

# F990000003222

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Holiday Network International, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Andrew R. Pierce, Esq.

(Name of Person)

Weinstock & Scavo, P.C.

(Firm/Company)

3405 Piedmont Road, N.E., Suite 300

(Address)

Atlanta, Georgia 30305

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Andrew R. Pierce

(Name of Person)

at ( 404 ) 231-3999

(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

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

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F99-3222

Name	OK
Availability	OK
Document Examiner	OK
Updater	OK
Updater Verifier	OK
Acknowledgment	OK
W. P. Verifier	OK

FILED  
99 JUN 17 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

**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. Holiday Network International, 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. Virginia 3. 57-0956035  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 29, 1992 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 25400 U.S. 19 North, Ste. 105  
Clearwater, Florida 33763  
(Current mailing address)

8. The Transaction of any lawful business.  
(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: Daniel McGeown

Office Address: 25400 U.S. 19 North, Ste. 105  
Clearwater, Florida, 33763  
(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.*

Daniel McGeown  
(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)

FILED  
99 JUN 17 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE FL 32399

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

Chairman: Daniel McGeown

Address: 25400 U.S. 19 North, Ste. 105  
Clearwater, Florida 34623

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

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

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

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

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

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

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

President: Daniel McGeown

Address: 25400 U.S. 19 North, Ste. 105  
Clearwater, Florida 34623

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

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

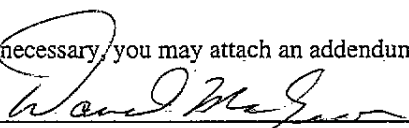
Secretary: Daniel McGeown

Address: 25400 U.S. 19 North, Ste. 105  
Clearwater, Florida 34623

Treasurer: Daniel McGeown

Address: 25400 U.S. 19 North, Ste. 105  
Clearwater, Florida 34623

**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. Daniel McGeown, President  
(Typed or printed name and capacity of person signing application)

FILED  
89 JUN 17 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

HOLIDAY NETWORK INTERNATIONAL, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 29, 1992.

Nothing more is hereby certified.



Signed and Sealed at Richmond  
March 17, 1999  
on this Date:

*Joel H. Beck*

Clerk of the Commission