

# F98000003851



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 880005 7138101

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizut*

ORDER DATE : July 2, 1998

ORDER TIME : 9:55 AM

ORDER NO. : 880005-010

CUSTOMER NO: 7138101

CUSTOMER: Beverly Houston, Paralegal  
Patriot American/ Wyndham  
Suite 5008  
1950 Stemmons Freeway  
Dallas, TX 75207

300002581603--1

## FOREIGN FILINGS

NAME: PWMB, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

RECEIVED  
98 JUL -7 AM 11:24  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -7 PM 12:15

*mtm*  
7/7

# 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. PWMB, 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  
(State or country under the law of which it is incorporated)
3. 75-2736541  
(FEI number, if applicable)
4. December 3, 1997  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida: (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1950 Stemmons Freeway, Suite 6001, Dallas, TX 75207  
(Current mailing address)
8. Hotel Operations  
(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.

By: Corporation Service Company  
(Registered agent's signature)  
Brian Courtney, Asst. V.P.

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)

Chairman: Leslie V. Bentley - sole director

Address: 1950 Stemmons Freeway, Suite 6001

Dallas, TX 75207

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Leslie V. Bentley

Address: 1950 Stemmons Freeway, Suite 6001

Dallas, TX 75207

Vice President: Lawrence S. Jones

Address: 1950 Stemmons Freeway, Suite 6001

Dallas, TX 75207

Secretary: Beverly M. Houston

Address: 1950 Stemmons Freeway, Suite 6001

Dallas, TX 75207

Treasurer: Lawrence S. Jones

Address: 1950 Stemmons Freeway, Suite 6001

Dallas, TX 75207

**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. Beverly M. Houston, Secretary

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

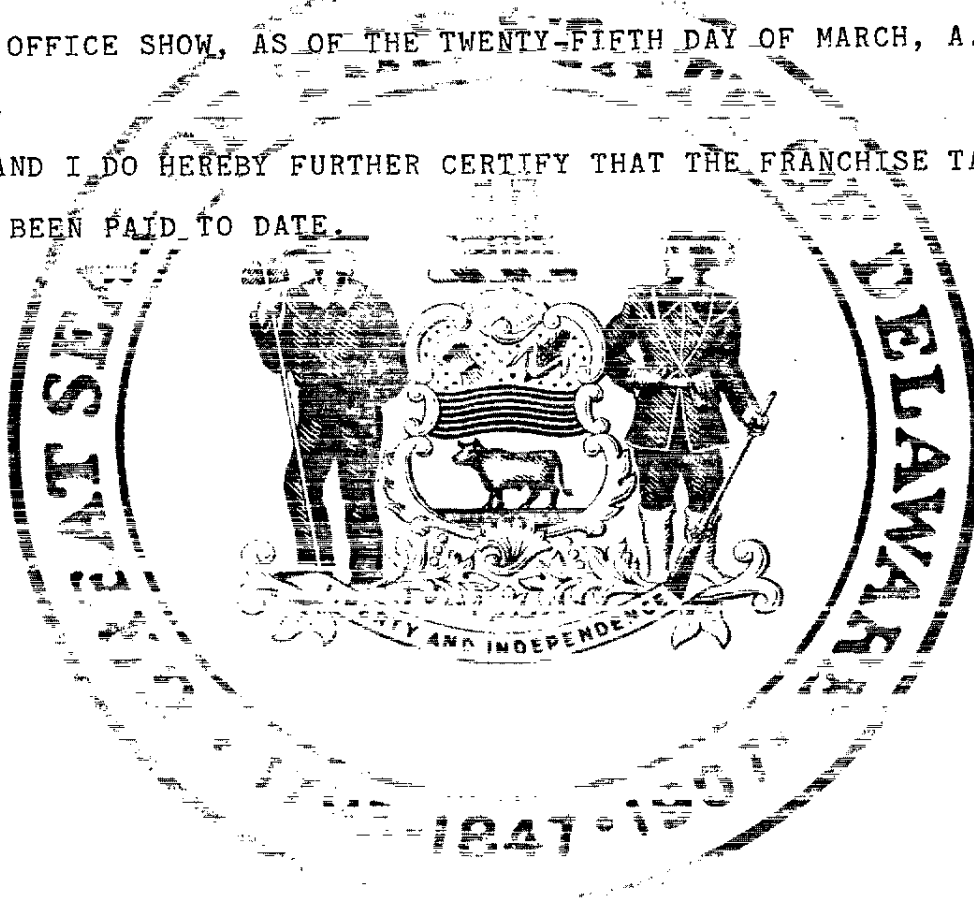
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -7 PM 2:15

*State of Delaware*  
*Office of the Secretary of State*

---

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PWMB, 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 TWENTY-FIFTH DAY OF MARCH, A.D. 1998.

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



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -7 PM 12:15



*Edward J. Freel*

Edward J. Freel, Secretary of State

2828422 8300

981114578

AUTHENTICATION: 8992216  
DATE: 03-25-98