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REFERENCE : 207553 4311639
AUTHORIZATION :
COST LIMIT : \$ Patricia Piguth

ORDER DATE : April 15, 1999
ORDER TIME : 10:34 AM
ORDER NO. : 207553-005 200002843722--4
CUSTOMER NO: 4311639

CUSTOMER: Bill C. Arnholds, Esq
Akerman Senterfitt & Eidson
One Southeast Third Avenue
28th Floor
Miami, FL 33131

99 APR 19 PM 12:10
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: FLORIDA PANTHERS HOTEL CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

AR 4/19/99

FILED
99 APR 19 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Florida Panthers Hotel 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. Applied For
(FEI number, if applicable)
4. April 9, 1999
(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 817.155, F.S.))
7. 450 East Las Olas Blvd., 14th Fl.

Fort Lauderdale, FL 33301

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) organized
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop acceptable)

Name: American Information Services, Inc.

Office Address: One S.E. Third Ave., 28th Floor

Miami, Florida, 33131
(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.

Mary Ann Hughes, Vice President
(Registered agent's signature)

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.

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TALLAHASSEE, FLORIDA

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: William M. Pierce

Address: 450 East Las Olas Blvd.

Fort Lauderdale, FL 33301

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Schedule attached hereto.

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

14. Wm M. Pierce
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PANTHERS HOTEL CORPORATION

**SCHEDULE TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

B. OFFICERS

President: Richard C. Rochon
Address: 450 East Las Olas Boulevard, 14th Fl.
Fort Lauderdale, FL 33301

Vice President, Chief Financial Officer: William M. Pierce
Address: 450 East Las Olas Boulevard, 14th Fl.
Fort Lauderdale, FL 33301

Vice President, Treasurer: Steven M. Dauria
Address: 450 East Las Olas Boulevard, 14th Fl.
Fort Lauderdale, FL 33301

Vice President, Secretary: Richard L. Handley
Address: 450 East Las Olas Boulevard, 14th Fl.
Fort Lauderdale, FL 33301

Vice President: Michael Glennie
Address: 450 East Las Olas Boulevard, 14th Fl.
Fort Lauderdale, FL 33301

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TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORIDA PANTHERS HOTEL 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 SIXTEENTH DAY OF APRIL, A.D. 1999.

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

FILED
99 APR 19 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9690025

DATE: 04-16-99