004716



ACCOUNT NO. : 072100000032

REFERENCE: 929726 4380061

AUTHORIZATION

COST LIMIT

ORDER DATE: August 17, 1998

ORDER TIME: 10:59 AM

ORDER NO. : 929726-010

CUSTOMER NO: 4380061

CUSTOMER: Mr. Jeff B. Stant - #52.862

Marriott International, Inc.

10400 Fernwood Rd.

Bethesda, MD 20817

HOLLWARD AN MOISIAID

FOREIGN FILINGS

NAME: SPRINGHILL SMC CORPORATION

XXXX QUALIFICATION (TYPE: CO)

200002618832--4

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

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.	SPRINGHILL SMC CORPORATION
1.	(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.)
_	DELAWARE 3. ON ORDER
2.	(State or country under the law of which it is incorporated) 3. ON ORDER (FEI number, if applicable)
4.	8/13/98 5. PERPETUAL (Date of Incorporation) (Duration: Year corp. will cease to exist or
•	(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 817.155, F.S.)
7.	DEPT. 52.924.13, 10400 FERNWOOD ROAD, BETHESDA, MD 20817
•	
	(Current mailing address)
	MANAGEMENT OF HOTELS (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: (P.O. Box or Mail Drop Box NOTE acceptable)
	THE PRENTICE-HALL CORPORATION SYSTEM, INC.
	Office Address:
	Tallahassee , Florida , 32301 (Zip Cope) , N
	0. Registered agent's acceptance:
re	laving been named as registered agent and to accept service of process for the above stated orporation at the place designated in this application, I hereby accept the appointment as egistered agent and agree to act in this capacity. I further agree to comply with the provisions of ll statutes relative to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent.
	THE PRENTICE-HALL CORPORATION SYSTEM, INC. By: (Registered agent's signature)
1	1. Attached is a certificate of existence duly authenticated, nor 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.

 Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O			
Chairman: See attached officers/direct	ors rider	enerf	in in the stable
Address:	<u> </u>	· * :	
		<u> </u>	الادار الشاعر الادار الشاعر
Vice Chairman:			· · · · · · · · · · · · · · · · · · ·
Address:	and the second second		
Director:			
Address:			
	<u> </u>		e state of the
Director:			
Address:			
in the state of th		4-	
B. OFFICERS (Street address only- P. O. B			
President: See attached officers/direc	tors rider	<u> </u>	<u> </u>
Address:			No real
Vice President:			- L:_ <u>-</u>
Address:	r	98 A	-
-:	<u></u>		
Secretary:	· · · · · · · · · · · · · · · · · · ·	<u>,, </u>	
Address:	• 1	<u>"⊆ P</u>	
			· · · · <u></u>
Treasurer:		<u> </u>	-
Address:		-	
		ļ-	· · · JESTER TO
NOTE: If necessary, you may attach an adder	ndum to the application listing additi	onal	
officers and/or directors.			
13. Cigrature & Chairman, Vice Chairman, or a	my officer listed in number 12 of the appli	cation)	774 (1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
(
14. JEFF B. STANT ASSISTA (Typed or printed name and capa	NT SECRETARY acity of person signing application)		a5 . ,4. <u>.</u> .

, 0,8/12/1998

BUSINESS ADDRESS:

Marriott International, Inc. 10400 Fernwood Road Bethesda, MD 20817

Page Number:

1

Corporate Subsidiaries Officer Listing

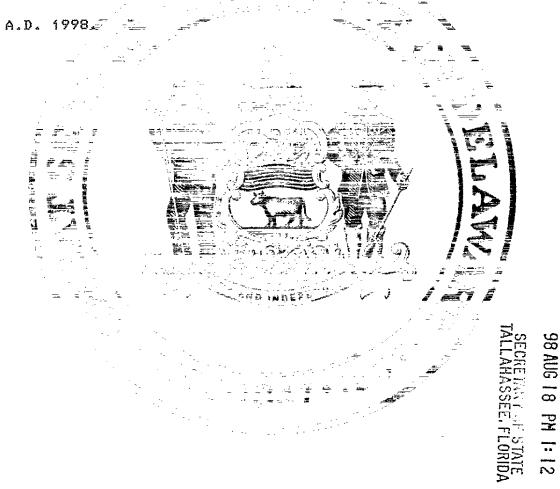
Corporation: 198 - Springhill SMC Corporation

<u>Position</u>	<u>Name</u>
Assistant Secretary(ies):	Carol Bruff
Assistant Secretary(ies):	G. Cope Stewart III
Assistant Secretary(ies):	Jeff B. Stant
Assistant Secretary(ies):	John T. Cassella
Assistant Secretary(ies):	M. Lester Pulse Jr.
Assistant Secretary(ies):	Maritza Cordero
Assistant Secretary(ies):	Nancy L. Benz
Assistant Secretary(ies):	Ward R. Cooper
Assistant Treasurer(s):	Carolyn B. Handlon
Director(s):	Kevin M. Kimball
Director(s):	Myron D. Walker
Director(s):	Todd Clist
President:	Todd Clist
Secretary:	W. David Mann
Treasurer:	Raymond G. Murphy
Vice President(s):	G. Cope Stewart III
Vice President(s):	Kevin M. Kimball
Vice President(s):	M. Lester Pulse Jr.
Vice President(s):	Myron D. Walker
Vice President(s):	William R. Tiefel

98 AUG 18 PH 1:12 SECRETAGY OF STATE

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPRINGHILL SMC CORPORATION" 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 FOURIEENTH DAY OF AUGUST,





Edward J. Freel, Secretary of State

AUTHENTICATION:

9254037

DATE:

08-14-98

2933440 8300

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