

Document Number Only

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

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

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WHML-S Gen-Par, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

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6/18/96

file 1st

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. WHML-S Gen-Par, 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. Pending  
(FEI number, if applicable)
4. 4/8/96  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 100 Crescent Court., Suite 1000  
Dallas, TX 75201  
(Current mailing address)
8. Any lawful business permitted in Florida; real estate related activities; C.P. of L.P.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of which may acquire real estate)  
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

Connie Bryan  
(Registered agent's signature) (Officer)

**CONNIE BRYAN**  
SPECIAL ASSISTANT SECRETARY  
(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: \_\_\_\_\_

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

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

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

Director: David T. Hamamoto

Address: 85 Broad St., New York, NY 10004

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

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

**B. OFFICERS** See Schedule A attached.

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

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. Adam J. Brooks  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Adam J. Brooks, Assistant Vice President  
(Typed or printed name and capacity of person signing application)

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SCHEDULE A

WHML-S GEN PAR, INC\*

Name	Title
Hamamoto, David T.	Director
Neldich, Daniel M.	President
Siskind, Edward M.	Vice President
Williams, Todd A.	Vice President
Klingher, Michael K.	Vice President
O'Brien, Elizabeth A.	Vice President
Rosenberg, Ralph F.	Vice President
Weil, David M.	Vice President
Naughton, Kevin D.	Vice President
Rothenberg, Stuart M.	Vice President
Hamamoto, David T.	Vice President
Georgi III, Richard E.	Vice President
Bonfield, Kim E.	Vice President
James Del Favero	Vice President
Brooks, Adam	Assistant Vice President
Naughton, Kevin D.	Secretary
Weil, David M.	Treasurer
Rosenberg, Ralph F.	Assistant Secretary
O'Brien, Elizabeth A.	Assistant Secretary
Williams, Todd A.	Assistant Secretary
Bonfield, Kim E.	Assistant Secretary
Rothenberg, Stuart M.	Assistant Treasurer
Williams, Todd A.	Assistant Treasurer
Siskind, Edward M.	Assistant Treasurer

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\* The Address for all the above officers is:  
85 Broad Street, New York, New York 10004.

State of Delaware  
*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 "WHML-S GEN-PAR, 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 FOURTEENTH DAY OF JUNE, A.D. 1996.

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7986383

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