

F980000001127



ACCOUNT NO. : 072100000032

REFERENCE : 721815 4380061

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : February 26, 1998

ORDER TIME : 9:42 AM

ORDER NO. : 721815-005

CUSTOMER NO: 4380061

CUSTOMER: Mr. Jeff B. Stant - #52.862  
Marriott International, Inc.  
10400 Fernwood Rd.

Bethesda, MD 20817

000002442330--3

FOREIGN FILINGS

NAME: GLR ORLANDO, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 27 AM 11:15

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2/27

RECEIVED  
98 FEB 27 AM 10:47  
DIVISION OF CORPORATIONS

**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. GLR ORLANDO, 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 3. ON ORDER  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/25/98 5. Perpetual  
(Date of Incorporation) (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 817.155, F.S.))
7. \_\_\_\_\_

DEPT. 924.13, 10400 FERNWOOD ROAD, BETHESDA, MD 20817  
(Current mailing address)

8. TO ACQUIRE PROPERTY FOR ERECTING HOTELS  
(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: (P.O. Box or Mail Drop Box NOT acceptable)

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

Name: ~~CORPORATION SYSTEM, INC.~~

Office Address: 1201 Hays Street

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.*

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By: Gloria M. Barry  
(Registered agent's signature)

(Gloria M. Barry, Asst. Secy.)

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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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: See attached officers/directors rider

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

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

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

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

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

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

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

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

President: See attached officers/directors rider

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. JEFF B. STANT, ASSISTANT SECRETARY  
(Typed or printed name and capacity of person signing application)

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02/25/1998

**Marriott International, Inc.  
Domestic Subsidiaries  
Officer Address List**

Page Number : 1

GLR Orlando, Inc. - QBQB  
10400 Fernwood Road  
Bethesda, MD 20817

*(Bessie Gooden)*

FEDID : ON ORDER

Date of Incorporation : 02/25/1998

State of Incorporation : DE

**Assistant Secretary(ies):**

Carol Bruff

G. Cope Stewart III

Jeff B. Stant

M. Lester Pulse Jr.

Maritza Cordero

Nancy L. Benz

Ward R. Cooper

**Assistant Treasurer(s):**

Carolyn B. Handlon

**Director(s):**

Kevin M. Kimball

Myron D. Walker

Todd Clist

**Secretary:**

W. David Mann

**Treasurer:**

Raymond G. Murphy

**Vice President(s):**

Kevin M. Kimball

M. Lester Pulse Jr.

Myron D. Walker

Todd Clist

William R. Tiefel

**Residence**

13531 Vandalia Drive  
Rockville, MD 20853

1841 R Street, NW  
Washington, DC 20009

717 N. Oakland Street  
Arlington, VA 22203

11202 Farmland Drive  
Rockville, MD 20852

3414 Castle Way  
Silver Spring, MD 20904

9132 Willowgate Lane  
Bethesda, MD 20817

6205 Leeke Forest Court  
Bethesda, MD 20817

1215 Potomac School Road  
McLean, VA 22107

12058 Shoemaker Way  
Darnestown, MD 20878

4107 Maryland Avenue  
Bethesda, MD 20816

9203 Hidden Creek Drive  
Great Falls, VA 22066

2112 Huidekoper Place, NW  
Washington, DC 20007

14604 Carrolton Road  
Rockville, MD 20853

12058 Shoemaker Way  
Darnestown, MD 20878

11202 Farmland Drive  
Rockville, MD 20852

4107 Maryland Avenue  
Bethesda, MD 20816

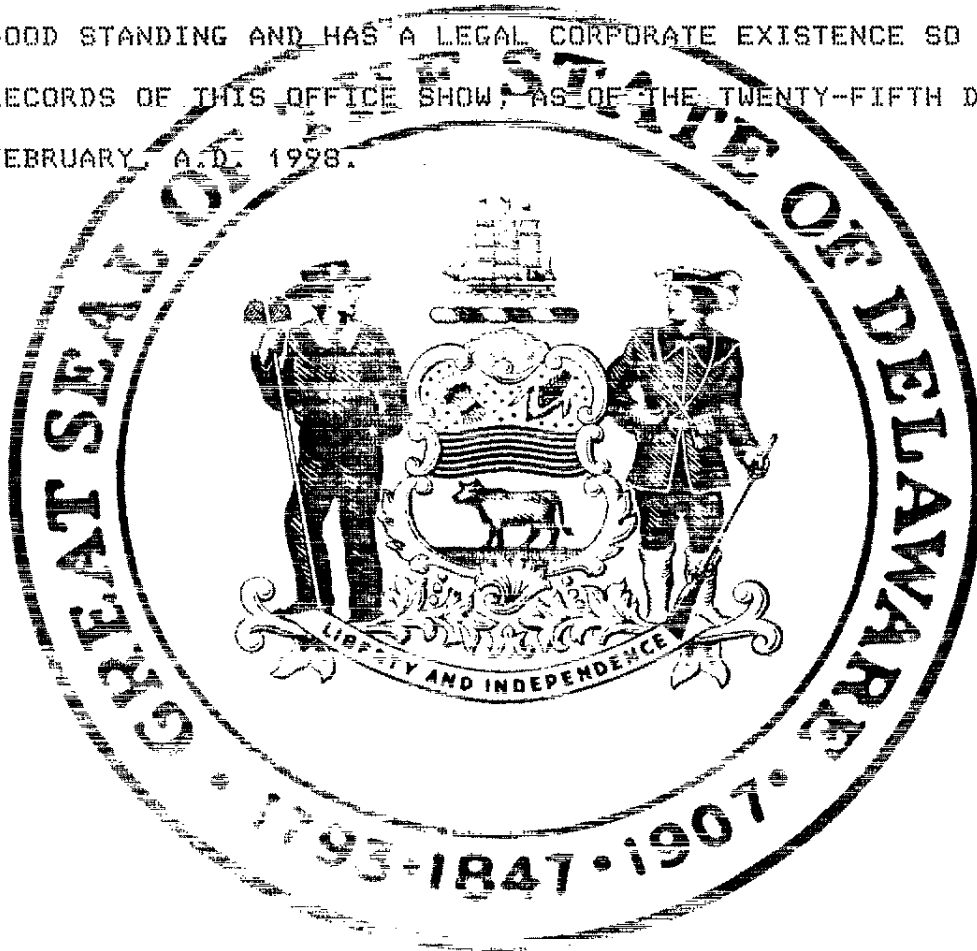
9203 Hidden Creek Drive  
Great Falls, VA 22066

2426 Wyoming Avenue, NW  
Washington, DC 20008

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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 "GLR ORLANDO, 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-FIFTH DAY OF FEBRUARY, A.D. 1998.



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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8940110

DATE:

02-25-98