

F98000002899

CT CORPORATION SYSTEM

May 18, 1998

1201 Peachtree Street, NE  
Atlanta, GA 30361  
Tel. 404 888 7796  
Fax 404 888 7795

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: TOWN PARK HOTEL CORPORATION  
Order # 1227538

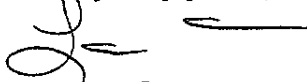
Dear Sir/Madam,

Please file the enclosed Application for Authority upon receipt. Filing fees, along with any required supporting documents, are enclosed.

Please return evidence to my attention by regular mail.

If there are any problems or questions, please call me at 404-888-6488 or 800-241-8922. Thank you for your assistance.

Very truly yours,



Laura Connor  
Senior Customer Specialist

800002531408--1  
-05/21/98--01046--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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5/21  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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. Town Park Hotel Corporation  
(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. 62-0616701  
(FEI number, if applicable)
4. December 1, 1952  
(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. Three Ravinia Drive, Suite 2900, Atlanta, Georgia 30346  
  
(Current mailing address)
8. See attached purpose clause  
(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)

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FLORIDA  
SECRETARY OF STATE

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  
  
Mary R. Adams  
(Registered agent's signature) (Officer)  
  
Mary R Adams, Asst Secy  
(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: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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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.

James L. Kacena, Vice President

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

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TALLAHASSEE, FLORIDA

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of  
Town Park Hotel Corporation**

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To purchase, build, lease or otherwise acquire, mortgage, sell or otherwise dispose of, maintain and operate hotels, motor hotels, inns and taverns, laundries and facilities connected therewith; to carry on a general catering business and to buy, sell and deal in and with foods and liquors of all kinds; to supply facilities for dinners, banquets, conventions and meetings of all descriptions; to grant to persons, firms and corporations rights and privileges to carry on business on property owned or operated by the corporation.

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TALLAHASSEE FLORIDA

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
Town Park Hotel Corporation**

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1. Thomas Arasi  
Three Ravinia Drive, Suite 2900  
Atlanta, Georgia 30346
2. Michael Corr  
Three Ravinia Drive, Suite 2900  
Atlanta, Georgia 30346
3. Thomas Huffsmith  
Three Ravinia Drive, Suite 2900  
Atlanta, Georgia 30346
4. Andrew Macfarlane  
Three Ravinia Drive, Suite 2900  
Atlanta, Georgia 30346

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Town Park Hotel Corporation**

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1. Thomas Arasi, President  
Three Ravinia Drive, Suite 2900  
Atlanta, Georgia 30346
2. Teresa Blankenship, Assistant Secretary  
Three Ravinia Drive, Suite 2900  
Atlanta, Georgia 30346
3. Thomas H. Brettschneider, Vice President  
Three Ravinia Drive, Suite 2900  
Atlanta, Georgia 30346
4. Robert J. Chitty, Vice President and Treasurer  
Three Ravinia Drive, Suite 2900  
Atlanta, Georgia 30346
5. Michael Corr, Vice President  
Three Ravinia Drive, Suite 2900  
Atlanta, Georgia 30346
6. Michael L. Goodson, Vice President  
Three Ravinia Drive, Suite 2900  
Atlanta, Georgia 30346
7. Thomas Huffsmith, Vice President  
Three Ravinia Drive, Suite 2900  
Atlanta, Georgia 30346
8. James L. Kacena, Vice President and Secretary  
Three Ravinia Drive, Suite 2900  
Atlanta, Georgia 30346
9. Andrew Macfarlane, Vice President  
Three Ravinia Drive, Suite 2900  
Atlanta, Georgia 30346
10. Elaine R. Pope, Assistant Secretary  
Three Ravinia Drive, Suite 2900  
Atlanta, Georgia 30346
11. William J. Shea, Vice President  
Three Ravinia Drive, Suite 2900  
Atlanta, Georgia 30346
12. Ellen Smith, Assistant Secretary  
Three Ravinia Drive, Suite 2900  
Atlanta, Georgia 30346

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TALLAHASSEE FLORIDA

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**Secretary of State**

**Corporations Section**

**James K. Polk Building, Suite 1800**

**Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 05/08/1998  
REQUEST NUMBER: 3510-0618  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/01/1952  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0031581  
JURISDICTION: TENNESSEE

TO:  
CT CORPORATION SYSTEMS  
AT: LAURA CONNOR  
1201 PEACHTREE ST NE  
ATLANTA, GA 30361

REQUESTED BY:  
CT CORPORATION SYSTEMS  
AT: LAURA CONNOR  
1201 PEACHTREE ST NE  
ATLANTA, GA 30361

**CERTIFICATE OF EXISTENCE**

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

**"TOWN PARK HOTEL CORPORATION"**

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 THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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TALLAHASSEE FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/08/98

FROM:  
C T CORPORATION SYSTEM (ATLANTA, GA.)  
1201 PEACHTREE ST.,  
N.E, STE 1240  
ATLANTA, GA 30361-0000

RECEIVED:           FEES           \$20.00           \$20.00  
TOTAL PAYMENT RECEIVED:           \$40.00

RECEIPT NUMBER: 00002308762  
ACCOUNT NUMBER: 00000009



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE