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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Diplomat Construction, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Timothy A. Massey

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****131.25 ****131.25

(Name of Person)

Massey & Stotser, P.C.

(Firm/Company)

1100 East Park Drive, Ste. 301

(Address)

Birmingham, AL 35235

(City/State/Zip)

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

Timothy A. Massey

at (

205

) 836-4586

(Name of Person)

(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

MASSEY & STOTSER, P.C.
ATTORNEYS AT LAW

Timothy A. Massey
Garrick L. Stotser*

A Professional Corporation

1100 East Park Drive, Suite 301
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Donna Ryan
Administrator

J. Doug Fields, Jr.
C. Steven Ball
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Richard A. Bearden**
J. Anthony Salmon
Karen D. Farley**

205-836-4586
fax 205-833-0415

February 27, 1998

* Also admitted in Tennessee

** Also admitted in Georgia

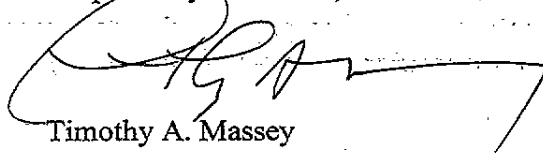
Florida Department of State
Qualification/Tax Lien Service
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Enclosed is our check in the amount of \$131.25 which represents the registration fee, request for a certificate of status and a certified copy.

We are enclosing the transmittal letter and the application by foreign corporation for authorization to transact business in Florida. I would like to point out that we are closing on a piece of property in Florida as of March 11, 1998; therefore, we did fill in this date as the date we will be starting to transact business in the State of Florida.

We also have enclosed a pre-invoiced federal express package that we request that the information submitted herein to be returned to us which is pre-paid. If you have any other questions please do not hesitate to contact me.

Respectfully submitted,



Timothy A. Massey

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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.

Diplomat Construction, Inc.

1. _____
(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. Alabama 3. 62-1536697
(State or country under the law of which it is incorporated) (FEI number, if applicable)
June 28, 1993 Perpetual

4. _____ 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
March 11, 1998

6. _____
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
2100 ParkLake Drive NE

7. _____
Atlanta, GA 30345
(Current mailing address)

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
To own and operate hotels.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)


Name: MC Patel

Office Address: 7491 W. Irlo Bronson Mem. Hwy

Kissimmee 34747
_____, Florida, _____
(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.


(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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: RC Patel

Address: 2100 Parklake Drive, NE
Atlanta, GA 30345

Vice Chairman:

Address:

Director: MC Patel

Address: 7491 W. Irlo Bronson Mem. Hwy
Kissimmee, FL 34747

Director:

Address:

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

President: MC Patel

Address: 7491 W. Irlo Bronson Mem. Hwy
Kissimmee, FL 34747

Vice President:

Address:

Secretary: RC Patel

Address: 2100 Parklake Drive, NE
Atlanta, GA 30345

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. RC Patel, Secretary

(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Diplomat Construction, Inc. incorporated in Montgomery County, Montgomery, Alabama on June 28, 1993. I further certify that the records do not disclose that said Diplomat Construction, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 20, 1998

Date

Jim Bennett

Jim Bennett

Secretary of State