DOC ID ----> 9481_1117

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
03/30/94

CHARTER NUMBER: FL867809
ROLL AND FRAME: 9481-1117

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
PREFERRED INNS, INC.	94031830001	FLF	100.00
		PER	NO FEE

080010

RETURN TO: LAWSON J. CLARK, II
UNION FEDERAL BLDG #301
45 N PENNSYLVANIA ST
INDIANAPOLIS IN 46204

0265

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The State of Ohio

Bob Taft

Secretary of State

FL867809

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: FLF PER

of:

PREFERRED INNS, INC.

STATE OF INCORP: IN

TYPE OF LICENSE: PERMANANT
EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 9481 at Frame 1119 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 18TH **day of** MARCH ,

A.D. 19 94 .

Bob Taft

Bob Taft
Secretary of State

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Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form FLF (August 1992)

Approved
Date 3/18/94
Fee 100.
9403183cc01

FOREIGN CORPORATION APPLICATION FOR LICENSE

1. The name of the corporation is Preferred Inns, Inc.

2. The application is made to secure a ☒ permanent ☐ temporary license.

3. The corporation was incorporated on March 9, 1994 (month) (day) (year) under the laws of the state of Indiana.

4. The corporation's principal office is located at 4585 S. Harding Street (street)
Indianapolis (city, village or township) Indiana (state) 46217 (zip code).

5. The corporation's principal office within Ohio is to be located in Findlay (city, village or township)
in Hancock County, Ohio 45840 (zip code).
(If the corporation will not have an office in the state of Ohio, please state this fact in line 5. NOTE: "N/A" is not acceptable.)

6. The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in the state of Ohio. The name and complete address of the statutory agent is: (SEE INSTRUCTION NO. 4 ON SECOND PAGE)

Mary Ritchie (name) 2115 Lexington - Springmill Road (street)
Lexington (city, village or township), Ohio 44904 (zip code).
(NOTE: P.O. Box addresses are not acceptable.)

7. The corporation irrevocably consents to service of process on the statutory agent listed above as long as the authority of the agent continues, and to service of process upon the SECRETARY OF STATE IF:
(a) the agent cannot be found, or
(b) the corporation fails to designate another agent when required to do so, or
(c) the corporation's license to do business in Ohio expires or is cancelled.

8. The corporation will exercise the following corporate purpose(s) in Ohio:
(Please provide a brief but specific description; a general purpose clause is not sufficient.)

Own and operate a commercial motel, restaurant and lounge

9. Has the corporation obtained a license to transact business in Ohio at any time in the past? ☐ yes ☒ no.
If yes, prior License No. _____ Issued _____ (date)

10. The date on which the corporation began transacting business in Ohio:
☒ Date 3/16/94
OR
☐ will begin business upon approval of application.

11. Is this application being made to enable the corporation to prosecute or defend a legal action? ☐ yes ☒ no.
(SEE INSTRUCTION NO. 5 ON SECOND PAGE)

12. The corporation has currently authorized 1000 shares of stock and has issued 100 shares.

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STATE OF INDIANA }
COUNTY OF MARION } ss.

I, Carl W. Ritchie, being duly sworn, state that I am the

☒ President
☐ Vice President
☐ Secretary
☐ Treasurer of Preferred Inns, Inc. (name of corporation) and that the foregoing statements are true and correct to the best of my knowledge and belief.

Carl W. Ritchie
(Signature)

SWORN TO AND SUBSCRIBED IN MY PRESENCE
THIS 16th DAY OF March, 19 94.

Kathryn L. Crites
(Signature of notary)
Kathryn L. Crites
My commission expires 1/16/95

NOTARY SEAL

INSTRUCTIONS

1. This application must be accompanied by an original certificate of good standing from the state in which the applicant is incorporated, dated not more than 60 days prior to the filing of the application. (O.R.C. 1703.04(A))

2. The filing fee for a permanent license is $100.00 and for a temporary license is $125.00. (O.R.C. 1703.04 (C), 1703.13)

3. The application must be signed by the president, vice-president, secretary or treasurer of the corporation and must be notarized. (O.R.C. 1703.041)

4. In item 6, the agent for service of process may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign corporation licensed in Ohio which is explicitly authorized by it articles to act as statutory agent and which has a business address in Ohio. (O.R.C. 1703.041)

5. No foreign corporation which previously should have obtained a license to do business in Ohio shall maintain any action in any court until it has obtained such a license. Before the corporation shall maintain such action on any cause of action arising at the time when it was not licensed to transact business in this state, it shall pay to the Secretary of State a forfeiture of two hundred fifty dollars with this license application. (O.R.C. 1703.29) It is only under these circumstances that question no. 11 should be answered "yes". Under all other circumstances the answer to this question should be "no".

NOTE: Foreign corporations doing business in Ohio must file each year with the Secretary of State an Annual Statement of Proportion of Capital Stock (Form 7), showing activity in Ohio during the preceding calendar or fiscal year. This report is due March 31st, unless an extension has been requested in writing and has been granted. (O.R.C. 1703.07).

The report is separate and distinct from the Ohio Franchise Tax Report.

If the corporation has been doing business in Ohio prior to the date of licensing, it must submit a Form 7 for each of the years of unlicensed operation in Ohio, together with a certificate from the Ohio Department of Taxation showing that all applicable Franchise Taxes have been paid. For information on this certificate (D-4), call the Department of Taxation at 614-433-7636.

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STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, JOSEPH H. HOGSETT, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

PREFERRED INNS, INC.

filed Articles of Incorporation on March 09, 1994, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Sixteenth day of March, 1994

JOSEPH H. HOGSETT, Secretary of State

By _____
Deputy

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LAWSON J. CLARK II
ATTORNEY AT LAW
UNION FEDERAL BUILDING, SUITE 301
45 NORTH PENNSYLVANIA STREET
INDIANAPOLIS, INDIANA 46204
TELEPHONE (317) 264-1180
TELECOPIER (317) 264-1186

March 16, 1994

Secretary of State
Corporations Division
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

Re: Foreign Corporation Application for License
Preferred Inns, Inc.

Dear Sir or Madam:

Enclosed you will find an original and two copies of Foreign Corporation Application for License together with my check in the amount of $100.00 representing the filing fee for this Application. Please file this document and return at least one file-marked copy to me in the enclosed self-addressed stamped envelope.

If you have any questions or require any additional information, please feel free to contact me at your convenience.

Sincerely,

Lawson J. Clark II

LJC:kc
Enclosures

CORRESPONDENCE