

Document Number Only

F980000004568

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED
98 AUG 11 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Unique Hotels & Resorts, Inc

400002613064--7

-08/11/98--01058--031

*****70.00 *****70.00

400002613064--7

-08/11/98--01058--032

*****52.50 *****52.50

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Name Registration
☐ Fictitious Name
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ UCC
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W.P. Verifier

AUG 11 1998

Thanks,
Jeff

JS 8/11/98

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DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. UNIQUE HOTELS & RESORTS, 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. TEXAS

(State or country under the law of which it is incorporated)

3. 33-0604091

(FEI number, if applicable)

4. 2/25/94

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. August 15, 1998

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 840 Apollo Street, Suite 324

El Segundo, CA 90245

(Current mailing address)

8. HOTEL MANAGEMENT

(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


(Registered agent's signature) (Officer)

Ellen Coffey Assistant Vice President

(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 (Street address only - P.O. Box NOT acceptable)

Chairman: ERIC PREVETTE

Address: 840 APOLLO STREET, SUITE 324

EL SEGUNDO, CA 90245

Vice Chairman: CARLOS LOPES

Address: 840 APOLLO STREET, SUITE 324

EL SEGUNDO, CA 90245

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: ERIC PREVETTE

Address: 840 APOLLO STREET, SUITE 324

EL SEGUNDO, CA 90245

Vice President: CARLOS LOPES

Address: 840 APOLLO STREET, SUITE 324

EL SEGUNDO, CA 90245

Secretary: CARLOS LOPES

Address: 840 APOLLO STREET, SUITE 324

EL SEGUNDO, CA 90245

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Treasurer: ERIC PREVETTE

Address: 840 APOLLO STREET, SUITE 324

EL SEGUNDO, CA 90245

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. ERIC PREVETTE, PRESIDENT

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

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TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

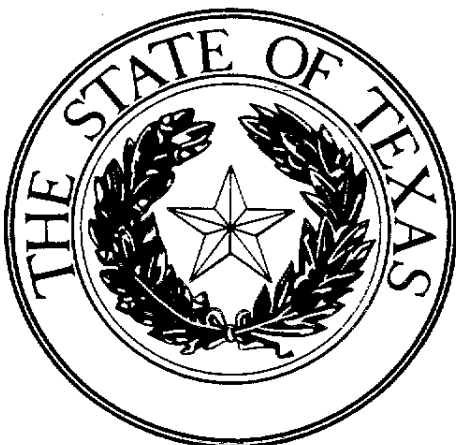
IT IS HEREBY CERTIFIED that
Articles of Incorporation of

UNIQUE HOTELS & RESORTS, INC.
File No. 1303451-0

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

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TALLAHASSEE, FLORIDA

AUG 11 1998



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on August 7, 1998.*

Alberto R. Gonzales
Secretary of State

DAE