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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

900002436399--7

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*****70.00 *****70.00

CORPORATION(S) NAME

Sinclair Resorts + Hotels Man

98 FEB 20 PM 1:57

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2/20

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

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CR2E031 (1-89)

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. Sinclair Resorts & Hotels Management, 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. Texas

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

3. 75-2464992

(FEI number, if applicable)

4. 5-11-93

(Date of incorporation)

5. Perpetual

(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 817.156, F.S.))

7. Sinclair Building, 512 Main Street, 14th Floor

Ft. Worth, TX 76102

(Current mailing address)

8. Property management and all related 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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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: _____

Address: _____

Director: David E. Young, Jr.

Address: Sinclair Building, 512 Main St., 14th Floor
Ft. Worth, TX 76102

Director: Paul A. Reitz

Address: Sinclair Building, 512 Main St., 14th Floor
Ft. Worth, TX 76102

Director: Mark S. Szafranski

Address: Sinclair Building, 512 Main St., 14th Floor
Ft. Worth, TX 76102

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B. OFFICERS

CEO &
President: Paul A. Reitz

Address: Sinclair Building, 512 Main St., 14th Floor
Ft. Worth, TX 76102

COO &
Vice President: Mark S. Szafranski

Address: Sinclair Building, 512 Main St., 14th Floor
Ft. Worth, TX 76102

COO, Treasurer
& Secretary: David E. Young, Jr.

Address: Sinclair Building, 512 Main St., 14th Floor
Ft. Worth, TX 76102

Treasurer: See above

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. David E. Young, Jr., Chief Financial Officer, Secretary & Treasurer

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

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

SINCLAIR RESORTS & HOTELS MANAGEMENT, INC.

File No. 1259196-00

were filed in this office and a certificate of incorporation was issued to this corporation
and no certificate of dissolution is in effect and the corporation is currently in existence.

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on February 18, 1998.*



Alberto R. Gonzales
Secretary of State

PH