

F970000006862



ACCOUNT NO. : 072100000032

REFERENCE : 648514 4373439

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pigitt

ORDER DATE : December 23, 1997

ORDER TIME : 12:47 PM

ORDER NO. : 648514-005

CUSTOMER NO: 4373439

CUSTOMER: Lila E. Gaston, Legal Asst
Akin Gump Strauss Hauer &
20th Floor
590 Madison Avenue
New York, NY 10022

70000288577-4
DIVISION OF CORPORATION
97 DEC 24 PM 1:33
RECEIVED

FOREIGN FILINGS

NAME: KRONUS PROPERTY III, INC.

W97-28650

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DANIEL LEGGETT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 24 AM 11:44
25/26



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 24, 1997

CSC-DAN LEGGETT

SUBJECT: KRONUS PROPERTY III, INC.
Ref. Number: W97000028650

RESUBMIT

Please give original
submission date as file date.

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 297A00060390

RECEIVED
97 DEC 25 AM 10:52
DIVISION OF CORPORATION

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. KRONUS PROPERTY III, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 6, 1997 5. PERPETUAL
(Date of Incorporation) (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 817.155, F.S.))
7. 2 MANHATTANVILLE ROAD
PURCHASE, NEW YORK 10577
(Current mailing address)
8. INVESTMENTS.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 24 AM 11:44

9. Name and street address of Florida registered agent:

Name: THE PRENTICE-HALL CORPORATION SYSTEM, INC.

Office Address: 1201 HAYS 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: Aren B. Thal
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: JOHN J. HANNANAddress: 1301 AVENUE OF THE AMERICAS
NEW YORK, NEW YORK 10019Vice Chairman: MICHAEL D. WEINERAddress: 1999 AVENUE OF THE STARS
LOS ANGELES, CALIFORNIA 90067

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOHN J. HANNANAddress: 1301 AVENUE OF THE AMERICAS
NEW YORK, NEW YORK 10019Vice President: MICHAEL D. WEINERAddress: 1999 AVENUE OF THE STARS
LOS ANGELES, CALIFORNIA 90067Secretary: MICHAEL D. WEINERAddress: 1999 AVENUE OF THE STARS
LOS ANGELES, CALIFORNIA 90067CONTROLLER RONALD J. SOLOTRUK
~~Treasurer~~Address: 2 MANHATTANVILLE ROAD
PURCHASE, NEW YORK 10577

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ☒ 

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

14. MICHAEL D. WEINER, VICE PRESIDENT

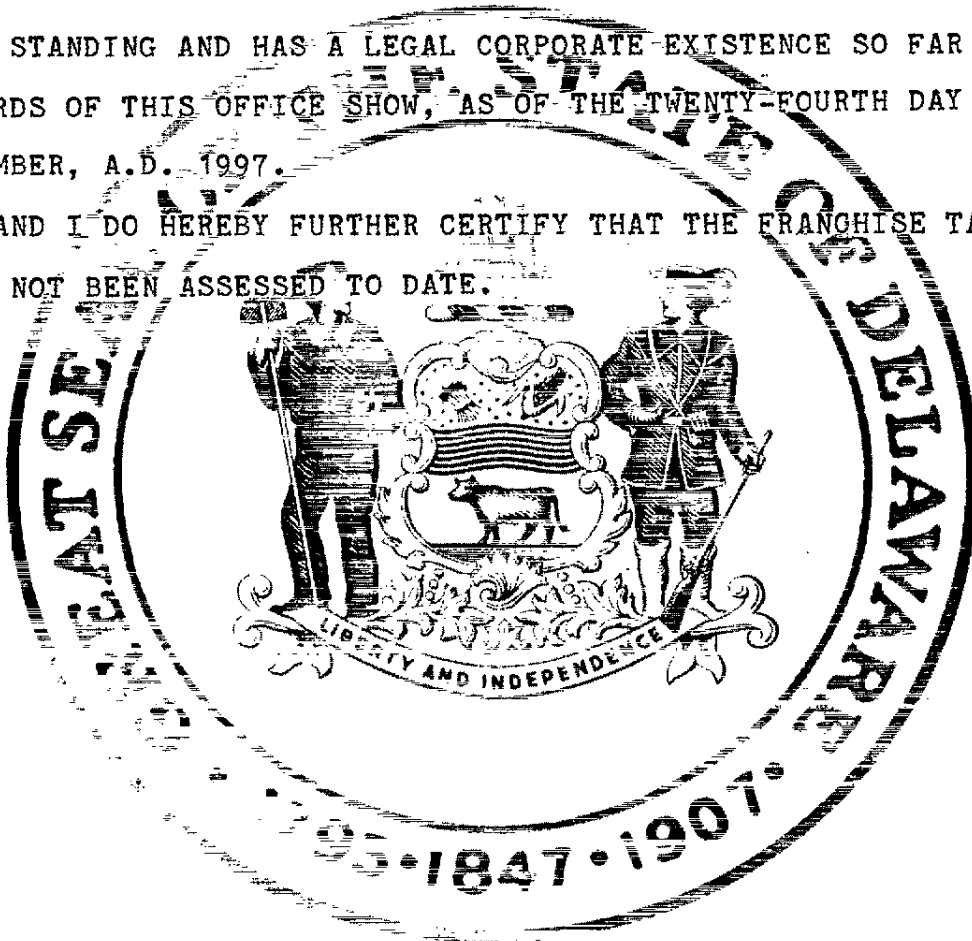
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 24 AM 11:45

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KRONUS PROPERTY III, 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 TWENTY-FOURTH DAY OF DECEMBER, A.D. 1997.

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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 AM 11:45



Edward J. Freel

Edward J. Freel, Secretary of State

2805056 8300

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AUTHENTICATION:

8834138

DATE:

12-24-97