

F980000000971



ACCOUNT NO. : 072100000032

REFERENCE : 700380 4322610

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : February 10, 1998

500002435905--6

ORDER TIME : 9:25 AM

ORDER NO. : 700380-010

CUSTOMER NO: 4322610

CUSTOMER: Ms. Charmaine R. Kabza
Hyatt Corporation
200 West Madison Street
41st Floor
Chicago, IL 60606

FOREIGN FILINGS

NAME: FACILITY MANAGEMENT INC. OF
CALIFORNIA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 20 AM 10:38

2/20

RECEIVED
98 FEB 20 AM 9:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. FACILITY MANAGEMENT INC. OF CALIFORNIA
(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. Nevada 3. 94-2728840
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 2, 1980 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon acceptance of application
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 200 West Madison, 41st Floor
Chicago, Illinois 60606
(Current mailing address)
8. Public facilities management services
(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 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.

Corporation Service Company

By: [Signature]
(Registered agent's signature)

ROGER P SMITH JR DSGT SGT

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: (Street address ONLY- P.O. Box NOT acceptable)

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

Director: ~~Chairman~~ Richard L. Schulze
Address: 200 W. Madison
Chicago, IL 60606

Director: ~~Vice Chairman~~ Harold S. Handelsman
Address: 200 W. Madison
Chicago, IL 60606

Director: Kenneth R. Posner
Address: 200 W. Madison
Chicago, IL 60606

Director: _____
Address: _____

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

Chrm of Board, & President: Kenneth R. Posner
Address: 200 W. Madison
Chicago, IL 60606

Vice President: _____
Address: _____

VP/& Secretary: Harold S. Handelsman
Address: 200 W. Madison
Chicago, IL 60606

Treasurer: Kenneth R. Posner
Address: 200 W. Madison
Chicago, IL 60606

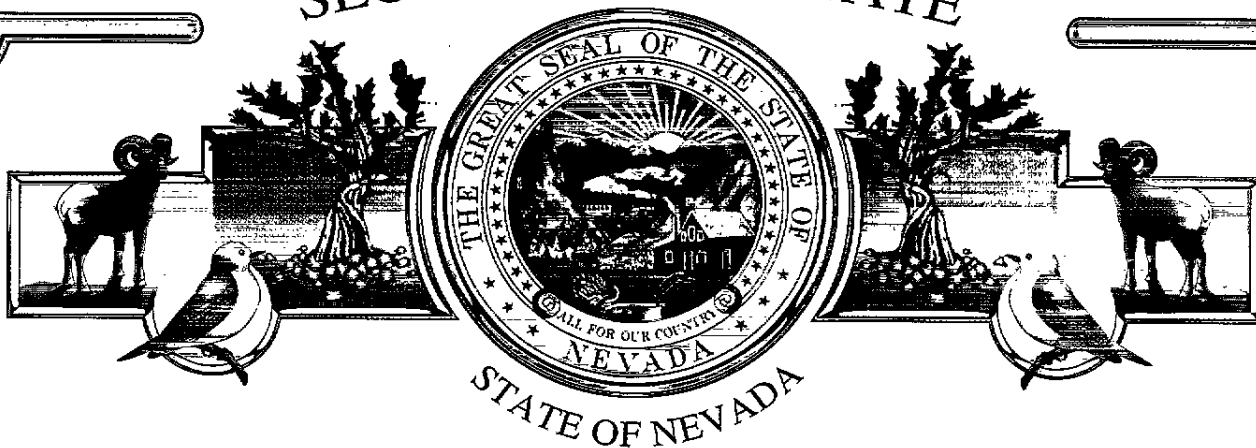
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Kenneth R. Posner, Chairman of Board, President & Treasurer
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 20 AM 10:38

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FACILITY MANAGEMENT INC. OF CALIFORNIA**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 2, 1980, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on February 17, 1998.



Dean Heller

Secretary of State

By

J. M. Hirsch

Certification Clerk

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 19 1998
9:10:38 AM