

F 99000002891

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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

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-06/04/99--01082--018
*****78.75 *****78.75

Oberonrombie & Kent Hotel Group, Inc

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
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☐ Mail Out
- ☐ Amendment
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**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. Abercrombie & Kent Hotel Group, 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. Illinois
(State or country under the law of which it is incorporated)
3. 65-0915326
(FEI number, if applicable)
4. October 9, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 1999
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 9301 North A1A, Suite 6
Vero Beach, Florida 32963
(Current mailing address)
8. See Attachment
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

By: CT Corporation System
Anne E. Diamond
(Registered agent's signature)

Anne E. Diamond
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.

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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. ✓ W. Scott Simmons
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. W. Scott Simmons, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

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ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
BY
ABERCROMBIE & KENT HOTEL GROUP, INC.

8: Purposes: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Business Corporation Act of 1983, as amended and which are permitted under the Florida Business Corporation Act.

12. Names and addresses of officers and directors:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Geoffrey J. W. Kent	Chairman & Director	PO Box 59749 Nairobi, Kenya
W. Scott Simmons	Chief Executive Officer & Director	9301 North A1A, Suite 6 Vero Beach, Florida 32963
William K. Anderson	President, Chief Operating Officer & Director	9301 North A1A, Suite 6 Vero Beach, Florida 32963
Jorie Butler Kent	Director	9301 North A1A, Suite 6 Vero Beach, Florida 32963
Alistair Ballantine	Director	1520 Kensington Rd., Ste. 211 Oak Brook, Illinois 60521
Stan Feagler	Director	1520 Kensington Rd., Ste. 211 Oak Brook, Illinois 60521

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ABERCROMBIE & KENT HOTEL GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 9, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

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In Testimony Whereof, I, hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 1ST
day of JUNE *A.D.* 1999



Jesse White

SECRETARY OF STATE