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| Certified Copies          | _ Certificates    | of Status    |
| Special Instructions to I | Filing Officer:   |              |
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The Law Firm Of



Vickie Hill, Paralegal vhill@stklaw.com Direct Dial (816) 218-1241 Fax (816) 374-0509

August 20, 2004

#### VIA FEDERAL EXPRESS

Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32314

RE: Sabal Park SW Hotel, Inc.

Dear Sir/Madam:

I am enclosing the following documentation to be filed in order to transact business in Florida regarding the above Corporation:

- 1. Transmittal Letter;
- 2. Application By Foreign Corporation for Authorization to Transact Business in Florida;
- 3. Certificate of Good Standing (Existence) issued by the State of Kansas;
- 4. Designation of Registered Agent;
- 5. Firm check in the amount of \$87.50 payable to Florida Department of State covering the filing fee, certificate of status and certified copy; and
- 6. Pre-addressed federal express envelope for your ease in returning the file-stamped documents to me.

Florida Secretary of State August 20, 2004 Page 2

Thank you for your assistance in this matter and if you have any questions, please feel free to contact me at 816/218-1241.

Very truly yours,

VICKIE HILL

VH

Enclosures

cc:

Linda Smith

Michael Shteamer, Esq.

### TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations  |      |
|--|------|
| SUBJECT: Sabal Park SW Hotel, 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:  |      |
| Vickie Hill  |      |
| (Name of Person)   |      |
| Shughart Thomson & Kilroy, P.C.  |      |
| (Firm/Company)   |      |
| 120 West 12th Street, Suite 1600   | į. 1 |
| (Address)  | -    |
| Kansas City, Missouri 64105  | ٠ .  |
| (City/State and Zip code)  |      |
| For further information concerning this matter, please call:   |      |
| Vickie Hill at ( 816 ) 218-1241  | ,    |
| (Name of Person) (Area Code & Daytime Telephone Number)  |      |
|  |      |
| STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399  MAILING ADDRESS: Registration 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 & ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee,  Certificate of Status & Certified Copy  Certified Copy  |      |

# 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.

| "Inc.," "Co.," "C   | corporation; must include "INCORPORA Corp," "Inc," "Co," or "Corp,")   |   | angum sa  | ··                                      | <u>.</u>                                |              |
|---|--|---|---|---|---|--------------|
| 2. Kansas   | lable in Florida, enter alternate corporate  |   | 20-0307050  | ess in Flori                            | 1a)                                     |              |
|   | under the law of which it is incorporated  |   | (FEI number, if applicable)   |   |   |              |
|   | •  | ŕ   | •   |   |   |              |
| 4. <u>10/02/2003</u>  | <del></del>  |   | rpetual   |   |   | <b>.</b> . = |
| (Date   | e of incorporation)  | (L  | duration: Year corp. will cease to exist or   | r "perpetual                            | ")                                      |              |
| 6. <u>Upón quali</u>  |  |   |   | <u> </u>                                | <u> </u>                                | .v +1-       |
| 10985 Cody  To develop 8. corporation (Purpose(s            |  | Kans e address Kans g address to con in the | as 66210<br>)<br>duct any other business ge<br>State of Florida.<br>ry to be carried out in state of Florida) | eneral b                                | usin                                    | ess          |
|   |  |   |   | <b>主</b> 产                              | S                                       | $\neg \neg$  |
| Name:   | C T Corporation System   |   | <del>_</del> - · · · · · · · · · · · · · · · · · ·  | الله الله الله الله الله الله الله الله | 25                                      |              |
| Office Address:   | 1200 S. Pine Island Road   | <u></u>                                     | _   |   | S PH                                    |              |
|   | Plantation   |   | .Florida 33324  | رن 🚅                                    | $\dot{\mathcal{W}}$                     | ليا          |
|   | (City)   |   | (Zip code)  | LERE STREET                             | *************************************** |              |
| Having been nam<br>designated in this<br>further agree to c | gent's acceptance:  led as registered agent and to accept:  application, I hereby accept the appoint  apply with the provisions of all statu  with and accept the obligations of m | ointment<br>tes relati                      | t as registered agent and agree to active to the proper and complete perfo                                    | ration at th<br>t in this ca            | pacity.                                 | . I          |

(Registered agent's signature)

See attached

<sup>11.</sup> 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.

<sup>12.</sup> Names and business addresses of officers and/or directors:

#### DESIGNATION OF REGISTERED AGENT FOR:

#### SABAL PARK SW HOTEL, INC.

CT Corporation System, having been named as registered agent, agrees 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.

CT Corporation System

By: 1- linn

Date: August 6, 2004

#### A. DIRECTORS

| Chairman   | an:  |                   |               | <u></u>  |
|------------|--|-------------------|---------------|--|
| Address:   | s:   |                   |               | , <u>, , , , , , , , , , , , , , , , , , </u>                        |
| -          |  | <u></u>           | <u> </u>      | <u> </u>   |
| Vice Chai  | hairman:   | ، سپيدري          |               | <u> </u>   |
| Address:   | s:   | ·                 | <u> </u>      | : <u>ş-</u> -  |
| _          | and the second s | -,t+              |               | n - 11,000 - 12.   |
| Director:  | r: Donald E. Culbertson  |                   |               |  |
| Address:   | s: 10985 Cody, Suite 220   |                   |               | د عبر - چې<br>دغار - <u>خې                                      </u> |
|            | Overland Park, Kansas 66210  |                   |               |  |
| Director:  | or:  |                   |               |  |
| Address:   | s:   |                   | e ju          | <u> </u>   |
|            |  |                   |               |  |
| B. OFFI    | FICERS   |                   |               |  |
| President: | nt: Donald E. Culbertson   | a way of the same | TEST Grander  |  |
| Address:   | s: 10985 Cody, Suite 220   | <u> </u>          | <u> </u>      | <u> </u>   |
| •          | Overland Park, Kansas 66210  |                   | <del>.</del>  | , g and an a   |
| Vice Presi | esident:   | <u> </u>          | <u> </u>      | <u></u>  |
| Address:   | s:   |                   |               | · · · · · · · · · · · · · · · · · · ·                                |
|            |  | ·                 |               |  |
| Secretary: | ry: Chris Bramhall   | <u> </u>          | <u> </u>      | in the second  |
| Address:   | s: 10985 Cody, Suite 220, Overland Park, Kansas 66210  |                   |               |  |
| Treasurer: | er: Chris Bramhall   | 18                |               | <u></u>  |
| Address:   | s: 10985 Cody, Suite 220, Overland Park, Kansas 66210  | · .               |               | <u> </u>   |
| NOTE:      | : If necessary, you may attach an addendum to the application listing additiona  | al officers and   | or directors. |  |
| 13         | 11111111111  | <u> </u>          |               |  |
| 1          | (Signature of Director or Officer listed in number 12 of the app   | lication)         |               | -  |
| 14         | Donald E. Culbertson, President  (Typed or printed name and capacity of person signing applic  | ation)            |               | . व्हरू - 4 <del>-</del>   |
|            | (-) k k  |                   |               |  |

# STATE OF KANSAS

OFFICE OF SECRETARY OF STATE RON THORNBURGH



# To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

SABAL PARK SW HOTEL, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 2nd day of October, A.D. 2003 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.



In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
28th day of July, A.D. 2004

RON THORNBURGH SECRETARY OF STATE