

F98000005410



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 964984 5051294

AUTHORIZATION : Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : September 17, 1998

ORDER TIME : 11:11 AM

ORDER NO. : 964984-065

CUSTOMER NO: 5051294

CUSTOMER: Linda L. Kelso, Legal Asst  
Bristol Hotels & Resorts  
14295 Midway Road

Dallas, TX 75244

FILED  
98 SEP 28 PM 12:32  
TALLAHASSEE FLORIDA  
9/28

FOREIGN FILINGS

NAME: BRISTOL HOTEL TENANT COMPANY

XXXX QUALIFICATION (TYPE: CO)

800002650078--7

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

RECEIVED

98 SEP 28 AM 11:27  
DIVISION OF CORPORATION

**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. Bristol Hotel Tenant Company  
(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 3. 75-276430  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 4/22/98 5. Perpetual  
(Date of Incorporation) (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. 14295 Midway Road, Dallas, Texas 75244

(Current mailing address)

8. Leasing of various hotels and other properties as well as to engage in and transact any and all lawful acts, activities or business for which corporation may be organized under the  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) law.

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Corporation Service Company DBA CSC Lawyers Incorporating Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(Zip Code)

**10. Registered agent's 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 obligations of my position as registered agent.*

Corporation Service Company  
By: [Signature] Asst. U.P.  
(Registered agent's signature)

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.

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

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

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_


Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. Lynn Marie Lucier, Vice President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

**BRISTOL HOTELS & RESORTS**

**DIRECTORS:**

J. Peter Kline            14295 Midway Road  
Dallas, Texas 75244

John A. Beckert        14295 Midway Road  
Dallas, Texas 75244

**OFFICERS:**

John A. Beckert        President/COO            14295 Midway Road  
Dallas, Texas 75244

Jeffrey P. Mayer       Vice President/CFO      14295 Midway Road  
Dallas, Texas 75244

Edward J. Nolan       Vice President/Treasurer 14295 Midway Road  
Dallas, Texas 75244

Lynn Marie Lucier      Vice President/  
Secretary                14295 Midway Road  
Dallas, Texas 75244

John Bailey            Vice President/CAO       14295 Midway Road  
Dallas, Texas 75244

Linda Kelso            Assistant Secretary       14295 Midway Road  
Dallas, Texas 75244

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TALLAHASSEE FLORIDA

*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 "BRISTOL HOTEL TENANT COMPANY" 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 SEVENTEENTH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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9306946  
09-17-98  
*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: