

FOUW000 4841

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850) 222-1092  
City State Zip Phone

400003374594--0  
-08/28/00--01084--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

EIGAC Holdings, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign *Qualification*  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Call When Ready  
☐ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
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LAURA EARNESH

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 AUG 28 PM 2:14

00 AUG 28 PM 12:43  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

8/28

By 8/28

**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. EIGAC Holdings, 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. 75-2894715

(FEI number, if applicable)

4. August 21, 2000

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. As soon as qualified

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8140 Walnut Hill Lane, Suite 203

Dallas, TX 75231

(Current mailing address)

8. hotel and motel advertising

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(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.*

C T Corporation System

(Registered agent's signature)

**Michael E. Jones**

**Assistant Secretary**

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: \_\_\_\_\_

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

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

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

Director: David Litman

Address: 8140 Walnut Hill Lane, Suite 203

Dallas, TX 75231

Director: Robert Diener

Address: 8140 Walnut Hill Lane, Suite 203

Dallas, TX 75231

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

President: David Litman

Address: 8140 Walnut Hill Lane, Suite 203

Dallas, TX 75231

Vice President: Robert Diener

Address: 8140 Walnut Hill Lane, Suite 203

Dallas, TX 75231

Secretary: Robert Diener

Assistant Secretary: Brian M. Lidji

Address: 8140 Walnut Hill Lane, Suite 203

1201 Elm Street, Suite 4400

Dallas, TX 75231

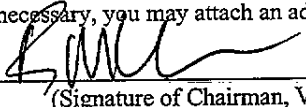
Dallas, TX 75270

Treasurer: Assistant Treasurer - Viren Gandhi

Address: 8140 Walnut Hill Lane, Suite 203

Dallas, TX 75231

**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. Brian M. Lidji, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

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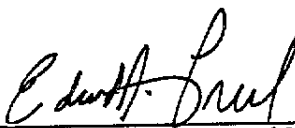
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EIGAC HOLDINGS, INC." IS DELAWARE INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2000.

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

FILED  
STATE  
SECRETARY OF  
DIVISION OF  
CORPORATIONS  
10 AUG 28 PM 2: 44



  
Edward J. Freel, Secretary of State

3277408 8300

AUTHENTICATION: 0639418

001430980

DATE: 08-25-00