

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9171  
904-222-9171

800-342-8086



F96000006590

ACCOUNT NO. : 072100000032

REFERENCE : 189164 91243A

AUTHORIZATION

COST LIMIT : \$ 70.00

*Patricia Pizant*

ORDER DATE : December 16, 1996

ORDER TIME : 10:09 AM

ORDER NO. : 189164-005

CUSTOMER NO: 91243A

200002031052--8

CUSTOMER: Nancy Koerbel, Legal Asst  
Interstate Hotels Corporation  
Foster Plaza  
680 Andersen Drive  
Pittsburgh, PA 15220

FOREIGN FILINGS

NAME: CASA MARINA REALTY CORPORATION

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

8/12/17  
96 DEC 17 PM 12:53  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. CASA MARINA REALTY CORPORATION  
(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 3. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 12, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 18, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.108, F.S.))
7. Foster Plaza X  
600 Anderson Drive, Pittsburgh Pennsylvania 15220  
(Current mailing address)
8. Real Estate Ownership  
(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: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Bay Street  
Tallahassee, Florida, 32301  
(Zip Code)

### 10. 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.

By: [Signature]

(Registered agent's signature)

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

DIRECTOR: M. Thomas Harrington, Jr.  
Address: Foster Plaza X, 680 Andersen Drive  
Pittsburgh, PA 15220

DIRECTOR: J. William Richardson  
Address: Foster Plaza X, 680 Andersen Drive  
Pittsburgh, PA 15220

Director: Marvin L. Droz  
Address: Foster Plaza X, 680 Andersen Drive  
Pittsburgh, PA 15220

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

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: See Exhibit A attached hereto  
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. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Timothy O. Hudak, Vice President and Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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**TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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DIVISION OF CORPORATIONS

| <u>Name</u>               | <u>Title</u>                              | <u>Address</u>                                               |
|---------------------------|-------------------------------------------|--------------------------------------------------------------|
| Milton Fine               | Chairman                                  | Foster Plaza X<br>680 Andersen Drive<br>Pittsburgh, PA 15220 |
| W. Thomas Parrington, Jr. | President                                 | Foster Plaza X<br>680 Andersen Drive<br>Pittsburgh, PA 15220 |
| Robert L. Froman          | Vice President                            | Foster Plaza X<br>680 Andersen Drive<br>Pittsburgh, PA 15220 |
| J. William Richardson     | Vice President and<br>Treasurer           | Foster Plaza X<br>680 Andersen Drive<br>Pittsburgh, PA 15220 |
| Marvin I. Droz            | Secretary                                 | Foster Plaza X<br>680 Andersen Drive<br>Pittsburgh, PA 15220 |
| Timothy Q. Hudak          | Vice President and<br>Assistant Secretary | Foster Plaza X<br>680 Andersen Drive<br>Pittsburgh, PA 15220 |

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 "CASA MARINA REALTY 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 AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CASA MARINA REALTY CORPORATION" WAS INCORPORATED ON THE TWELFTH DAY OF DECEMBER, A.D. 1996.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

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DATE:

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12-16-96