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Fredrick L. Rice, P.A.

Fredrick L. Rice

CERTIFIED CIRCUIT COURT MEDIATOR
CERTIFIED FAMILY COURT MEDIATOR

OF COUNSEL:

C. HUGH BLANTON, JR.
CERTIFIED FAMILY COURT MEDIATOR

REPLY TO: Jacksonville

March 25, 1998

Florida Secretary of State
Foreign Corporation Qualification Section
P. O. Box 6327
Tallahassee, Florida 32314

500002469275--3
-03/25/98--01060--015
*****70.00 *****70.00

Re: John Q. Hammons Food and Beverage Holding Company, Inc.
a Missouri Corporation seeking qualification to transact
business in the State of Florida

Dear Madam:

Pursuant to my recent telephone request with your office, I am enclosing for filing with your Department the requisite documents necessary to qualify the above captioned Missouri corporation to transact business in the State of Florida. Included with those documents is a filing fee check in the amount of \$70.00. I have agreed to serve as the Florida resident agent for this Company, and I have executed paragraph 10 of the application as the designated resident agent.

A letter of acknowledgment of the filing of the enclosed documents should be transmitted to Ms. Jan Robbins, c/o John Q. Hammons Hotels, Inc., 300 Hammons Parkway, Suite 900, Springfield, Missouri 65806. If you require any additional documentation please feel free to contact the undersigned at the Jacksonville address shown on this letterhead, or feel free to deal with Ms. Robbins at her address and telephone number described on the enclosed Transmittal Letter.

Yours very truly,

Fredrick L. Rice

Fredrick L. Rice

FLR/mnr

✓Enclosures

cc: Ms. Jan Robbins

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: JOHN Q. HAMMONS FOOD AND BEVERAGE HOLDING COMPANY, 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:

Jan Robbins
(Name of Person)
John Q. Hammons Hotels, Inc.
(Firm/Company)
300 Hammons Parkway, Suite 900
(Address)
Springfield, MO 65806
(City/State/Zip)

FILED
98 MAR 26 PM 1:54
TALLAHASSEE, FLORIDA

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

Jan Robbins at (417) 864-4300
(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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

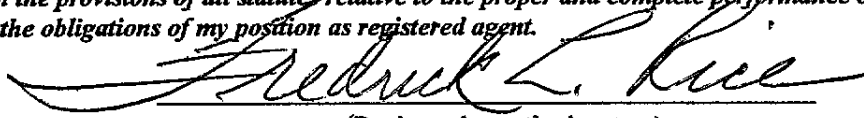
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

1. John Q. Hammons Food and Beverage Holding Company, 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. Missouri 3. 43-1686901
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 18, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. On or about May 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 300 Hammons Parkway, Suite 900
Springfield, MO 65806
(Current mailing address)
8. Serves as sole shareholder of WGV Catering Co., Inc., a Florida corporation
(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: Fredrick L. Rice

Office Address: 5611 St. Augustine Road
Jacksonville, Florida, 32207
(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)

FREDRICK L. RICE

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: John Q. Hammons

Address: 300 Hammons Parkway, Suite 900
Springfield, MO 65806

Vice Chairman:

Address:

Director: John Q. Hammons
300 Hammons Parkway, Suite 900

Address: Springfield, MO 65806

Director: Jacqueline A. Dowdy

Address: 300 Hammons Parkway, Suite 900
Springfield, MO 65806

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

President: John Q. Hammons

Address: 300 Hammons Parkway, Suite 900
Springfield, MO 65806

Vice President:

Address:

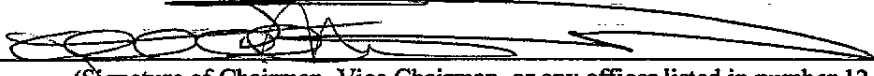
Secretary: Jacqueline A. Dowdy

Address: 300 Hammons Parkway, Suite 900
Springfield, MO 65806

Treasurer: John Q. Hammons

Address: 300 Hammons Parkway, Suite 900
Springfield, MO 65806

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. John Q. Hammons, Chairman, Director & President
(Typed or printed name and capacity of person signing application)

FILED
90 MAR 26 PM 1:51
SEC DEPT
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 26 PM 1:54

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
JOHN Q. HAMMONS FOOD AND BEVERAGE HOLDING COMPANY, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 18TH DAY OF FEBRUARY, 1994, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 19TH DAY OF MARCH, 1998.

Rebecca McDowell Cook
Secretary of State

