

Document Number Only

F98000002381

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002501073--4

-04/27/98--01060--015

\*\*\*\*\*8.75 \*\*\*\*\*8.75

300002501073--4

-04/27/98--01060--016

\*\*\*\*\*70.00 \*\*\*\*\*70.00

NH H, Inc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 27 PM 11:40

04/27

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Fict. Filing
- Change of R.A.
- Limited Liability Partnership
- UCC-1 UCC-3
- Certified Copy
- Photo Copies
- CUS
- Call When Ready
- Call if Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

APR 27 1998

File / SE

Please Return Extra Copy(s)  
Filed Stamp

Thanks, Melanie

RECEIVED  
98 APR 27 PM 12:20  
DIVISION OF CORPORATION

**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. NHH, 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. Tennessee  
(State or country under the law of which it is incorporated)

3. 62-1694600  
(FEI number, if applicable)

4. May 23, 1997  
(Date of incorporation)

5. Perpetual  
(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 817.156, F.S.))

7. 1407 Union Avenue, Suite 400, Memphis, Tennessee 38104  
  
(Current mailing address)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 27 PM 1:40

8. Corporate general partner of a limited partnership which will own and operate hotel  
(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:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*

C T Corporation System  
John J. Linnihan  
(Registered agent's signature) (Officer)

John J. Linnihan-Assistant Vice President  
(Type Name and Title of Officer)

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

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

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

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

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

Director: Pace Cooper \_\_\_\_\_

Address: 1407 Union Avenue, Suite 400 \_\_\_\_\_  
Memphis, Tennessee 38104 \_\_\_\_\_

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

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

B. OFFICERS

President: Pace Cooper \_\_\_\_\_

Address: 1407 Union Avenue, Suite 400 \_\_\_\_\_  
Memphis, Tennessee 38104 \_\_\_\_\_

Vice President: David A. Cooper \_\_\_\_\_

Address: 1407 Union Avenue, Suite 400 \_\_\_\_\_  
Memphis, Tennessee 38104 \_\_\_\_\_

Secretary: Laurie A. Cooper \_\_\_\_\_

Address: 1407 Union Avenue, Suite 400 \_\_\_\_\_  
Memphis, Tennessee 38104 \_\_\_\_\_

Treasurer: \_\_\_\_\_

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

*Pace Cooper*

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Pace Cooper, President  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 27 PM 1:40

**Secretary of State**

**Corporations Section**

**James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 04/24/1998  
REQUEST NUMBER: 98114113  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 05/23/1997  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0331430  
JURISDICTION: TENNESSEE

TO:  
CAPITAL FILING SERVICE INC.  
7051 HWY 70 SOUTH  
NO 333  
NASHVILLE, TN 37221

REQUESTED BY:  
CAPITAL FILING SERVICE INC.  
7051 HWY 70 SOUTH  
NO 333  
NASHVILLE, TN 37221

**CERTIFICATE OF EXISTENCE**

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

"NHH, INC."

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 27 PM 1:40

FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/24/98

FROM:  
CAPITAL FILING SERVICE, INC.  
7051 HWY 70 S  
#333  
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$100.00 \$60.00  
TOTAL PAYMENT RECEIVED: \$160.00

RECEIPT NUMBER: 00002297994  
ACCOUNT NUMBER: 00101230

*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE

