

F9800000/052

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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

100002439301--8

-02/24/98-01060-010

*****70.00 *****70.00

CORPORATION(S) NAME

Remmons Wilson Acquisition Corp.

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DIVISION OF CORPORATIONS

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- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☒ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Name Registration | ☐ Change of R.A. |
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| ☐ Fictitious Name | ☐ CUS | |
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**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. Kemmons Wilson Acquisition 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. Tennessee
(State or country under the law of which it is incorporated)
3. 62-1723152
(FEI number, if applicable)
4. January 9, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 16, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 1629 Winchester Road
Memphis, Tennessee 38116-3504
(Current mailing address)
8. All authorities by statute.
(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:
Brian Lower c/o
Name: Orange Lake Country Club
Office Address: 8505 W. Irlo Bronson, Bronson Memorial Highway
Kissimmee, Florida, 34747
(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.


(Registered agent's signature) (Officer)

Brian Lower
(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 See Attached

Director: Kemmons Wilson
Address: 1629 Winchester Road
Memphis, TN 38116

Director: Spence Wilson
Address: 1629 Winchester Road
Memphis, TN 38116

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS See Attached

President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

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Treasurer: _____

Address: _____

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

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

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KEMMONS WILSON ACQUISITION CORP.

BOARD OF DIRECTORS*

Kemmons Wilson	Robert A. Wilson
Spence Wilson	C. Kemmons Wilson, Jr.

OFFICERS*

Kemmons Wilson	Chairman of the Board
Spence Wilson	President
Robert A. Wilson	Executive Vice President
C. Kemmons Wilson, Jr.	Executive Vice President
John H. Petty, III	Senior Vice President/Chief Financial Officer/Treasurer
Ron Hickman	Senior Vice President
R. E. Wallin	Vice President/General Counsel/Secretary
William Batt	Vice President/Controller/Asst. Secretary/Asst. Treasurer
Gary McClain	Vice President - Tax
Paul McClure	Vice President
Charles Martin	Vice President
William Perry	Assistant Secretary
Robert A. Wilson	Assistant Secretary
Amy Jarreau	Assistant Secretary
A. C. Lee	Vice President - Plywood Division
Billy Springer	Vice President - Ridgewood Homesites Division
H. S. Gerregano, Jr.	President & Chief Operating Officer of the Kemmons Wilson Insurance Agency

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*Please use the following address for all Directors and Officers:

1629 Winchester Road
Memphis, Tennessee 38116-3504

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 02/10/1998
REQUEST NUMBER: 3450-0511
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/16/1998
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0344216
JURISDICTION: TENNESSEE

TO:
CT CORPORATION SYSTEM
ATTN: PATRICA BOVERIE
906 OLIVE ST
ST. LOUIS, MO 63101

REQUESTED BY:
CT CORPORATION SYSTEM
ATTN: PATRICA BOVERIE
906 OLIVE ST
ST. LOUIS, MO 63101

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"KEMMONS WILSON ACQUISITION CORP."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/10/98

FROM:
C T CORPORATION SYSTEM (ST. LOUIS, MO)
906 OLIVE ST
ST. LOUIS, MO 63101-0000

RECEIVED: FEES \$40.00 \$40.00
TOTAL PAYMENT RECEIVED: \$80.00

RECEIPT NUMBER: 00002247188
ACCOUNT NUMBER: 00000015



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE