



THE UNITED STATES
CORPORATION
COMPANY

F99000004788

ACCOUNT NO. : 072100000032

REFERENCE : 370701 4380061

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 15 PM 4:20

ORDER DATE : September 10, 1999

ORDER TIME : 11:05 AM

ORDER NO. : 370701-010

800002987518--6

CUSTOMER NO: 4380061

CUSTOMER: Mr. Jeff B. Stant - #52.862
Marriott International, Inc.
10400 Fernwood Road
Dept. 52,862
Bethesda, MD 20817

FOREIGN FILINGS

NAME: EXECUSTAY CORPORATION

5

XXXX QUALIFICATION (TYPE: CO)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

~~*** File Second ***~~

CONTACT PERSON: James Guy

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BR 9/15/99

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
SECRETARY OF CORPORATIONS
SEP 15 AM 11:20

1. EXECUSTAY CORPORATION

(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. DEALWARE

(State or country under the law of which it is incorporated)

3. 52-2137450

(FEI number, if applicable)

4. 12/21/98

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. DEPT. 52.924.13, 10400 FERNWOOD ROAD, BETHESDA, MARYLAND 20817

(Current mailing address)

8. TEMPORARY APARTMENT RENATLS TO CORPORATIONS

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

Name: ~~XXXXXXXXXXXXXXXXXXXX~~

Office Address: 1201 Hays Street

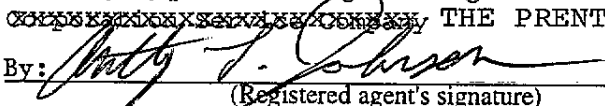
Tallahassee

, Florida, 32301

(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.

~~XXXXXXXXXXXXXXXXXXXX~~ THE PRENTICE-HALL CORPORATION SYSTEM, INC.
By: 
(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: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHED LIST

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. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

JEFF B. STANT, ASSISTANT SECRETARY

(Typed or printed name and capacity of person signing application)

69 SEP 15 PM 4:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

061 - Execustay Corporation

OFFICERS

President:

William J. Shaw
21 Bridle Court
Potomac, MD 20854
SS: 226-62-8623

Vice President :

M. Lester Pulse Jr
11202 Farmland Drive
Rockville, MD 20852
SS: 262-08-9349

Secretary :

W. David Mann
2112 Huidekoper Place, NW
Washington, DC 20007
SS: 042-48-2228

Assistant Secretary :

Nancy L. Benz
9132 Willowgate Lane
Potomac, MD 20854
SS: 577-66-6945

Jeff Stant
717 N. Oakland Street
Arlington, VA 22203
SS: 227-56-4274

Carol Bruff
13531 Vandalia Drive
Rockville, MD 20853
SS: 577-50-2366

Treasurer :

Carolyn B. Handlon
1215 Potomac School Road
McLean, VA 22107
SS: 228-96-8363

DIRECTORS

William J. Shaw
21 Bridle Court
Potomac, MD 20854
226-62-8623

Arne M. Sorenson
5810 Warwick Place
Chevy Chase, MD 20815
470-68-2682

Joseph Ryan
10836 Alloway Drive
Potomac, MD 20854
539-38-7499

Business Address

10400 Fernwood Road
Bethesda, MD 20817

State of Incorporation : Delaware - 12/21/98

Federal Id : 52-2137450

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State

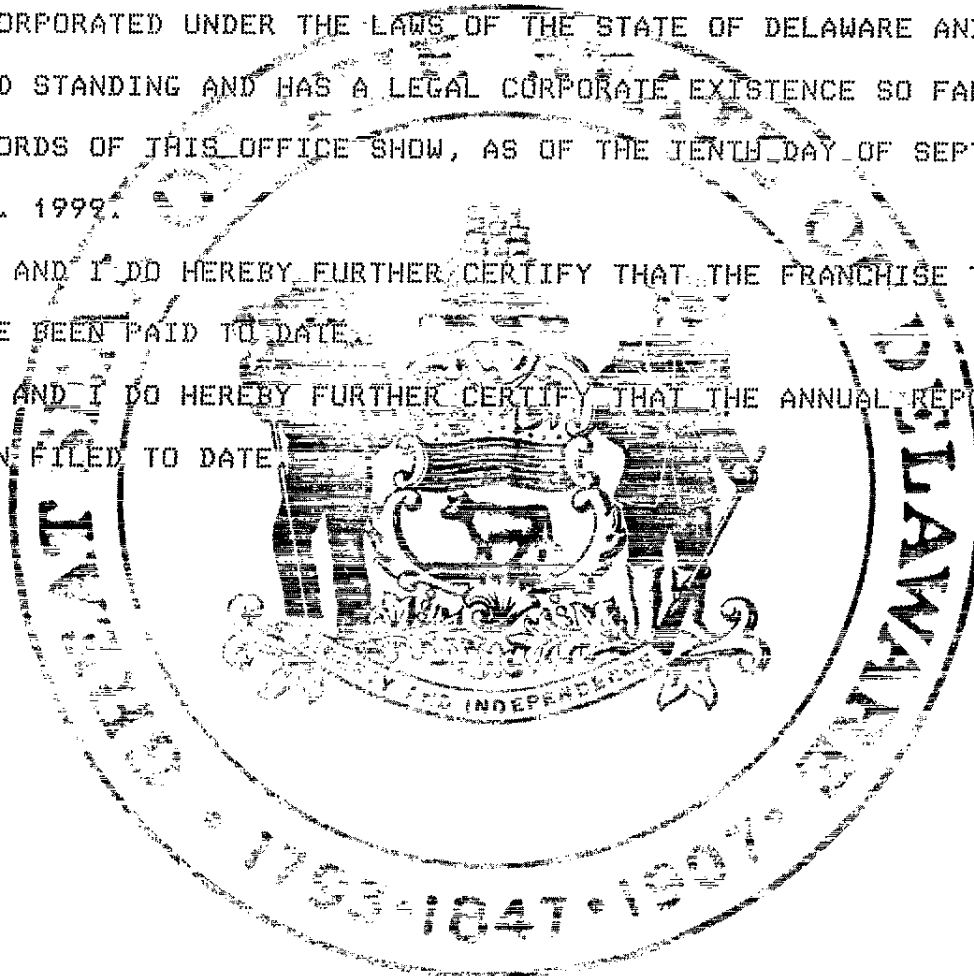
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FILED STATE
SECRETARY OF CORPORATIONS
99 SEP 15 PM 4:20

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXECUSTAY CORPORATION" 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 TENTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2982733 8300

DATE: 9965120

991379397

09-10-99