

Division of Corporations

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Florida Department of State

Division of Corporations

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Account Name : BLALOCK, LANDERS, WALTERS AND VOGLER, P.
Account Number : 076666003611
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Hart Hotels, Inc.

Certificate of Status	1
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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. HART 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. NEW YORK
(State or country under the law of which it is incorporated)
3. 16-1259410
(FEI number, if applicable)
4. AUGUST 23, 1985
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. SEPTEMBER 29, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 617 DINGENS STREET
BUFFALO, NEW YORK 14206
(Current mailing address)
8. HOTEL MANAGEMENT
(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: Blalock, Landers, Walters & Vogler, P.A.
Office Address: 802 11th Street West
Bradenton, Florida, 34205
(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.

Blalock, Landers, Walters & Vogler, P.A.

Print Name: Edward Vogler II Its: Vice President

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.

Prepared By:

Stephen J. Grave de Peralta
Blalock, Landers, Walters & Vogler, P.A.
802 11th Street West, Bradenton, FL 34205
(941) 748-0100
Florida Bar No. 0155624

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: William P. HartAddress: 25 Queens PlaceOrchard Park, New York 14127

Vice Chairman: _____

Address: _____

Director: Jennie HartAddress: 25 Queens PlaceOrchard Park, New York 14127

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: David P. HartAddress: 39 Edgewater DriveOrchard Park, New York 14127Vice President: William P. HartAddress: 25 Queens PlaceOrchard Park, New York 14127Secretary: William P. HartAddress: 25 Queens PlaceOrchard Park, New York 14127Treasurer: William P. HartAddress: 25 Queens PlaceOrchard Park, New York 14127**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. _____

David P. Hart

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

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TALLAHASSEE, FLORIDA

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State of New York } ss: Department of State

I hereby certify, that the certificate of incorporation of HART HOTELS INC. was filed on 08/23/1985, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of November
one thousand nine hundred and
ninety-nine.

Special Deputy Secretary of State

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 17, 1999

BLALOCK, LANDERS, WALTERS & VOGLER, P.A.

SUBJECT: HART HOTELS INC.
REF: W99000026508

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

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