

F95000001967

1204 HAYS STREET
TALLAHASSEE, FL 32301
904-22-393

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 583223 869010

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : April 21, 1995

ORDER TIME : 10:25 AM

ORDER NO. : 583223

CUSTOMER NO: 869010

CUSTOMER: Ms. Amy Hopson - 869010
Prentice Hall Legal &
400 North Saint Paul
Suite 1025
Dallas, TX 75201

000001462640
-04/21/95--01056--014
*****70.00 *****70.00

FOREIGN FILINGS

NAME: PA PEACHTREE HOTEL
ACQUISITIONS OPERATING
CORPORATION

XX PROFIT
NON-PROFIT

CORPORATE
XX LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

RECEIVED
55 APR 21 PM 2:10
DIVISION OF CORPORATIONS
Need today if possible
Thank!
Jodi

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 APR 21 PM 3:59

54/

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
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. PA Peachtree Hotel Acquisitions Operating Corporation

(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. N/A

(FEI number, if applicable)

4. April 17, 1995

(Date of incorporation)

5. Perpetual

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

6. To begin April 18, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. c/o Patriot American

3030 LBJ Freeway, Suite 1500

Dallas, Texas 75234

(Current mailing address)

8. Own and operate real estate properties and transact all other lawful

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

9. Name and street address of Florida registered agent:

The Prentice-Hall Corporation

Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

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.

The Prentice-Hall Corporation System, Inc.

By: [Signature]

(Registered agent's signature)

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.

FILED
DEPT. OF STATE
TALLAHASSEE
APR 21 PM 3:59

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Paul A. Nussbaum
Address: 3030 LBJ Freeway, Suite 1500
Dallas, Texas 75234
Vice Chairman: _____
Address: _____
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: Paul A. Nussbaum
Address: 3030 LBJ Freeway, Suite 1500
Dallas, Texas 75234
Vice President: Evan W. Stone
Address: 3030 LBJ Freeway, Suite 1500
Dallas, Texas 75234
Secretary: Paul A. Nussbaum
Address: 3030 LBJ Freeway, Suite 1500
Dallas, Texas 75234
Treasurer: R. Larry Carr
Address: 3030 LBJ Freeway, Suite 1500
Dallas, Texas 75234

FILED
SECRETARY OF STATE
DIVISION OF RECORDS
95 APR 21 PM 3:59

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)
Paul A. Nussbaum, President

14.

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

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PA PEACHTREE HOTEL ACQUISITIONS OPERATING CORPORATION" 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 TWENTIETH DAY OF APRIL, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 21 PM 3:59



Edward J. Freel

Edward J. Freel, Secretary of State

2499311 8300

950086838

AUTHENTICATION: 7478641

DATE: 04-20-95