

F98000001129

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

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

CORPORATION(S) NAME

International Resort Group, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of FEA

☐ Fictitious Name

☐ UCC Filing

☐ Certified Copy

☐ Photo Copies

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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. INTERNATIONAL RESORT GROUP, 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. Nevada
(State or country under the law of which it is incorporated)
3. 880290900
(FEI number, if applicable)
4. September 30, 1992
(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. Polo Towers, Executive Offices
3745 Las Vegas Blvd. South, Las Vegas, Nevada 89109
(Current mailing address)
8. Any and all legal activities as permitted by the state of FL.
(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)

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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

M. Fitzpatrick
(Registered agent's signature) (Officer)

M.T. FITZPATRICK, Assistant Secretary

(Type Name and Title of Officer)

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: Sheldon H. Clooback
Address: 3745 Las Vegas Blvd. South
Las Vegas, NV 89109

Vice Chairman: _____
Address: _____

Director: Sheldon H. Clooback
Address: 3745 Las Vegas Blvd. South
Las Vegas, NV 89109

Director Sheldon H. Clooback
Address: 3745 Las Vegas Blvd. South
Las Vegas, NV 89109

B OFFICERS

President: Stephen J. Clooback
Address: 3745 Las Vegas Blvd. South
Las Vegas, NV 89109

Vice President: Mark Jonah, Manny Miranda, Robert Wengel
and Richard L. Clooback
Address: 3745 Las Vegas Blvd. South
Las Vegas, NV 89109

Secretary: Richard L. Clooback
Address: 3745 Las Vegas Blvd. South
Las Vegas, NV 89109

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Treasurer: Stephen J. Cloobek

Address: 3745 Las Vegas Blvd. South

Las Vegas, NV 89109

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)

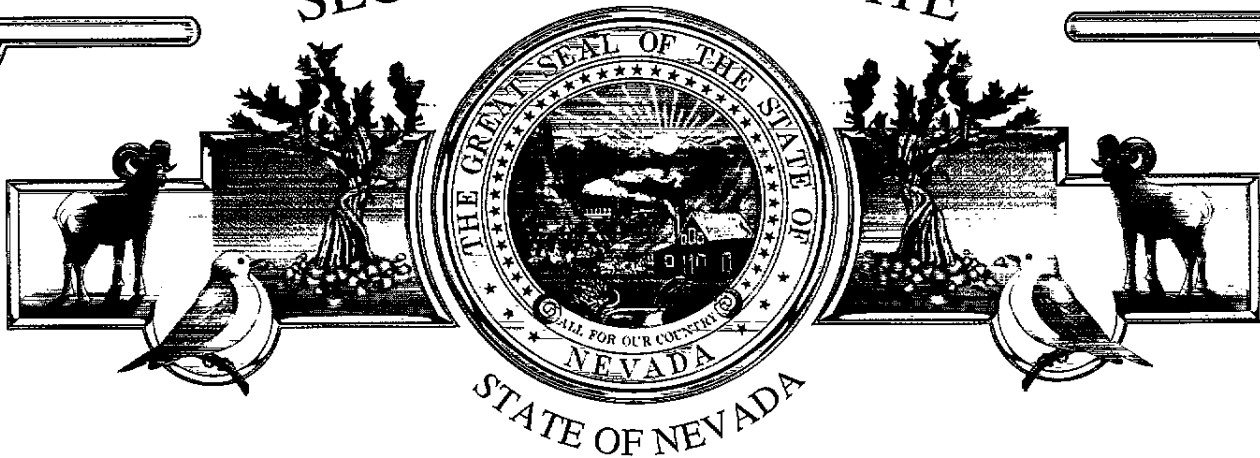
14. Richard Cloobek, Secretary

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

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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, **INTERNATIONAL RESORT GROUP, INC.** 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 September 30, 1992 and is in good standing in this state.

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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 20, 1998.



Dean Heller

Secretary of State

By

Linda Lopez

Certification Clerk