

072100000032 ACCOUNT NO.

REFERENCE

276661

4373439

800002908798

AUTHORIZATION

June 16, 1999 ORDER DATE :

10:01 AM ORDER TIME :

276661-075 ORDER NO. :

CUSTOMER NO: 4373439

CUSTOMER: Lucy Lombillo, Legal Asst

Akin, Gump, Strauss, Hauer &

19th Floor

590 Madison Avenue

New York, NY 10022

NAME:

PATRIOT AMERICAN HOSPITALITY,

INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

JUN 1 8 1999

JUN 1,8,1992 1

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. PATRIOT	AMERICAN HOSPITALITY,	INC			
	poration; must include the word "				
	eviations of like import in languag or partnership if not so contained			nstead of a	
naturar person	or partnersing it not so contained	in the name at present	<i>~}</i>		
2. DELAWARE		3.			
(State or coun	try under the law of which it is in	corporated)	(FEI number,	if applicable)	
4. 1/27/83		5. PERPETU	JAL		
(E	Pate of incorporation)	(Duratio	n: Year corp. will cease to	exist or "perpetual")	
6. upon F.	line				
(Date fi	rst transacted business in Florida	.) (SEE SECTIONS	607.1501, 607.1502 and 8	17.155, F.S.)	
7. 1950 STE	MMONS FREEWAY, SUITE 6	001, DALLAS, 1	TEXAS 75202 -		
····-	(Curre	ent mailing address)			
REAL EST	ATE INVESTMENT.			-	
8.					
(Purpos	se(s) of corporation authorized in	home state or count	ry to be carried out in state	of Florida)	-
9. Name and s	street address of Florida regi	istered agent: (P.)	O. Box or Mail Drop Bo	x NOT accentable)	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	_		o. Son of Man Brop Bo	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	
Name:	Corporation Service	Company			
Office Address:	1201 Hays Street				0∦v 4{a
	m-17-1				718 338 338
	Tallahassee		_ , Florida, 32301 (Zip code)	_	
			(ZZP 0000)		8 7 60 Y
10. Registered	l agent's acceptance:				AMI
Having been nan	ned as registered agent and to ac	cept service of proce	ss for the above stated corp	oration at the place d	estonated in
this application,	I hereby accept the appointment	as registered agent a	and agree to act in this cape	acity. I further agree t	to Comp
	ns of all statutes relative to the pr f my position as registered agent.		verformance of my duties, a	ınd I am famılıar with	and accept
•	Corporation		1 . 1 - 1	•	
	By XI Ylu	n 7/1/	Unito "		
	/\ (Re	gistered agent's sign	ature)		

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.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Chairman: See attached officers/directors rider Address: ___ Vice Chairman: Address: _ Director: ___ Address: __ Director: _ Address: _ B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: See attached officers/directors rider Address: Vice President: __ Address: _ Secretary: Address: __ Address: _ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) TOHN P BOHLMANN, SR. V.P. (Typed or printed name and capacity of person signing application)

PATIOT AMERICAN HOSPITALITY, INC. EXECUTIVE OFFICERS:

JimCarreker

William W. Evans III

Anne L. Raymond

Lawrence S. Jones

John Bohlman

Directors:

Chief Executive Officer and Chairman of the Board

President and Chief Operating

Officer

Executive Vice President and Chief

Fancancial Officer

Executive Vice President and

Treasurer

Senior Vice President, General

Counsel and Secretary

Paul A. Nussbaum
JohnC.Deterding
Harlan R. Crow
Milton Fine
John Daniels
Gregory R. Dillion
Phillip J. Ward
William W. Evans III
Arch K.Jacobson
James D. Carreker

99 JUN 18 AMII: 25

Address for all: c/o Wyndham International 1950 Stemmons Freeway Suite 6001 Dallas, TX 75202

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PATRIOT AMERICAN HOSPITALITY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND LEGAL-CORPORATE EXISTENCE SO FAR JUNE, A.D **TPATRIOT** AS THE TRANSACT BUSINE



Edward J. Freel, Secretary of State

DATE:

AUTHENTICATION:

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991242777

2001871

8300

06-16-99