# F9900001705

CT CORPORATION SYSTEM	· •					
Requestor's Name 660 East Jefferson Stre	et					
Address Tallahassee, FL 32301	222-1092		300	00282 -03/31/99-	010500	026
City State Zip	Phone			*****70.(	)() *****	70.00
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Acknowledgment						-
W.P. Verifier						
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.	Remington Acquisition Corp.			
	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or a import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so co at present.)	abbreviation intained in	ns of like the name	) 3
2.	Delaware 3. Applied For			_
	(State or country under the law of which it is incorporated) (FEI number, if applications)	ble)		
4.	March 24, 1999  (Date of Incorporation)  5. Perpetual (Duration: Year corp. will cease to ex	ist or "per	octual")	_
5.	March 24, 1999			
	(Date first transacted business in Florida, (See Sections 607.1501, 607.1502, and 817.155, F.S.)			
7.	Pacific Center 1, 9th floor, 14180 Dallas Parkway	•	ည့	⊒ ≤″
	Dallas, Texas 75240-4376		×	";; ⊒\$
	(Current mailing address)		<del>ာ</del> သ	-in
8.	The purposes for which the corporation is organized are to act as the general partner for the Remin Limited Partnership (the "Partnership"), and, as general partner of the Partnership, (i) to purchas manage, lease, sell, exchange, mortgage, encumber, finance and otherwise deal, directly or ind properties set forth on Exhibit "A" (the "Properties"); (ii) to enter into contractual arrangements for and operation of the Properties; and (iii) to engage only in such activities and exercise only such p to corporations under the laws of the State of Delaware that are necessarily incident to the foregoneessary to accomplish the foregoing purposes.  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida.)	se, own, lirectly, the man owers poing pur	operate with the agamen ermitted	e Er
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT			
	acceptable)			
	Name: C T Corporation System			
	Office Address: 1200 South Pine Island Road			
	Plantation , Florida 3:	3324		
		(Zip Co	ode)	_
10.	Registered agent's acceptance: Connie Buy CONNIE BRYAN SPECIAL ASSISTANT	SECRE	TARY	

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.

Victor Alfano (Registered agent) signature) Assistant Secretary

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

Chairman:	<u>N/A</u>		
Address:		<u></u>	<del></del>
Vice Chair	man: N/A	99	- Victorial
Address:		3	<u> </u>
		င်ပိ	15
Director:	Archie Bennett, Jr.	<u> </u>	
Address:	Pacific Center 1, 9th Floor, 14180 Dallas Parkway	<u> </u>	<del></del>
	Dallas, Texas 75240-4376	ယ်	
Director:	Monty Bennett		<del>- S</del>
Address:	Pacific Center 1, 9th Floor, 14180 Dallas Parkway		
	Dallas, Texas 75240-4376		
B. OFF	ICERS (Street address ONLY - P.O. Box NOT acceptable.)		
President:	Archie Bennett, Jr.	<u> </u>	<u> </u>
Address:	Pacific Center 1, 9th Floor, 14180 Dallas Parkway		
	Dallas, Texas 75240-4376		
Vice Presid	dent: Monty Bennett		
Address:	Pacific Center 1, 9th Floor, 14180 Dallas Parkway		
	Dallas, Texas 75240-4376		
Secretary:	David A. Brooks		·-
Address:	Pacific Center 1, 9th Floor, 14180 Dallas Parkway		
	Dallas, Texas 75240-4376		

Treasurer:	David Kimichik
Address:	Pacific Center 1, 9th Floor, 14180 Dallas Parkway
	Dailas, Texas 75240-4376
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.	David A. Brooks, Secretary
	(Typed or printed name and capacity of person signing application)

#### EXHIBIT "A"

- Days Inn
   2635 Roanoke Street
   Christiansburg, Virginia 24073
- Days Inn Singer Island
   2700 North Ocean Drive
   Riviera Beach, Florida
- Holiday Inn
   1550 Roselle Road
   Schaumburg, Illinois 60195
- 4. Holiday Inn 909 Middle Road Bettendorf, Iowa 52772
- 5. Hilton Hotel 3000 NASA Road One Nassau Bay, Texas 77058
- 6. Ramada Inn 1400 North Lorraine Hutchinson, Kānsas 67501

DIVISION OF TORALLOS

## State of Delaware

PAGE 1

### Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "REMINGTON ACQUISITION CORP." IS

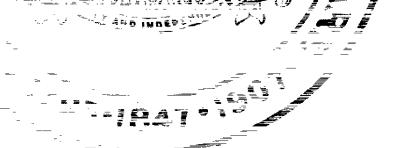
DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS

IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS

THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF

MARCH, A.D. 1999.

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



Edward J. Freel, Secretary of State

3020935 8300

AUTHENTICATION:

9660633

DATE:

03-30-99

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