

# F95000004645

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LENTON & WILLIAMS  
RIVERSIDE PLAZA, EAST TOWER  
851 EAST BYRD STREET  
RICHMOND, VIRGINIA 23210-4074

TELEPHONE (804) 788-8200  
FACSIMILE (804) 788-8218

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WASHINGTON, D.C.

FILE NO.: 48715.2  
DIRECT DIAL: (804) 788-8486

September 15, 1995

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

400001590854  
-09/21/95--01062--001  
\*\*\*\*140.00 \*\*\*\*140.00

PAH GP, Inc. and  
Patriot American Hospitality Partnership, L.P.

Dear Madam or Sir:

Enclosed please find for filing Applications for Certificate of Authority for PAH GP, Inc. (the "Company") and Patriot American Hospitality Partnership, L.P. (the "Partnership"). Additionally, a Certificate of Good Standing is enclosed for the Corporation and two checks totalling \$1,986.25 are enclosed to cover the filing fees.

If you have any questions, or if for any reason the filing is incomplete, please call me at (804) 788-8486. Thank you for your assistance.

Sincerely,

*Rebecca W. Hartz*  
Rebecca W. Hartz  
Paralegal

*WR  
9/23*

Enclosures

cc: Carr L. Kinder, III, Esq.  
Jennifer A. Light, Esq.

Name	
Availability	
Document	KWM
Exhibits	KWM
Updater	KWM
Verifier	KWM
Acknowledgement	KWM
Final Review	KWM

*CC  
CV42*

**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:

1. PAH GP, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Virginia

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

3. September 12, 1995

(Date of Incorporation)

4. Perpetual

(Duration)

5. Have not yet applied for

(Federal Employer Identification number, if applicable)

6. Upon qualification.

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. Tri-West Plaza, 3030 LBJ Freeway, Suite 1500, Dallas, TX 75234

(Current mailing address)

8. Serve as a general partner to a limited partnership which owns real estate  
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: Paul Nussbaum

Address: Tri-West Plaza, 3030 LBJ Freeway, Suite 1500, Dallas, TX 75234

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

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

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

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

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

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

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SEP 21 1995  
FBI-H-67

**B. Officers:**

President: Thomas W. Lattin

Address: Tri-West Plaza, 3030 LBJ Freeway, Suite 550  
Dallas, Texas 75234

Vice President: Rex E. Stewart

Address: Tri-West Plaza, 3030 LBJ Freeway, Suite 550  
Dallas, Texas 75234

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

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

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

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

(If needed, you may attach an addendum to the application listing additional officers and/or directors.) For additional officers, see attached.

**10. Name and Street address of Florida registered agent:**

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida 32301

Zip Code

**11. 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.

Registered agent's signature: \_\_\_\_\_

Caroline H. Heber

12. 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.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Thomas W. Lattin, President

(Name and capacity of person signing application)

**ATTACHMENT**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Address</u></b>
Paul A. Nussbaum	Chief Executive Officer, Director	Tri-West Plaza 3030 LBJ Freeway Suite 1550 Dallas, Texas 75234
Leslie Ng	Senior Vice President	Same as above

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 21 PM 11:37

9/25/95 CORPORATE DETAIL RECORD SCREEN 10:56 AM  
NUM: T93000000476 ACTIVE/TRADEMARK FLD: 04/23/1993 EXP: 04/23/2003  
MARK : MOOVIES AND DESIGN OUTLINE OF STEER'S HEAD WEARING GLASSES WITH  
FILM IN MOUTH AND WORD "MOOVIES" ACROSS LOWER HEAD WITH "OO" AC  
TING AS HIS NOSTRILS  
CROSS REF: DESIGN OF STEER'S HEAD  
MARK USED IN CONNECTION W/: SALE AND RENTAL OF VIDEO CASSETTES AND OTHER  
ENTERTAINMENT PRODUCTS  
CLASSES : SM-0041 00000 00000 00000 00000 00000  
FIRST USED ANYWHERE: 10/01/1991 FIRST USED IN FLORIDA: 10/01/1991

1. MENU, 3. OWNERS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

9/25/95 OWNER DETAIL SCREEN 10:56 AM  
CORP NUMBER: T93000000476 CORP NAME: MOOVIES AND DESIGN OUTLINE OF STEER'S HE  
NAME: TONIGHT'S FEATURE, INC., A SOUTH CAROLINA DOC #: F93000002062  
3172 WADE HAMPTON BLVD.  
TAYLORS, SC 29687

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. TOP  
7. LIST, 8. NEXT BY LIST, 9. PREV BY LIST

ENTER SELECTION AND CR:

# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

PAH GP, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 12, 1995.

Nothing more is hereby certified.

RECEIVED  
DIVISION OF CORPORATIONS  
95 SEP 21 PM 11:37



Signed and Sealed at Richmond  
on this Date: September 12, 1995

*William J. Bridge*  
William J. Bridge, Clerk of the Commission

Document Number Only

F95000004645

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

900002242619--2  
-07/21/97--01070--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

PAH GP, Inc.

withdrawal

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUL 21 PM 4 30

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- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☐ Foreign

- ☐ Amendment  
☒ Dissolution/Withdrawal

- ☐ Merge  
☐ Mark

- ☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy

- ☐ Annual Report  
☐ Reservation  
☐ Photo Copies

- ☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS

- ☐ Call When Ready  
☒ Walk In  
☐ Mail Out

- ☐ Call if Problem  
☐ Will Wait

- ☐ After 4:30  
☒ Pick Up

Name	
Availability	7/21/97
Document Examiner	ADH
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

CR2E031 (1-89)

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

Thanks,  
Melanie

7-21-97

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DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

PAH GP, Inc.

(Name of Corporation)

Virginia

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

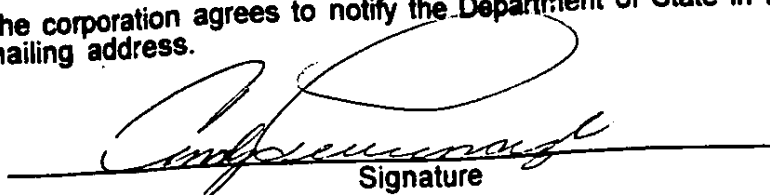
3030 LBJ Freeway, suite 1500

(Mailing Address)

Dallas, Texas, 75234

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
Signature

July 10, 1997  
Date

Cindy Pervenez

Typed or printed name

Assistant Secretary

Title

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97 JUL 21 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA