

F98000002841



ACCOUNT NO. : 072100000032  
REFERENCE : 819741 4307842  
AUTHORIZATION : Patricia Pizutto  
COST LIMIT : \$ 122.50

ORDER DATE : May 14, 1998  
ORDER TIME : 10:48 AM  
ORDER NO. : 819741-005  
CUSTOMER NO: 4307842

CUSTOMER: Ms. Haley Watkins  
Martin Ade Birchfield &  
One Independent Dr., Ste 3000  
Post Office Box 59  
Jacksonville, FL 32201

700002529117--3

FOREIGN FILINGS

NAME: DESERT HOTEL CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 98 MAY 19 PM 2:07  
 RECEIVED  
 98 MAY 19 PM 12:17  
 DIVISION OF CORPORATION

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN 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. Desert Hotel Corp.  
(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. New Mexico (State or country under the law of which it is incorporated) 3. 13-3625322 (FEI number, if applicable)

4. July 18, 1991 (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 817.155, F.S.)

7. c/o AVR, One Executive Blvd., Yonkers, NY 10701  
(Current mailing address)

8. All legal purposes; own, operate real estate  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

By: Corporation Service Company  
  
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

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

Chairman: Allan V. Rose, One Executive Blvd., Yonkers, NY 10701

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

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

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

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

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

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

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

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

President: Allan V. Rose, One Executive Blvd., Yonkers, NY 10701

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

Vice President: Vicki G. Cheikes

Address: 1370 Avenue of the Americas, 27th Fl., New York, NY 10019


Secretary: Fred E. Ide

Address: One Executive Blvd., Yonkers, NY 10701

Treasurer: \_\_\_\_\_

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

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. Vicki G. Cheikes, Vice President  
(Typed or printed name and capacity of person signing application)

STATE OF NEW MEXICO



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DIVISION OF CORPORATE AFFAIRS  
MAY 19 1998 PM 2:07

OFFICE OF

**THE STATE CORPORATION COMMISSION**

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

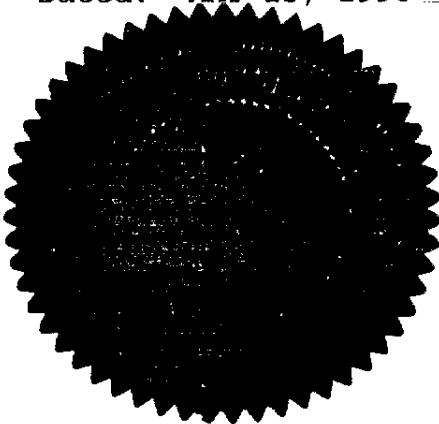
IT IS HEREBY CERTIFIED that:  
DESERT HOTEL CORP.

1530104  
a corporation organized under the laws of  
NEW MEXICO  
is duly authorized to transact business in New Mexico, as  
a Domestic Profit corporation, under the  
BUSINESS CORPORATION ACT  
(53-11-1 to 53-18-12 NMSA 1978)  
having filed its Articles of Incorporation JULY 18, 1991  
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the State  
Corporation Commission, which have been assessed against the  
aforesaid corporation, have been paid to date and aforesaid  
corporation is in corporate good standing and duly authorized  
to transact business as its corporate existence has not been  
revoked in New Mexico. This Certificate is not to be construed  
as an endorsement, recommendation or notice of approval of the  
corporation's financial condition or business activities and  
practices. This Certificate of Good Standing and Compliance  
expires MARCH 15, 1999

Dated: MAY 15, 1998

In Testimony Whereof, the State Corporation  
Commission of the State of New Mexico has  
caused this certificate to be signed by its  
Chairman and the Seal of said Commission to be  
affixed at the City of Santa Fe



*William D. Block*  
Chairman

*Edward A. ...*  
Director