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ACCOUNT NO. : 072100000032

REFERENCE : 220707 81444A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 28, 1999

ORDER TIME : 4:28 PM

ORDER NO. : 220707-010

400002859854--4
-05/03/99--01015--002
*****70.00 *****70.00

CUSTOMER NO: 81444A

CUSTOMER: Ms. Leigh Flood
Patterson Bond & Latshaw, P.a.
Suite A
3010 S. Third Street
Jacksonville, FL 32250

FOREIGN FILINGS

NAME: SOUTHEASTERN HOSPITALITY
SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ~~Tamara Odom~~
SARA L EA

RECEIVED
99 APR 30 PM 4:47
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 APR 30 PM 5:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Southeastern Hospitality Services, 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. Georgia 3. 58-2162989
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/19/95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 26, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 225 Lanier Drive
Statesboro, GA 30459
(Current mailing address)
8. Property management services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: C. Guy Bond, Esquire
- Office Address: 3010 South Third Street
Jacksonville Beach, Florida, 32250
(Zip code)

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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.


(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.

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: William R. Hickman, Jr.

Address: 103 Turkey Trail

Statesboro, GA 30458

Director: Douglas H. Lambert

Address: 225 Lanier Drive

Statesboro, GA 30458

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

President: Douglas H. Lambert

Address: 225 Lanier Drive

Statesboro, GA 30458

Vice President: William R. Hickman, Jr.

Address: 225 Lanier Drive

Statesboro, GA 30458

Secretary: William R. Hickman, Jr.

Address: 225 Lanier Drive

Statesboro, GA 30458

Treasurer: _____

Address: _____

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

13. Douglas H. Lambert, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Douglas H. Lambert, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K91180517
CONTROL NUMBER : K503620
DATE INC/AUTH/FILED: 01/19/1995
JURISDICTION : GEORGIA
PRINT DATE : 04/28/1999
FORM NUMBER : 211

CSC
LISA WILLIAMS
100 PEACHTREE STREET, STE 660
ATLANTA, GA 30303

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TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SOUTHEASTERN HOSPITALITY SERVICES, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State