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OCT. 8. 2004 10:58AM MS CORPORATION SVC CO

NO. 78 PaP. 1 of 1

Florida Department of State
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RESUBMIT

FOREIGN PROFIT QUALIFICATION

LENOX HOSPITALITY GROUP, INC.

Certificate of Status	0
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Florida NO. 178th of p. 2nd



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 8, 2004

CORPORATION SERVICE COMPANY
TALLAHASSEE, FL 32301

SUBJECT: LENOX HOSPITALITY GROUP, INC.
REF: W04000037176

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

04000200665 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1502, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DEWEX HOSPITALITY GROUP, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 20-1686525
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. September 29, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2631 Buford Highway, N.E., Atlanta, GA 30324
(Principal office address)

2631 Buford Highway, N.E., Atlanta, GA 30324
(Current mailing address)

8. Employment of hotel workers
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Gays Street

Wallahwee, Florida 32201
(City) (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 this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
by: Cynthia L. Harris
(Registered agent's signature) **Cynthia L. Harris as its agent.**

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 business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

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NO. 178 P. 4

OCT. 7. 2004 8:39AM HOLLAND & KNIGHT

NO. 3078 P. 4

F. 03/04

04 00 0200 665 3

A. DIRECTORS

Chairman: John R. Davis
Address: 2631 Buford Highway, N.E., Atlanta, GA 30324

Vice Chairman: _____
Address: _____

Director: Julie H. Davis
Address: 2631 Buford Highway, N.E., Atlanta, GA 30324

Director: Julian D. Mills
Address: 2631 Buford Highway, N.E., Atlanta, GA 30324

B. OFFICERS

President: Julian D. Mills
Address: 2631 Buford Highway, N.E., Atlanta, GA 30324

Vice President: Russell Miller
Address: 2631 Buford Highway, N.E., Atlanta, GA 30324

Secretary: Lisa Davis
Address: 2631 Buford Highway, N.E., Atlanta, GA 30324

Treasurer: Lisa Davis
Address: 2631 Buford Highway, N.E., Atlanta, GA 30324

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. LISA DAVIS
(Typed or printed name and capacity of person signing application)

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ATLANTA: ERIE PLANT

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0456624
DATE INC/NOTE/FILED: 09/29/2004
JURISDICTION : GEORGIA
PRINT DATE : 10/06/2004
FORM NUMBER : 211

HOLLAND & KNIGHT, LLP
LINDA AUTREY, PARALEGAL
ONE ATLANTIC CENTER, STE. 2000, 1201 W. PEACHTREE
ATLANTA, GA 30309

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

LENOX HOSPITALITY GROUP, INC.
A GEORGIA ENTITY CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20041007010305282



Cathy Cox

Cathy Cox
Secretary of State

SECRETARY OF STATE
CLANASSE, FLORIDA

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