

F98000000660



ACCOUNT NO. : 072100000032

REFERENCE : 688238 4370110

AUTHORIZATION

COST LIMIT

Patricia Pujett
\$ 70.00

ORDER DATE : January 30, 1998

ORDER TIME : 10:58 AM

ORDER NO. : 688238-015

CUSTOMER NO: 4370110

CUSTOMER: Ruth L. Shumway, Legal Asst
Ashford Financial Corporation
Suite 700
14180 Dallas Parkway
Dallas, TX 75240

000002421070--0

FOREIGN FILINGS

NAME: REMINGTON ORLANDO HOTEL CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar


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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -4 PM 1:31
mtm
2/4
RECEIVED
98 FEB -4 AM 11:37
DIVISION OF CORPORATION

**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. REMINGTON ORLANDO HOTEL CORP.
(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. _____
(FEI number, if applicable)
4. January 27, 1998
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 2-12-98
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 14180 Dallas Parkway, Suite 700
Dallas, Texas 75240
(Current mailing address)
8. real estate investment
(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 CORPORATION SERVICE COMPANY
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.

CORPORATION SERVICE COMPANY
By: 
(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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DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Archie Bennett, Jr.

Address: 14180 Dallas Parkway, Suite 900

Dallas, Texas 75240

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Archie Bennett, Jr.

Address: 14180 Dallas Parkway, Suite 700

Dallas, Texas 75240

Vice President: David A. Brooks

Address: 14180 Dallas Parkway, Suite 700

Dallas, Texas 75240

Secretary: Ruth L. Shumway

Address: 14180 Dallas Parkway, Suite 700

Dallas, Texas 75240

Treasurer: Mark L. Nunneley

Address: 14180 Dallas Parkway, Suite 810

Dallas, Texas 75240

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

13.

By: David A. Brooks
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

David A. Brooks, Vice President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REMINGTON ORLANDO HOTEL CORP." IS ONLY 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 SECOND DAY OF FEBRUARY, A.D. 1998.

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



98FEB-4 PM 1:31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



Edward J. Freel

Edward J. Freel, Secretary of State

0851518 8300.

AUTHENTICATION:

8895699

081039623

DATE:

02-02-98