

F98000004014



ACCOUNT NO. : 072100000032

REFERENCE : 887722 4816329

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Pizant*

ORDER DATE : July 10, 1998

ORDER TIME : 10:24 AM

ORDER NO. : 887722-025

CUSTOMER NO: 4816329

CUSTOMER: Ms. Judy David  
Motel 6 Operating L.p.  
14651 Dallas Parkway  
Suite 500  
Dallas, TX 75240-8897

000002588640--9

FOREIGN FILINGS

NAME: UNIVERSAL COMMERCIAL CREDIT  
LEASING V, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

DIVISION OF CORPORATION

98 JUL 14 PM 12:08

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*mtm*  
7/14

# 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. Universal Commercial Credit Leasing V, 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  
(State or country under the law of which it is incorporated)

3. APPLTD FOR  
(FEI number, if applicable)

4. June 15, 1998  
(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. 300 Delaware Avenue, Suite 571, Wilmington, Delaware 19801  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.

  
(Registered agent's signature) (Officer)

Brian Courtney, Asst. V.P.  
(Type Name and Title of Officer)

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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: \_\_\_\_\_

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. Barry A. Crozier  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Vice President and  
14. Barry A. Crozier, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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

**Purpose Clause of  
Universal Commercial Credit Leasing V, Inc.**

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The purpose of the corporation is to engage in any business or activity relating to the operation, leasing and maintenance of certain hotels subject to certain leases entered into by the corporation, and activities incidental thereto.

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

**Officers of  
Universal Commercial Credit Leasing V, Inc.**

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1. John Lehodey, President  
300 Delaware Avenue, Suite 571  
Wilmington, Delaware 19801
2. Randy Sokolik, Secretary and Treasurer  
300 Delaware Avenue, Suite 571  
Wilmington, Delaware 19801
3. Benjamin Cohen, Vice President  
300 Delaware Avenue, Suite 571  
Wilmington, Delaware 19801
4. Barry A. Crozier, Vice President and Assistant Secretary  
300 Delaware Avenue, Suite 571  
Wilmington, Delaware 19801
5. Eileen T. Conner, Vice President  
300 Delaware Avenue, Suite 571  
Wilmington, Delaware 19801
6. Daniel Protokovicz, Vice President and Assistant Secretary  
300 Delaware Avenue, Suite 571  
Wilmington, Delaware 19801

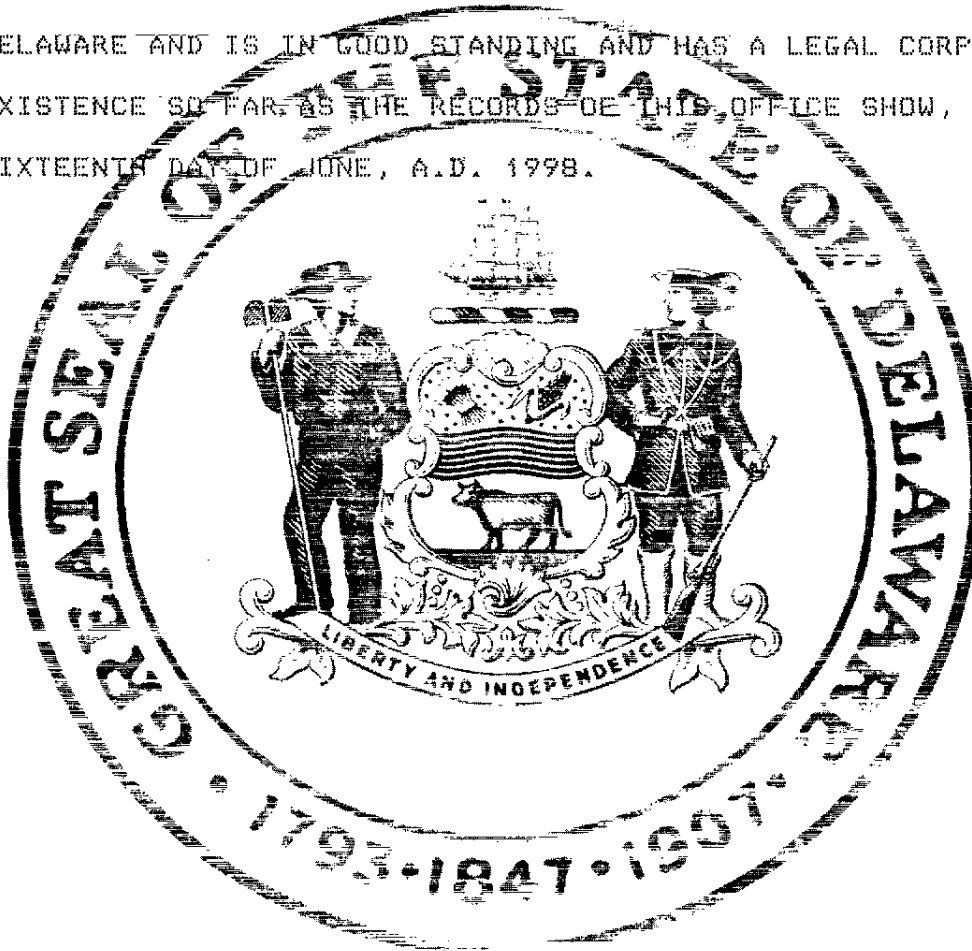
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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVERSAL COMMERCIAL CREDIT LEASING V, 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 SIXTEENTH DAY OF JUNE, A.D. 1998.



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DIVISION OF CORPORATIONS  
98 JUL 14 PM 1:49



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9141064

DATE:

06-16-98