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CR2E031 (1-89)

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.	Willage Hotel	l & Resturant, I	'nc-		
••	(Name of corporations of like	ion: must include the	word "INCORPORATED", "C as will clearly indicate that it	OMPANY*, "CORPORATION instead of a	N", or words or natural person
2	Alabama			3. 63-1203085	
S		nder the law of which	it is incorporated)		, if applicable)
	•		•	,	
A	C 1880		E 22		
4.	June 2, 1998 (Date of inco	moration)	5. Perpetual Ougtion: Ye	ar corp. will cease to exist o	r "perpetual")
	former or more	-	(and the second		
6.		ication. ed business in Florid	a. (See sections 607.1501, 60	7.1502, and 817.158, F.S.))	-
7.	7830 Pine Por	test Road, Pensa	cola, Florida 32526		-
		(Current mailir	ng address)		-
8	M+	habal maskama	nt, and tavern operati		
	(Purpose(s) of corp	poration authorized in	home state or country to be c	arried out in the state of	
	Florida)		•	P	98 98
۵	Name and street	t address of Florida	rogistorod agost:	i. A	CF A
۵.	Harrie and Stick	t addices of Tionde	registered agent.	HA	SE T
	Nam	ne: <u>Patrick Willi</u>	<u>ingham</u>	නු ප	
	Andrew	ss: 7830 Pine For	eact Boad	E T	
	Office Addres	25. 1000 LTHE 101	ESC ROCK		PH 1:2
		Pensacola	, Florida, <u>32526</u>		
			(Zip Cı	ode) 🧖	TF 2
Ha de fur	signated in this app ther agree to comp	as registered agent ar olication. I hereby acc ly with the provisions	nd to accept service of process cept the appointment as registe of all statutes relative to the partion of my position as registe	ered agent and agree to act proper and complete perform	in this capacity. I
		Betuk	which		
		(Reg	istered agent's signature) (Offi	icer)	
		Detection of the contract of t	, <i>U</i>		
(E	3 - 2400 - 44 <i>M&I</i> 04\	Patrick Willing	<u>tham, President</u> Type Name and Title of Office	n	
ΛĽ.	<u>L - 2189 - 11/16/94)</u>	•	.46	•	

- 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: Maurice Sherer
	Address: 25819 Canal Road
	Orange Beach, Alabama 36561
	Vice Chairman: Patrick Willingham
	Address: 25819 Canal Road
	Orange Beach, Alabama 36561
	Director: See attached list of directors
	Address:
	Director:
	Address:
В.	OFFICERS
	President: Patrick Willingham
	Address: 25819 Canal Road
	Orange Beach. Alabama 36561
	Vice President: Doug Warren
	Address: 25819 Canal Road
	Orange Beach, Alabama 36561
	Secretary: Royce Winborne
	Address: 25819 Canal Road
	Orange Beach, Alabama 36561

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Treasurer:	
Address:	
NOTE: If necessary, you and/or directors.	u may attach an addendum to the application listing additional officers
	n, Vice Chairman, or any officer listed in number 12 of the
14. Patrick Willingham, (Typed or printed name	President e and capacity of person signing application)

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

Directors of Village Hotel & Resturant, Inc.

- Maurice Sherer
 25819 Canal Road
 Orange Beach, Alabama 36561
- Patrick Willingham
 25819 Canal Road
 Orange Beach, Alabama 36561
- Millard Johnson
 25819 Canal Road
 Orange Beach, Alabama 36561
- 4. Philip A. Laird 25819 Canal Road Orange Beach, Alabama 36561
- 5. William T. Carlson 25819 Canal Road Orange Beach, Alabama 36561

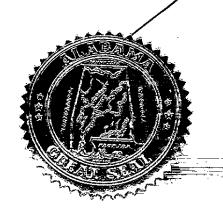
SECRETARY OF STATE TALLAHASSEE FI OPINA

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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Village Hotel & Restaurant, Inc. incorporated in Baldwin County, Orange Beach, Alabama on June 2, 1998. I further certify that the records do not disclose that said Village Hotel & Restaurant, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE FINDIN



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 5, 1998

Date

Jin Bennett

Jim Bennett

Secretary of State