



THE UNITED STATES  
CORPORATION  
COMPANY

F980000000/825

ACCOUNT NO. : 072100000032

REFERENCE : 756643 4380061

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 70.00

ORDER DATE : March 26, 1998

ORDER TIME : 9:38 AM

ORDER NO. : 756643-010

CUSTOMER NO: 4380061

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

Bethesda, MD 20817

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 31 PM 12:33

FOREIGN FILINGS

900002473379--3

NAME: MARKETPLACE BY MARRIOTT, 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: Stacy L Earnest

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NOTICE OF CORPORATION  
98 MAR 31 AM 10:38  
170517

**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. MARKETPLACE BY MARRIOTT, 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. 52-2087636  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/18/98 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. CONSOLIDATION OF PROCUREMENT BUSINESS  
(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: ~~SECRETARY OF STATE~~

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.*

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: 10400 FERNWOOD ROAD, BETHESDA, MD 20817

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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**070 - Marketplace By Marriott, Inc.**

**OFFICERS**

**President:**

William J. Shaw  
21 Bridle Court  
Potomac, MD 20854  
SS: 226-62-8623

**Vice President :**

G. Cope Stewart III  
1841 R Street, NW  
Washington, DC 20009-  
554-56-6352 1841

M. Lester Pulse Jr  
11202 Farmland Drive  
Rockville, MD 20852  
SS: 262-08-9349

**Secretary :**

W. David Mann  
2112 Huidekoper Place, NW  
Washington, DC 20007  
SS: 042-48-2228

**Assistant Secretary :**

Nancy L. Benz  
9132 Willowgate Lane  
Potomac, MD 20854  
SS: 577-66-6945

Jeff Stant  
717 N. Oakland Street  
Arlington, VA 22203  
SS: 227-56-4274

Carol Bruff  
13531 Vandalia Drive  
Rockville, MD 20853  
SS: 577-50-2366

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**Treasurer :**

Raymond G. Murphy  
14604 Carrollton Road  
Rockville, MD 20853  
SS: 093-38-7411

**DIRECTORS**

Michael A. Stein  
9812 Kendale Road  
Potomac, MD 20854  
215-48-5682

William J. Shaw  
21 Bridle Court  
Potomac, MD 20854  
226-62-8623

Joseph Ryan  
10836 Alloway Drive  
Potomac, MD 20854  
539-38-7499

**Business Address**

10400 Fernwood Road  
Bethesda, MD 20817

State of Incorporation : Delaware - 3/18/98

Federal Id : 52-2087636

*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 "MARKETPLACE BY MARRIOTT, 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-SIXTH DAY OF MARCH, A.D. 1998.

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8995236

DATE: 03-26-98