodging Systems, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

100002404771--3  
-01/20/98--01072--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

G. Boone Smith III

(Name of Person)

Smith & Hawkins

(Firm/Company)

P.O. Box 6495

(Address)

Macon, GA 31208

(City/State/Zip)

98-1280

Should you need to call someone concerning this matter, please call:

G. Boone Smith, III

(Name of Person)

at ( 912 ) 743-4436

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -2 AM 10:44  
R 2/2



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 20, 1998

G. BOONE SMITH, III  
SMITH & HAWKINS  
PO BOX 6495  
MACON, GA 31208

SUBJECT: PREFERRED LODGING SYSTEMS, INC.  
Ref. Number: W98000001280

We have received your document for PREFERRED LODGING SYSTEMS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

I am returning the certified copy as this office requires a foreign corporation to submit an original "certificate of existence" issued by the Georgia Secretary of State within the last 90 days. Please contact the Georgia Secretary of State at (404) 656-2817 to request such certificate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 698A00002961

**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. Preferred Lodging Systems, 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 3. 58-1864593  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/24/89 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 15, 1997  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 167 Franklin Street P.O. Box 6438  
Macon, GA 31208  
(Current mailing address)
8. Real Estate Management  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**  
Name: Charles F. Beall, Jr.  
Office Address: 220 West Garden Street - Suite 9  
Pensacola, Florida, Florida, 32501  
(Zip code)

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DIVISION OF CORPORATIONS  
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**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.*



(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: David F. Green, Sr.

Address: 167 Franklin Street

Macon, GA 31201

Vice Chairman: J. Russell Lipford, Jr.

Address: 1020 Riverside Drive

Macon, GA 31201

Director: Bertram Witham

Address: 167 Franklin Street

Macon, GA 31208

Director: \_\_\_\_\_

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

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

President: David F. Green, Sr.

Address: 167 Franklin St.

Macon, GA 31201

Vice President: W. Reid Bryant

Address: 167 Franklin St.

Macon, GA 31201

Secretary: J. Russell Lipford, Jr.

Address: 1020 Riverside Dr.

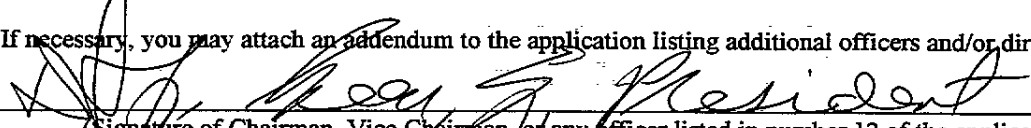
Macon, GA 31201

Treasurer: J. Russell Lipford, Jr.

Address: 1020 Riverside Dr.

Macon, GA 31201

**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. David F. Green, Sr. President  
(Typed or printed name and capacity of person signing application)

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

DOCKET NUMBER : 980220135  
CONTROL NUMBER : 8920578  
DATE INC/AUTH/FILED: 10/25/1989  
JURISDICTION : GEORGIA  
PRINT DATE : 01/22/1998  
FORM NUMBER : 211

BOONE SMITH  
P O BOX 6495  
MACON GA 31208

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**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

**PREFERRED LODGING SYSTEMS, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to 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

