



THE UNITED STATES
CORPORATION
COMPANY

FO0000006319

ACCOUNT NO. : 072100000032

REFERENCE : 893617 4324331

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

FILED
00 NOV 13 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 9, 2000

ORDER TIME : 9:33 AM

ORDER NO. : 893617-020

CUSTOMER NO: 4324331

CUSTOMER: Ms. Marion Turek
Prime Hospitality Corp.
700 Route 46 East
Po Box 2700
Fairfield, NJ 07004

400003460854--3

FOREIGN FILINGS

NAME: ORADELL HOLDING CORP.

(4)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
TO ATTORNEY
SUFFICIENCY OF FILING
00 NOV 13 AM 9:46

mk
11/17

**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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ORADELL HOLDING 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. DELAWARE

(State or country under the law of which it is incorporated)

3. 52-2269847

(FEI number, if applicable)

4. 10/3/00

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 700 Rt 46 E.

(Principal office address)

Fairfield, NJ 07004

(Current mailing address)

8. Hotel leasing and/or operation

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, 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.

Corporation Service Company

Laura R. Dunlap

(Registered agent's signature)

Laura R. Dunlap
as its agent

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: A.F. Petrocelli, Director

Address: 700 Rt 46 E

Fairfield NJ 07004

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Douglas Vicari, President

Address: 700 Rt 46 E

Fairfield NJ 07004

Vice President: Richard Szymanski, V.P., Treasurer, Asst. Secretary

Address: 700 Rt 46 E

Fairfield NJ 07004

Secretary: Joseph Bernadino V.P. and Secretary

Address: 700 Rt 46 E

Fairfield NJ 07004

Treasurer: _____

Address: _____

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

13. By: 

Joseph Bernadino, V.P. & Secretary

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ORADELL HOLDING CORP." 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 NINTH DAY OF NOVEMBER, A.D. 2000.

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

FILED
09 NOV 13 PM 1:07
SECRETARY OF STATE
DELAWARE, FLORIDA

3297464 8300

001565147



Edward J. Freel

Edward J. Freel, Secretary of State
AUTHENTICATION: 0784469

DATE: 11-09-00