

# FOI 000006141

CT CORPORATION SYSTEM

CORPORATION(S) NAME

7400 International Drive Hotel & Reosrt Inc.

NOV 29 2001

FILED

01 NOV 29 PM 4: 05

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Profit

Nonprofit

Foreign

Limited Partnership

LLC

Certified Copy

Call When Ready

Walk In

Mail Out

Amendment

Dissolution/Withdrawal

Reinstatement

Annual Report

Name Registration

Fictitious Name

Photocopies

Call If Problem

Will Wait

Merger

Mark

Other

Change of RA

UCC

CUS

After 4:30

Pick Up

RECEIVED  
01 NOV 29 PM 2: 28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

Name

11/29/01

Order#: 4867937

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

000004698980--2

-11/29/01-01060--021

Ref#:

\*\*\*\*78.75 \*\*\*\*78.75

Amount: \$

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615



**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

Director: JOHN P. McDONAGH

Address: c/o JP MORGAN CHASE

380 MADISON AVE., 9TH FLOOR, NEW YORK, NEWYORK 10017

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: JOHN P. McDONAGH

Address: c/o JP MORGAN CHASE

380 MADISON AVENUE, 9TH FLOOR, NEW YORK, NEW YORK 10017

Vice President: JOSEPH S. HARRINGTON, JR

Address: c/o JP MORGAN CHASE

380 MADISON AVENUE, 9TH FLOOR, NEW YORK, NEW YORK 10017

Secretary: CURTIS O. SANDERS

Address: C/O JP MORGAN CHASE

52 BROADWAY, 3RD FLOOR, NEW YORK, NEW YORK 10004-1669

Treasurer: KENTON A. CAMPBELL

Address: c/o JP MORGAN CHASE

52 BROADWAY, 3RD FLOOR, NEW YORK, NEW YORK 10004-1669

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

13. Kenton A Campbell  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KENTON A. CAMPBELL, TREASURER/ASST. VICE PRESIDENT.  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "7400 INTERNATIONAL DRIVE HOTEL & RESORTS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

3444529 8300

AUTHENTICATION: 1404991

010528605

DATE: 10-23-01