

F 99000000978

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Educational Institute of American Hotel & Motel Association, Inc.
(Name of Corporation)

900002733319--5
-01/07/99--01064--001
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

P-652

w99-542

Please return all correspondence concerning this matter to the following:

1000 X 2 2000
61²⁵ X 2 122³⁰
2 122⁵⁰

Shannon O'Quinn
(Name of Person)

Educational Institute
(Firm/Company)

800 N. Magnolia Avenue, Suite 1800
(Address)

Orlando, Florida 32803
(City, State and Zip Code)

900002733319--5
-02/19/99--01075--001
***2122.50 ***2122.50

For further information concerning this matter, please call:

Toni B. Stump
(Name of Person)

at (407) 999 - 8152
Area Code & Daytime Telephone Number

STREET ADDRESS:
Qualification/Tax Lien Section
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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LR 2/p

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 8, 1999

SHANNON O'QUINN
EDUCATIONAL INSTITUTE
800 N. MAGNOLIA AVENUE, SUITE 1800
ORLANDO, FL 32803

SUBJECT: THE EDUCATIONAL INSTITUTE OF THE AMERICAN HOTEL AND
MOTEL ASSOCIATION (MICHIGAN), INC.
Ref. Number: W99000000542

We have received your document for THE EDUCATIONAL INSTITUTE OF THE AMERICAN HOTEL AND MOTEL ASSOCIATION (MICHIGAN), INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

With the exception of the addition of "Inc.," the name in line 1 of your application must match the name as it appears on your certificate of existence. Please refer to the highlighted copy of this certificate and correct line 1 to read "THE EDUCATIONAL INSTITUTE OF THE AMERICAN HOTEL AND MOTEL ASSOCIATION (MICHIGAN), INC."

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2,122.50.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 799A00000929

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

The Educational Institute of the American Hotel and Motel Association (Michigan), Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a
corporate suffix by a nonprofit corporation.)

2. Michigan, USA 3. 38-1557821
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/10/70 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 1997
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 800 N. Magnolia Ave., Suite 1800
Orlando, FL. 32803
(Current mailing address)

8. Production & Sales of educational training materials for the hospitality industry.
(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:

Mike Chmura
(Name)

800 N. Magnolia Ave., Suite 1800
(Office address)

Orlando, Florida, 32803
(City) (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.

x [Signature]
(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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Anthony Marshall

Address: 800 N. Magnolia Avenue, Suite 1800
Orlando, FL 32803

Vice President: Richard Kelleher

Address: 755 Crossover Lane
Memphis, TN 38117

Secretary: Jack Vaughn

Address: 2802 Opryland Dr, Nashville, TN 37214

Treasurer: George LeMener

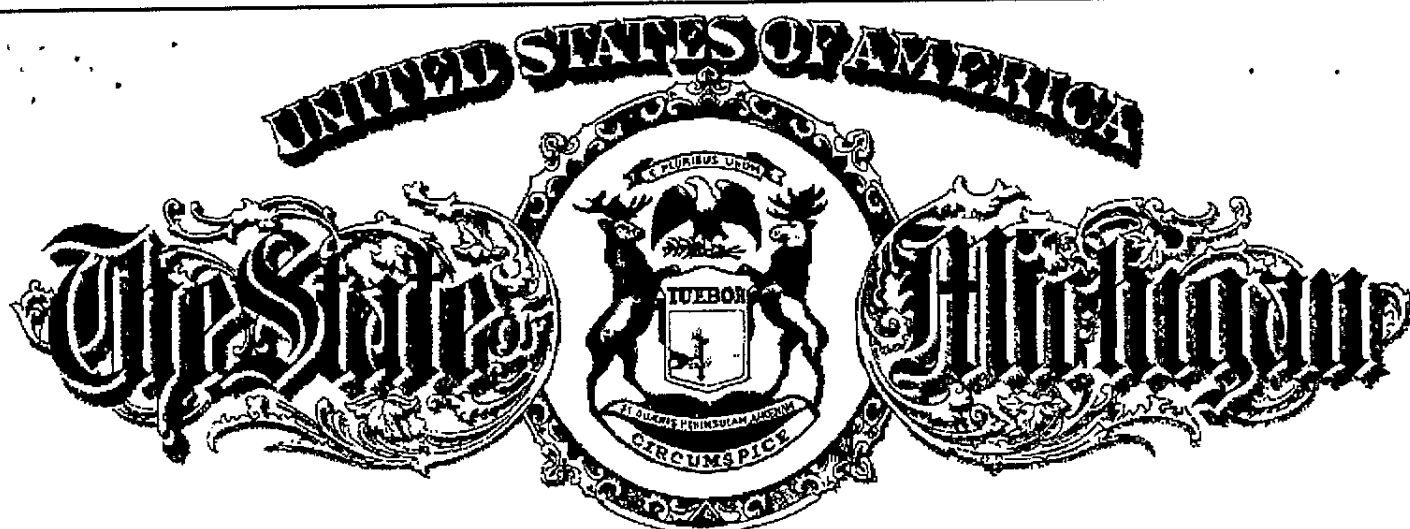
Address: 14651 Dallas Hwy, Suite 500, Dallas, TX 75240

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X A.G. Marshall
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

X A.G. Marshall A.G. MARSHALL
(Typed or printed name and capacity of person signing application)

FILED
99 FEB 19 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

**THE EDUCATIONAL INSTITUTE OF THE AMERICAN HOTEL AND MOTEL ASSOCIATION
(MICHIGAN)**

*was validly incorporated on December 10, 1970, as a Michigan nonprofit corporation,
and said corporation is validly in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.*

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

*In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 15th day
of December, 1998.*

Julie Croll

, Director