

# FO7000000767

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Ocala Innkeepers, Inc.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECRETARY OF STATE TALLAHASSEE, 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. Ocala Innkeepers, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
- 2. New Hampshire 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. January 31, 2007 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. Upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 7. 1000 Market St., Bldg. 1, Ste. 202, Portsmouth, NH, 03801  
(Principal office address)

\_\_\_\_\_  
(Current mailing address)

- 8. The operation and management of hotels and hotel related services.  
(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: CT Corporation System  
 Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
 (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 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.*

[Signature]  
 TRACI HOUCK  
 SPECIAL ASSISTANT SECRETARY  
 (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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: David Akridge

Address: 1000 Market St., Bldg. 1, Ste. 300, Portsmouth, NH, 03801

Vice Chairman: R.J. Greene

Address: 1000 Market St., Bldg. 1, Ste. 300, Portsmouth, NH, 03801

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: David Akridge

Address: 1000 Market St., Bldg. 1, Ste. 300, Portsmouth, NH, 03801

Vice President: R.J. Greene

Address: 1000 Market St., Bldg. 1, Ste. 300, Portsmouth, NH, 03801

Secretary: Thomas M. Keane

Address: 1000 Market St., Bldg. 1, Ste. 202, Portsmouth, NH, 03801

Treasurer: David Akridge

Address: 1000 Market St., Bldg. 1, Ste. 300, Portsmouth, NH, 03801

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. Thomas M. Keane, Secretary

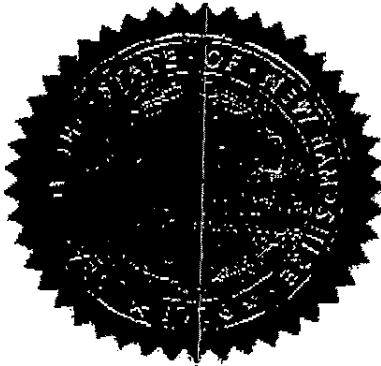
(Typed or printed name and capacity of person signing application)

# State of New Hampshire Department of State

## CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that Ocala Innkeepers, Inc. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on January 31, 2007. I further certify that all fees required by the Secretary of State's office have been paid and that articles of dissolution have not been filed.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 7<sup>th</sup> day of February, A.D. 2007

William M. Gardner  
Secretary of State