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222-1173
ACCT. #FCA-14

CONTACT: CINDY HICKS
DATE: 1-15-98 200002402052--9
REF. #: 0151
CORP. NAME: Marina Bay GP Corp.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 | |

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1/15

PLEASE RETURN:
☒ CERTIFIED COPY ☒ CERTIFICATE OF STATUS ☐ PLAIN STAMPED COPY

RECEIVED
98 JAN 15 PM 3:30
DIVISION OF CORPORATION

AUTHORIZATION: Cindy Hicks COST LIMIT
\$ 131.25

**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. Marina Bay GP Corp.

(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. Virginia

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

3. 1/13/98

(Date of Incorporation)

4. Perpetual

(Duration)

5. Applied For

(Federal Employer Identification number, if applicable)

6. upon qualification

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

7. 1700 Dominion Tower, 999 Waterside Drive, Norfolk, VA 23510

(Current mailing address)

8. Any or all lawful business

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: ROBERT H. JOSEPHBURG

Address: 208 Golden Oak Court, Suite 450

Virginia Beach, Virginia 23452

Vice Chairman: LAWRENCE J. GOLDRICH

Address: 208 Golden Oak Court, Suite 450

Virginia Beach, Virginia 23452

Director: Steven B. Sandler

Address: 208 Golden Oak Court, Suite 450

Virginia Beach, Virginia 23452

Director: _____

Address: _____

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B. Officers:

President & Secretary: ROBERT H. JOSEPHBURG

Address: 208 Golden Oak Court, Suite 450
Virginia Beach, Virginia 23452

Vice President: Elliot N. Stone

Address: 4770 Biscayne Boulevard, Suite 6770
Miami, FL 33137

Vice President, Asst. Secretary & Treasurer: Bradley Dolbec

Address: 208 Golden Oak Court, Suite 450
Virginia Beach, VI 23452

Vice President: Lawrence J. Goldrich

Address: 208 Golden Oak Court, Suite 450
Virginia Beach, VI 23452

(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: Brian J. McDonough
Office Address: 150 W. Flagler St., Suite 2200
Miami, Florida

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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:

Brian J. McDonough

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.

Elliot N. Stone

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

14. Elliot N. Stone, Vice President

(Name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

MARINA BAY GP CORP. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 13, 1998.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: January 14, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission