



THE UNITED STATES
CORPORATION
COMPANY

F99000004228

ACCOUNT NO. : 072100000032

REFERENCE : 343836 132361A

AUTHORIZATION

COST LIMIT

Patricia Pizzuto
\$122.50

ORDER DATE : August 17, 1999

ORDER TIME : 9:43 AM

ORDER NO. : 343836-005

CUSTOMER NO: 132361A

200002961852-5

CUSTOMER: A. Clifton Black, Esq
A. Clifton Black, Esq
903 West Emmett Street

Kissimmee, FL 34741

FOREIGN FILINGS

NAME: A.B. HOTELS, INC.

(5)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (3)
XX CERTIFICATE OF GOOD STANDING (3)

CONTACT PERSON: Andrea C. Mabry

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 17 AM 11:00

RECEIVED

DEPT. OF STATE
DIVISION OF CORPORATIONS
WASHINGTON, D.C. 20540

99 AUG 17 AM 10:36

B/C
8/17/99

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: A.B. Hotels, 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:

A. Clifton Black
(Name of Person)

A. Clifton Black, Attorney
(Firm/Company)

903 West Emmett Street
(Address)

Kissimmee, FL 34741
(City/State/Zip)

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

A. Clifton Black at (407) 932-1115
(Name of Person) (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:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
			+ 3 Cert. Good Standing
			\$ 122.50

FILED
SECRETARY OF CORPORATIONS
199 AUG 17 AM 11:00

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.

FILED
STATE
DEPARTMENT OF CORPORATIONS
1999 AUG 17 AM 11:00

1. A.B. Hotels, 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. Missouri
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. May 26, 1995
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 9-1-99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1400 Continental Drive
Wentzville, MO 63385
(Current mailing address)
8. own, manage and operate hospitality properties
(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: A. Clifton Black
Office Address: 903 West Emmett Street
Kissimmee, Florida, 34741
(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.

A. Clifton Black
(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: Anup Shah
Address: 720 Celebration Avenue, Apt. 260
Celebration, FL 34747

Vice Chairman: Hita Shah
Address: 720 Celebration Avenue, Apt 260
Celebration, FL 34747

Director: _____
Address: _____

Director: _____
Address: _____

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

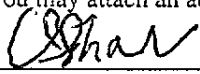
President: Anup Shah
Address: 720 Celebration Avenue, Apt 260
Celebration, FL 34747

Vice President: _____
Address: _____

Secretary: Hita Shah
Address: 720 Celebration Avenue, Apt. 260
Celebration, FL 34747

Treasurer: _____
Address: _____

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. Anup Shah, President
(Typed or printed name and capacity of person signing application)

RECEIVED
SECRETARY OF CORPORATIONS
17 AUG 1999

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA McDOWELL COOK, SECRETARY OF STATE OF THE STATE
OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE
AND IN MY CARE AND CUSTODY REVEAL THAT
A.B. HOTELS, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 26TH
DAY OF MAY, 1995, AND IS IN GOOD STANDING, HAVING FULLY
COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY
HAND AND IMPRINTED THE GREAT SEAL OF
THE STATE OF MISSOURI, ON THIS, THE
16TH DAY OF AUGUST, 1999.

Rebecca McDowell Cook
Secretary of State

