

F96000005788

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

800001998068--1
-11706796--01067--022
*****70.00 *****70.00

Capiter Interval Co., Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -6 PM 1:27

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

11/6/96

RECEIVED
96 NOV -6 PM 12:35
DIVISION OF CORPORATIONS

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Jupiter Interval Co., Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. Pending
(FEI number, if applicable)
4. October 16, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. c/o The Old Mountain Company, Inc./551 Fifth Ave Suite 1216, New York,
New York 10176
(Current mailing address)
8. To act as general partner of The Jupiter Inn Company, Ltd., a Florida limited partnership.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Plantation, Florida, 33324
(Zip Code)
10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Kimberly D. Gilbertson, Assistant Secretary
(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV - 6 PM 1:17

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.

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

A. DIRECTORS

Chairman: John A. Pirovano
Address: c/o The Old Mountain Company, Inc./551 Fifth
Ave Suite 1916
New York, New York 10176

Vice Chairman: Marshall Field V
Address: c/o The Old Mountain Company, Inc./551 Fifth
Ave Suite 1916
New York, New York 10176

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: John A. Pirovano
Address: c/o The Old Mountain Company, Inc./551 Fifth
Ave Suite 1916
New York, New York 10176

Vice President: Marshall Field V
Address: c/o The Old Mountain Company, Inc./551 Fifth
Ave Suite 1916
New York, New York 10176

Secretary: Marshall Field V
Address: c/o The Old Mountain Company, Inc./551 Fifth
Ave Suite 1916
New York, New York 10176

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -6 PM 1:27

Treasurer: Marshall Field VAddress: c/o The Old Mountain Company, Inc./551 Fifth Ave
Suite 1918New York, New York 10176

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. John A. Pirovano, President

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

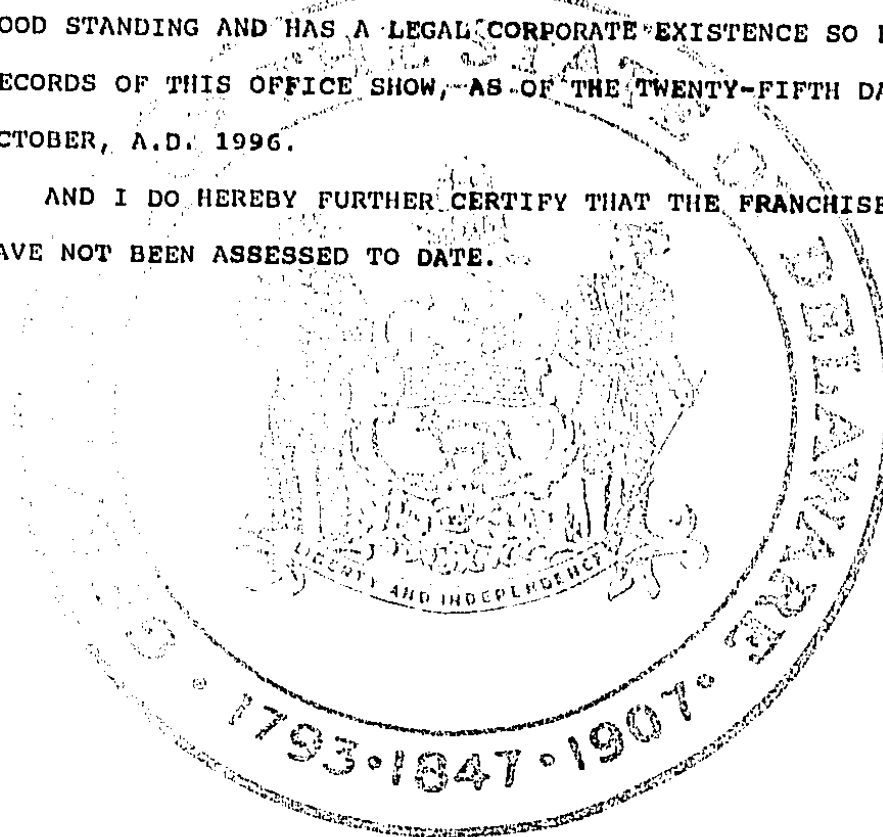
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV - 6 PM 1:27

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JUPITER INTERVAL CO., 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-FIFTH DAY OF OCTOBER, A.D. 1996.

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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -6 PM 1:27



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2672242 8300

DATE:

8163989

960311457

10-25-96