

Document Number Only

F98000005622

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

400002659244---0

-10/08/98--01061--015

\*\*\*\*\*70.00 \*\*\*\*\*70.00

KSL Florida Development Corporation

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

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☐ Mail Out

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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. KSL FLORIDA DEVELOPMENT CORPORATION

(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. 33-0824227

(FEI number, if applicable)

4. October 1, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 1998

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 56-140 PGA Blvd., La Quinta, California 92253

(Current mailing address)

8. Real Estate construction and development

(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

[Signature]  
(Registered agent's signature) (Officer)

D.F. Hickey, 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: \_\_\_\_\_  
\_\_\_\_\_

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

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

Director: Michael S. Shannon

Address: 56-140 PGA Blvd.  
La Quinta, California 92253

Director: Larry E. Lichliter

Address: 56-140 PGA Blvd.  
La Quinta, California 92253

B. OFFICERS

President: see attached list of officers

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

14. Nola S. Dyal, Vice President  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
KSL FLORIDA DEVELOPMENT CORPORATION**

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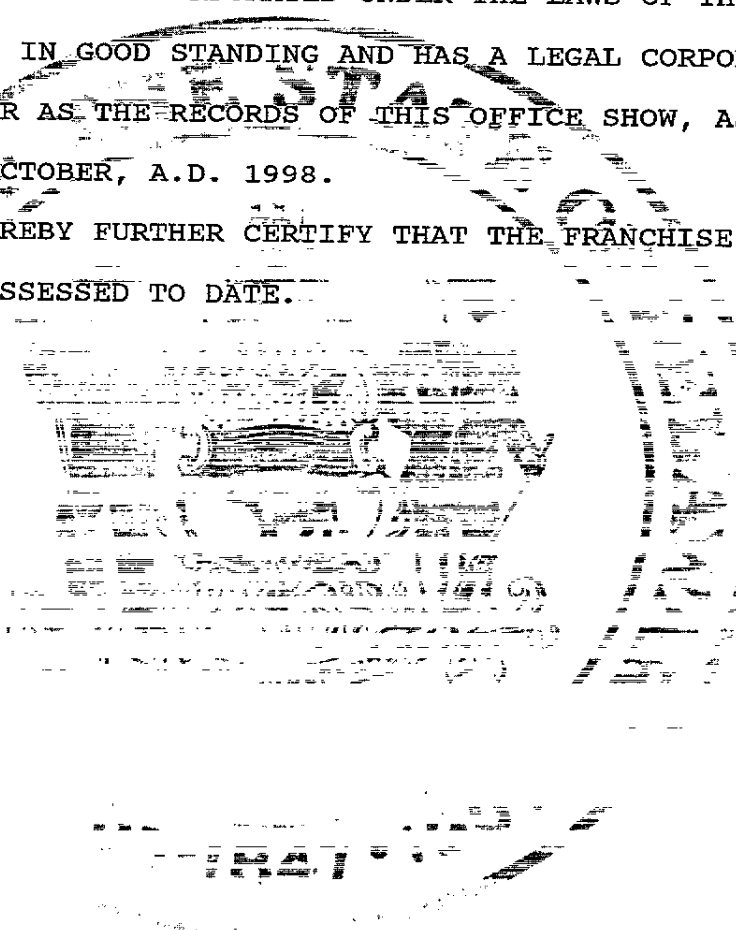
1. Joel Paige, President  
4400 N.W. 87th Avenue  
Miami, Florida 33178
2. Michael S. Shannon, Executive Vice President, Assistant Treasurer  
56-140 PGA Blvd.  
La Quinta, California 92253
3. Larry E. Lichliter, Executive Vice President  
56-140 PGA Blvd.  
La Quinta, California 92253
4. John K. Saer, Jr., Vice President, Chief Financial Officer,  
Treasurer  
56-140 PGA Blvd.  
La Quinta, California 92253
5. Nola S. Dyal, Vice President, Secretary  
56-140 PGA Blvd.  
La Quinta, California 92253
6. Steven F. Elliott, Vice President  
56-140 PGA Blvd.  
La Quinta, California 92253
7. Emily-May Richards, Controller  
56-140 PGA Blvd.  
La Quinta, California 92253
8. J. Whitney Markowitz, Assistant Secretary  
56-140 PGA Blvd.  
La Quinta, California 92253

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KSL FLORIDA DEVELOPMENT CORPORATION" 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 SECOND DAY OF OCTOBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9334546

DATE:

10-02-98