



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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 R.I. DEPARTMENT OF STATE
 BUSINESS SERVICES DIV.
 2017 MAY - 2 PM 12: 15

Certificate of Authority
FOREIGN Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

| | | |
|---|---------------------------|-----------------------|
| 1. The name of the corporation is: SureStay, Inc. | | |
| 2. It is incorporated under the laws of: Arizona | | |
| 3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application: | | |
| 4. The date of its incorporation is: August 10, 2016 And the period of its duration is: CHECK ONLY ONE BOX <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____ | | |
| 5. The address of its principal office is: C/O Best Western International, Inc. - ATTN: Legal, 6201 N 24th Parkway, Phoenix, Arizona 85016-2033 | | |
| 6. The name and address of the initial registered agent/office of in Rhode Island: Agent Name Corporation Service Company Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200 | | |
| City/Town Warwick | State RHODE ISLAND | Zip Code 02888 |

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Supplier of products and services to franchise hotels.

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

| NAME | ADDRESS |
|--------------|--------------|
| See Attached | See Attached |
| | |
| | |
| | |

Check the box to indicate an attachment.

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

| OFFICE | NAME | ADDRESS |
|----------------|--------------|--------------|
| PRESIDENT | See Attached | See Attached |
| VICE PRESIDENT | | |
| TREASURER | | |
| SECRETARY | | |

Check the box to indicate an attachment.

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| NUMBER OF SHARES | CLASS | SERIES | PAR VALUE OR STATE NO PAR VALUE |
|------------------|--------|--------|---------------------------------|
| 1000 | Common | | 0.001 |
| | | | |
| | | | |
| | | | |

10. (a) Estimate, in dollars, the value of all property to be owned by the corporation for the following year, wherever located:
 \$ 1,563,000.00

(b) Estimate, in dollars, the value of the corporation's property to be located within Rhode Island during the following year:
 \$ 0.00

(c) Estimate, as a percentage, the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. Note: Divide (10b) by (10a) and multiply by 100 to obtain the percentage.
0 %

| | |
|--|--|
| 11. (a) Estimate, in dollars, the gross amount of business to be transacted by the corporation during the following year. <div style="text-align: center;">\$ <u>1,500,000.00</u></div> | (b) Estimate, in dollars, the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year. <div style="text-align: center;">\$ <u>0.00</u></div> |
| (c) Estimate, as a percentage, the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. Note: Divide (11b) by (11a) and multiply by 100 to obtain the percentage. <div style="text-align: center;"><u>0</u> %</div> | |
| 12. This application must be accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is incorporated that is dated within 60 days of the filing of this document. | |
| 13. Date when the Certificate of Authority will be effective: CHECK ONLY ONE BOX | |
| <input checked="" type="checkbox"/> Date received (Upon filing) | |
| <input type="checkbox"/> Later effective date (Date must be no more than 90 days from the day of filing) _____ | |
| <i>Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.</i> | |
| Type or Print Name of Authorized Officer Lawrence M. Cuculic | Date April 26, 2017 |
| Signature of Authorized Officer of the Corporation <div style="text-align: center;"></div> | |

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

SURESTAY, INC.

List of Officers and Directors As of August 10, 2016

OFFICERS

| | |
|----------------------------|--|
| David T. Kong | President |
| Business Address | 6201 North 24 th Parkway Phoenix, Arizona 85016-2023 |
| Mark Straszynski | Treasurer |
| Business Address | 6201 North 24 th Parkway Phoenix, Arizona 85016-2023 |
| Lawrence M. Cucullo | Secretary |
| Business Address | 6201 North 24 th Parkway Phoenix, Arizona 85016-2023 |

DIRECTORS

| | |
|-------------------------|---|
| Terrance Bichsel | Director |
| Business Address | 6201 N. 24 th Parkway Phoenix, Arizona 85016-2023 |
| James Cosgrove | Director |
| Business Address | 6201 N. 24 th Parkway Phoenix, Arizona 85016-2023 |
| John L. Kelly | Director |
| Business Address | 6201 N. 24 th Parkway Phoenix, Arizona 85016-2023 |
| Anthony Klok | Director |
| Business Address | 6201 N. 24 th Parkway Phoenix, Arizona 85016-2023 |
| Peter Kwong | Director |
| Business Address | 6201 N. 24 th Parkway Phoenix, Arizona 85016-2023 |
| Ishwar Naran | Director |
| Business Address | 6201 N. 24 th Parkway Phoenix, Arizona 85016-2023 |
| L. Terry Porter | Director |
| Business Address | 6201 N. 24 th Parkway Phoenix, Arizona 85016-2023 |

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

2017 MAY -2 PM 12: 16

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R.I. DEPT. OF STATE
BUS. SVCS. DIV.

To all to whom these presents shall come, greeting:

I, Ted Vogt, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****SURESTAY, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on August 10 2016.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 1st day of May, 2017, A. D.




Ted Vogt, Executive Director

By: 1647674



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

May 02, 2017 12:15 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

