

Secretion Number Only  
**F95000004539**

95 SEP 19 1995

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

200001588262

-09/19/95--01052--071

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Integra Resort Management, Inc.

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☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. 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. INTEGRA RESORT MANAGEMENT, 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. 75-2611784

(FEI number, if applicable)

4. August 9, 1995

(Date of Incorporation)

5. Perpetual

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

6. Estimated To Be on or about October 1, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 3710 Rawlins, Suite 1500

Dallas, Texas 75219

(Current mailing address)

8. Any lawful business, act or activity for which corporations may be organized

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

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)

DANIEL H. GLATZ

ASSISTANT VICE PRESIDENT

(Type Name and Title of Officer)

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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: Eric P. Evans

Address: 3710 Rawlins, Suite 1500  
Dallas, TX 75219

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

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

Director: Kenneth F. Mason

Address: 3710 Rawlins, Suite 1500  
Dallas, TX 75219

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: See Attached

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Melvin J. Melle  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Melvin J. Melle, Vice President and Secretary  
(Typed or printed name and capacity of person signing application)

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**Item 8. Officers**

**Eric P. Evans**  
3710 Rawlins, Suite 1500  
Dallas, Texas 75219

- **Chairman of the Board and Chief Executive Officer**

**Kenneth F. Mason**  
3710 Rawlins, Suite 1500  
Dallas, Texas 75219

- **President**

**Lou McCuay**  
3710 Rawlins, Suite 1500  
Dallas, Texas 75219

- **Executive Vice President - Operations**

**Cheri L. Yates**  
3710 Rawlins, Suite 1500  
Dallas, Texas 75219

- **Vice President, Sales and Marketing**

**Melvin J. Melle**  
3710 Rawlins, Suite 1500  
Dallas, Texas 75219

- **Vice President and Secretary**

**Joseph E. Koenig**  
3710 Rawlins, Suite 1500  
Dallas, Texas 75219

- **Treasurer**

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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 "INTEGRA RESORT MANAGEMENT, 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 NINTH DAY OF AUGUST, A.D. 1995.

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

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DIVISION OF CORPORATIONS  
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Edward J. Freel, Secretary of State

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AUTHENTICATION:

7602393

DATE:

08-09-95