

F980000000769

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002425176--5

-02/09/98--01069--012
*****8.75 *****8.75

600002425176--5

-02/09/98--01069--011
*****70.00 *****70.00

Archon Gen-Pac, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filings

☐ Change of R.A.

☐ Fic. Name

☒ CUS

☐ After 4:30

☒ Pick Up

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2/9

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FEB 09 1998

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Name
Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

**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. Archon 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 3. 75-2666150
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 18, 1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 85 Broad Street, 19th Floor
New York, NY 10004
(Current mailing address)

8. To hold general partnership interests in a foreign limited partnership
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C. Morales
C. Morales
Special Asst. Secretary
(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)

Chairman: SEE ADDENDUM ATTACHED HERETO AND INCORPORATED HEREIN.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ADDENDUM ATTACHED HERETO AND INCORPORATED HEREIN.

Address: _____

Vice President: _____

Address: _____

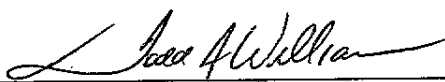
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Todd A Williams, Vice President
(Typed or printed name and capacity of person signing application)

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

**DIRECTOR AND OFFICER ADDENDUM
ARCHON GEN-PAR, INC.**

Directors:

<u>Name</u>	<u>Address</u>
James L. Lozier	600 E. Las Colinas Blvd. Suite 1900 Irving, TX 75039
Steven T. Mnuchin	85 Broad Street New York, NY 10004
Daniel M. Neidich	85 Broad Street New York, NY 10004
Stuart M. Rothenberg	85 Broad Street New York, NY 10004
Esta E. Stecher	85 Broad Street New York, NY 10004
David A. Viniar	85 Broad Street New York, NY 10004
Todd A. Williams	100 Crescent Court Suite 1000 Dallas, TX 75201

Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Daniel M. Neidich	President	85 Broad Street New York, NY 10004
Kevin D. Naughton	Vice President, Secretary & Treasurer	85 Broad Street New York, NY 10004
Stuart M. Rothenberg	Vice President	85 Broad Street New York, NY 10004

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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DIRECTOR AND OFFICER ADDENDUM
ARCHON GEN-PAR, INC. (cont'd)

David M. Weil	Vice President	85 Broad Street New York, NY 10004
Esta Stecher	Vice President	85 Broad Street New York, NY 10004
David Viniar	Vice President	85 Broad Street New York, NY 10004
James B. McHugh	Vice President	85 Broad Street New York, NY 10004
Michael K. Klingher	Vice President	85 Broad Street New York, NY 10004
Ralph F. Rosenberg	Vice President, Asst. Secretary	85 Broad Street New York, NY 10004
Edward M. Siskind	Vice President, Asst. Treasurer	85 Broad Street New York, NY 10004
Elizabeth O'Brien	Vice President, Asst. Secretary	85 Broad Street New York, NY 10004
Todd A. Williams	Vice President, Asst. Secretary & Asst. Treasurer	100 Crescent Court Suite 1000 Dallas, TX 75201
Angie Madison	Vice President	100 Crescent Court Suite 1000 Dallas, TX 75201
G. Douglas Gunn	Vice President	100 Crescent Court Suite 1000 Dallas, TX 75201
Zubin Irani	Asst. Vice President	85 Broad Street New York, NY 10004 Irving, TX 75039

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State of Delaware
Office of the Secretary of State

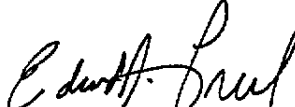
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCHON 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 FIFTH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Edward J. Freel, Secretary of State

AUTHENTICATION:

2644963 8300

DATE:

8904957

981046931

02-05-98