

ACCOUNT NO. : 072100000032

REFERENCE : 125240

7100270

AUTHORIZATION

COST LIMIT

Tatricia yeur

ORDER DATE : February 5, 1999

ORDER TIME : 10:56 AM

ORDER NO. : 125240-005

CUSTOMER NO: 7100270

CUSTOMER: Linda O'neal, Legal Assistant

Jacobs Chase Frick Kleinkopf &

Suite 1500

1050 17th Street Denver, CO 80265

FOREIGN FILINGS

NAME:

INTRAWEST GOLF MANAGEMENT,

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: Jeanine Reynolds

SECRETARY OF STATE

DIVISION S

99 FEB - 5 PM 12: 15

2/5

# 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	1. Intrawest Golf Management, Inc.			
	(Name of corporation: must include the word "INCORPORATED", "COMPANY", abbreviations of like import in language as will clearly indicate that it is a corpor or partnership if not so contained in the name at present.	, "CORPORAT ation instead o	ION" or w of a natura	ords or I person
_	2 Delaware 2 84-1465248			
Ζ.	2. Delaware (State or country under the law of which it is incorporated) 3. 84-1465248			
	(FEI number, if	applicable)		
4.	4. May 22, 1998 5 perpetual			
	4. May 22, 1998 5. perpetual (Duration: Year corp. will ce	ease to exist o	r "perpetu	al")
				,
6.	6. upon filing (Date first transacted business in Florida. (See sections 607.1501, 607.1502, a			
	Date hist transacted business in Florida. (See Sections 607.7507, 607.7502, a	nd 817.155, i	F.S.)	
7.	7. 2701 East Camelback Road, Suite 401		99	Ξo
	Phoenix, Arizona 85016	· - =	83.	- C
	(Current mailing address)			<u> </u>
8.	· · · · · · · · · · · · · · · · · · ·			335
Ο.	any lawful purpose		P	340
	(Purpose(s) of corporation authorized in home state or country to be carried	out in the stat	e of Florid	<u> ५०</u>
				===
9.	9. Name and street address of Florida registered agent: (P.O. Box or Nacceptable)  Name: Corporation Service Company	Mail Drop Box	NOT	TIMS
9.	acceptable)	Mail Drop Box	NOT	IDAS IE
9.	Office Address: 1201 Hays Street	Mail Drop Box	NOT 32301	TOMS TE
9.	Office Address: 1201 Hays Street		( NOT	Tinws
9.	Office Address: 1201 Hays Street		32301	Inws
	Office Address:		32301	Inws
1 C	Name: Corporation Service Company  Office Address: 1201 Hays Street  Tallahassee , Florida.  To. Registered agent's acceptance:  Having been named as registered agent and to accept service of pro-	orida,	32301 (Zip Code	stated
1 C Ha co. regal/	Office Address:	orida,	32301 (Zip Code	stated
1 C Ha co. regal/	Name: Corporation Service Company  Office Address: 1201 Hays Street  Tallahassee , Florida agent's acceptance: Having been named as registered agent and to accept service of prescriptoration at the place designated in this application, I hereby a segistered agent and agree to act in this capacity. I further agree to co	orida,	32301 (Zip Code	stated
1 C Ha co. regal/	Name: Corporation Service Company  Office Address: 1201 Hays Street  Tallahassee , Florida in this application, I hereby a segistered agent and agree to act in this capacity. I further agree to confirm statutes relative to the proper and complete performance of my during accept the obligations of my position as registered agent.	orida,	32301 (Zip Code	stated

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.

· INOI acc			эх	
A. DIRECT	FORS (Street address only- P.O. Box NOT acceptable	<b>;</b> )		
Chairman: _	See Exhibit A attached hereto for a comple	te list of dir	ector	s
Address: _		=		
_				
Vice Chairma	nn:			<del></del>
Address: _				
				<u> </u>
Director:				
Address:				
Director:				
Address:		,# ÷		
_				<del></del>
B. OFFICER	S (Street address only- P.O. Box NOT acceptable)			<del></del>
President:				
Address:	See Exhibit B attached hereto for a complete	te list of off	icers	<u> </u>
			99	<del></del>
Vice President			HEB	<u>- 22</u>
Address:			<del>-</del> <del>3</del>	
7 Iddi 055.			=	—; <u>~</u> <del>—;=</del> 0
			<u> </u>	- <u>R</u>
Secretary:			<u>57</u>	<u> 왕</u> 류
Address:				
				<del></del>
Treasurer:				
Address:				
		<del></del>		
NOTE: If neces directors.	sary, you may attach an addendum to the application listing	additional officer	s and/	or
13.	David Sell	-		
-	Signature of Chairman, Vice Chairman, or any officer listed in number	ber 12 of the applica	tion.)	
	A. Hill, Vice President	_		
	(Typed or printed name and capacity of person signi	ng application)		

#### Exhibit A

(Attached to and forming a part of the Application by Foreign Corporation for Authorization to Transact Business in Florida of Intrawest Golf Management, Inc.)

#### **List of Directors**

Director	Gary L. Raymond	200 Burrard Street, Suite 800 Vancouver, BC CANADA V6C 3L6
Director	David A. Hill	325 Lake Dillon Drive Dillon, Colorado 80435
Director	Martin A. Hammock	800 Copper Road Copper Mountain, Colorado 80443

#### Exhibit B

(Attached to and forming a part of the Application by Foreign Corporation for Authorization to Transact Business in Florida of Intrawest Golf Management, Inc.)

### **List of Officers**

President	Joe S. Houssian	200 Burrard Street, Suite 800 Vancouver, BC CANADA V6C 3L6
Vice Pres	Gary L. Raymond	200 Burrard Street, Suite 800 Vancouver, BC CANADA V6C 3L6
Vice Pres	John E. Currie	200 Burrard Street, Suite 800 Vancouver, BC CANADA V6C 3L6
Vice Pres	David A. Hill	325 Lake Dillon Drive Dillon, Colorado 80435
Vice Pres	Larry Lippon	2701 East Camelback Road, Suite 401 Phoenix, Arizona 85016
Secy	Ross J. Meacher	200 Burrard Street, Suite 800 Vancouver, BC CANADA V6C 3L6

SEGRETARY OF STATE

## State of Delaware

# Office of the Secretary of State

PAGE 1

I. EDWARD J. FREEL. SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTRAWEST GOLF MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A-LEGAL COFFORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF FEBRUARY, A.D. 1999.





Edward J. Freel, Secretary of State

AUTHENTICATION:

2900346 8300

DATE:

9552695

991040681