

F950000/241

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, Fla. 32301 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

FOR THE STATE OF FLORIDA
DEPARTMENT OF REVENUE

FOR THE STATE OF FLORIDA
DEPARTMENT OF REVENUE

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of N.A.
☐ Fictitious Name

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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. Ian Schrager Hotels, 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. New York
(State or country under the law of which it is incorporated)
3. 13-3433114
(FEI number, if applicable)
4. September 30, 1987
(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 817.156, F.S.))
7. 235 West 46th Street
New York, New York 10036
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, including, without limitation, to
(Purposes) of corporation authorized in home state or country to be carried out in the state of Florida manage hotel properties.

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 Island Road

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 obligations of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

TIMOTHY E. CARLSON

ASSISTANT SECRETARY

(Type Name and Title of Officer)

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: Ian Schrager

Address: 235 West 46th Street
New York, New York 10036

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ian Schrager

Address: 235 West 46th Street
New York, New York 10036

Vice President: Ian Schrager

Address: 235 West 46th Street
New York, New York 10036

Secretary: Ian Schrager

Address: 235 West 46th Street
New York, New York 10036

Treasurer: Ian Schrager

Address: 215 West 46th Street

New York, New York 10036

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

X 13.

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

14.

Ian Schrager, President

(Type, add or printed name and capacity of person signing application)

55 SEP 15 PM 12:22

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of IAN SCHRAGER HOTELS, INC was filed on 09/30/1987, under the name of RUBELL/SCHRAGER, INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment RUBELL/SCHRAGER, INC., changing name to RUBELL SCHRAGER, INC., was filed 11/24/1987.

A Certificate of Amendment RUBELL SCHRAGER, INC., changing name to R S PARTNERS, INC., was filed 04/13/1988.

A Certificate of Amendment R S PARTNERS, INC., changing name to MORGANS HOTEL GROUP, INC., was filed 10/05/1988.

A Certificate of Amendment MORGANS HOTEL GROUP, INC., changing name to IAN SCHRAGER HOTELS, INC, was filed 03/02/1995.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of March
one thousand nine hundred and
ninety-five.

Alexander F. Treachwell

Secretary of State

199503030127