7980000004247

TO: Qualification/Tax Lien Section Division of Corporations				
SUBJECT: LANDMARK HOSPITALITY 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:				
Please return all correspondence concerning this matter to the following: ROGER G. BRANTON (Name of Person)				
Movers & Associates Incorporation 7/23				
1133 FOURTH STREET SUITE 310 (Address)				
SAP4807A FL 34236 (City/State/Zip)				
(City/state/Zip) 700025976278 -07/24/9801053006 *****70.00 ******70.00				
Should you need to call someone concerning this matter, please call:				
ROGER G. BRAN 7000 (Name of Person) Q41 at 954-870) (Area Code & Daytime Telephone Number)				

COURIER ADDRESS:

Qualification/Tax Lien Sec. 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.	LANDMARK HOSPITALIT	7, INC.			
	LANDMARK HOSPITALIT (Name of corporation: must include the word "INCORPORAT words or abbreviations of like import in language as will clear natural person or partnership if not so contained in the name	FED", "COMPANY", "CORPORATION" or rly indicate that it is a corporation instead of a at present.)			
2.	DELAWARE (State or country under the law of which it is incorporated)	3. 52-209162 (FEI number, if applicable)			
4.	(Date of Incorporation)	5. PERSEVA (Duration: Year corp. will cease to exist or "perpetual")			
6. 7.	(Date first transacted business in Florida. (SEE SECTIONS 6	607.1501, 607.1502, AND 817.155, FS.) 4 T			
8.	Hospitulty, Hotel Acid (Purpose(s) of corporation authorized in home state or country)	310 SANASOTA, PLESYESCO ddress) SIE SI			
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box <u>NOT</u> acceptable)					
	Name: ROCER G. BRAN	570 N			
	Office Address: 1133 Ferrett	Stroet Suite 320			
	SMUSSIA	, Florida , 34234 (Zin Code)			
10). Registered agent's acceptance:	(ZAP Codo)			
co re ali	aving been named as registered agent and to accorporation at the place designated in this applies gistered agent and agree to act in this capacity. It is statutes relative to the proper and complete perfect accept the obligations of my position as registered (Registered agent's second	cation, I hereby accept the appointment as further agree to complyith the provisions of formance of my duties, and I am familianth ed agent.			
11	 Attached is a certificate of existence duly authent delivery of this application to the Department of official having custody of corporate records in the 	State, by the Secretary of State of other			

incorporated.

12. Names and addresses of officers and/or directors: (Street addres@NLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O . Box NOT acceptable)		
Chairman:		
Address:		
Vice Chairman:		
Address:		
Director: ROCER C. BRANTON		
Address: 1133 FOURTH SAMEST SUITE 310		
SARASOTA, FL 34236	<u></u>	
Director: Kevin J. Flessuer	_ _ = 5	98
Address: Same As Arove		
	ASS.	F 24
B. OFFICERS (Street address only- P. O. Box NOT acceptable)		
President: Kevin J. Flessuer		<u>₩</u>
Address: Same	ATE RID/	58
Vice President: ROGER G. BLANTON		
Address: Same		
Secretary: Steven M. Dorsett		
Address: Same		
14dross		 .
Treasurer: ROGER G. BRANTON		
Address: Same		
Addition.		
- · · · · · · · · · · · · · · · · · · ·		
NOTE: If necessary, you may attach an addendum to the application listing a officers and/or directors.	ıddition	al
officers allow differents.		
13. (5) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6	-lia-4i>	
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the app	pucation)	ı
Pada C ROMISTON		

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

State of Delaware Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LANDMARK HOSPITALITY, 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 JULY, A.D. 1998.

SECKE WAS LAKE STATE

Edward J. Freel, Secretary of State

AUTHENTICATION: 9199557

DATE: 07-16-98

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