

CT CORPORATION SYSTEM

F01000005099

CORPORATION(S) NAME

5858 International Drive Hotel

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FILED  
01 SEP 28 PM 3:24  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

000004616510-6

09/28/01-01012-026

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|---|---|---|
| <input type="checkbox"/> Profit                   | <input type="checkbox"/> Amendment                        | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                |   |   |
| <input checked="" type="checkbox"/> Foreign qual. | <input type="checkbox"/> Dissolution/Withdrawal <b>BK</b> | <input type="checkbox"/> Mark               |
|   | <input type="checkbox"/> Reinstatement                    |   |
| <input type="checkbox"/> Limited Partnership      | <input type="checkbox"/> Annual Report                    | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                      | <input type="checkbox"/> Name Registration                | <input type="checkbox"/> Change of RA       |
|   | <input type="checkbox"/> Fictitious Name                  | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy           | <input type="checkbox"/> Photocopies                      | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready          | <input type="checkbox"/> Call If Problem                  | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In       | <input type="checkbox"/> Will Wait                        | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                 |   |   |

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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

9/28/01

Order#: 4815152

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

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

*gfu*

# 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

FILED  
01 SEP 28 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. 5858 International Drive Hotel 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. applied for

(FEI number, if applicable)

4. August 31, 2001

(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 JP Morgan Chase, 52 Broadway, 3rd Floor, New York, New York 10004-1669

(Current mailing address)

8. New Business - Hold Real Estate

(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: CT 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.

CT Corporation System

(Registered agent's signature)

Jonathan R. Giddings  
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: John P. McDonagh

Address: c/o J P Morgan Chase

380 Madison Avenue, 9th Floor, New York, New York 10017

Director: Joseph S. Harrington, Jr.

Address: c/o J P Morgan Chase

380 Madison Avenue, 9th Floor, New York, New York 10017

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

President: John P. McDonagh

Address: c/o J P Morgan Chase

380 Madison Avenue, 9th Floor, New York, New York 10017

Vice President: Joseph S. Harrington, Jr.

Address: c/o J P Morgan Chase

380 Madison Avenue, 9th Floor, New York, New York 10017

Secretary: Curtis O. Sanders

Address: c/o J P Morgan Chase

52 Broadway, 3rd Floor, New York, New York 10004-1669

Treasurer: Kenton A. Campbell

Address: c/o J P 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. \_\_\_\_\_

(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 "5858 INTERNATIONAL DRIVE HOTEL 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-SEVENTH DAY OF SEPTEMBER, A.D. 2001.

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

FILED  
01 SEP 28 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

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AUTHENTICATION: 1364274

DATE: 09-27-01