

F96000004660

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

WH Investors Gen-Par, Inc.

☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing

☒ Certified Copy

☐ Photo Copies

☒ CUS

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

9/11/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 11 PM 1:33

96 SEP 11 PM 12:11
DIVISION OF CORPORATIONS

**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. WH Inventors Gen-Par, 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. Delaware

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

3. 9/5/96

(Date of Incorporation)

4. Perpetual

(Duration)

5. Applied for

(Federal Employer Identification number, if applicable)

6. Upon filing.

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

7. 55 Broad Street, Real Estate Dept., 19th Floor, New York, New York 10004

(Current mailing address)

8. To act as a general partner of a foreign limited partnership qualified in Fla.

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors: See attached list.

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. Officers:

(see attached list.)

President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

FILED
SECRETARY OF STATE
CHIEF OF BUREAU
56 SEP 11 PM 1:33

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

10. Name and Street address of Florida registered agent:

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation Florida 33324
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: Connie Bryan Connie Bryan
Special Assistant Secretary

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

14. ELIZABETH C. BRYAN Vice President
(Name and capacity of person signing application)

List of Sole Director and Officers of WII Investors Gen-Par, Inc.

DIRECTOR

David T. Hamamoto
Director

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

OFFICERS

Daniel M. Neidich
President

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

David T. Hamamoto
Vice President

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

Michael K. Klingher
Vice President

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

Kevin D. Naughton
Vice President/Secretary

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

Ralph F. Rosenberg
Vice President/Asst. Secretary

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

Stuart M. Rothenberg
Vice President/Asst. Treasurer

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

Edward M. Siskind
Vice President/Asst. Treasurer

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

David M. Weil
Vice President/Treasurer

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

Todd A. Williams
Vice President/Asst. Secy./Asst. Treas.

100 Crescent Court
Suite 1000
Dallas, Texas 75201

Elizabeth A. O'Brien
Vice President/Asst. Secretary

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 SEP 11 PM 1:33

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WH INVESTORS 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 SIXTH DAY OF SEPTEMBER, A.D. 1996.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 11 PM 1:22



Edward J. Freel, Secretary of State

2659983 8300

960259490

AUTHENTICATION:

80947 .0

DATE:

09-06-96