networks PRENTICE HALL LEGAL & FINANCIAL SERVICES

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REFERENCE : 761310 91243A

AUTHORIZATION : COST LIMIT

ORDER DATE : December 11, 1995

ORDER TIME : 11:04 AM

ORDER NO. : 761310

91243A CUSTOMER NO:

900001660109

CUSTOMER: Kathy Lawton, Legal Assistant

Interstate Hotels Corporation

Foster Plaza

680 Andersen Drive Pittsburgh, PA 15220

FOREIGN FILINGS

NAME:

IHC/CG PORTFOLIO CORPORATION

PROFIT XX CORPORATE NON-PROFIT LIMITED PARTNERSHIP

QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

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:

Dellaware 1999 or country under the lew of which it is incorp	3	25-1772862 FEI number, if applicable)	···-·
September 15, 1995	Perpetual		
(Date of Incorporation)	(Duration: Ye	ar corp. will cease to exist or "p	rpetual?
N/A	**************************************	A 10 4 10 4 10 10 10 10 10 10 10 10 10 10 10 10 10	မ္ဘာ့
Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)			8
Foster Plaza X, 680 Andersen Driv	<u>'e</u>		
Pittsburgh, PA 15220			12
(Current meiling address)		3	
Act as a general partner			= :
Office Address: _1201 Havs St:	<u>ceet</u>		
Tallahassee		, Florida , <u>32301</u>	
		(Zip C	(ode)
		•	
Registered agent's acceptance:			
Registered agent's acceptance: ing been named as registered agent en poration at the place designated in this stered agent and agree to act in this cap if statutes relative to the proper and cor and accept the poligations of my positi	s application, pacity. I furth molete nector	. I hereby accept the appo Bragree to comply with the matrix of my divine, and i	ointmen

A. DIR	ECTORS		
	Chairman: _	Milton Pine	
	Address: _	145 Old Mill Road	
		Pittsburgh, PA 15238	
	And the second of the second o	nan:	
•			— 5 K K K K K K K K K K K K K K K K K K
	Director:		SECRETARY STORE 12 95 DEC 12
:			CORPOR S
		•	- H II
•	Dicactor:		
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B. OFF	 ICERS		
o. Uff			
	President:	Milton Fine	
	Address:	145 Old Hill Road	
	سعيه	Pittabay gh. PA 15238	
Ü.	Vice Preside	nt: J. dilliam Richardson	V.P. Robert L. Froman
	Address:	33.'3 Ponoka Road	420 Woodland Road
	-	Pittaburgh, PA 15241	
	Secretary: _		Asst. Sec. Timothy Q. Huds
	Address:	1356 Oak Ledge Court	
		Pitteburgh PA 150h1	
	Treasurer:	W. Thomas Parrington, Jr.	Bethel Park, PA 1510
	Address: _	504 Beaver Road	
	_	Sewickley, PA 15143	-
NOTE: If no			
and/or direc	tors.	ly attach an addendum to the application	listing additional officers
40 /		7 / 2	
13. Signature	of Chairman, Vice C	theirman, or any officer listed in number 12 of the a	 .
			PPMC#50A)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IHC/CG PORTFOLIO 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 (STHE RECORDS OF THIS OFFICE SHOW. AS OF THE ELEVENTH DAY OF

DECEMBER, A.D. 1995.

DIVISION OF CORFORATIONS

95 DEC 12 PM 1: 02



Edward J. Freel, Secretary of State

AUTHENTICATION:

7744684

DATE:

12-11-95

2543071 8300

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