

F99000003144



ACCOUNT NO. : 072100000032

REFERENCE : 276661 4373439

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : June 16, 1999

ORDER TIME : 10:01 AM

800002908798--0

ORDER NO. : 276661-075

CUSTOMER NO: 4373439

CUSTOMER: Lucy Lombillo, Legal Asst
Akin, Gump, Strauss, Hauer &
19th Floor
590 Madison Avenue
New York, NY 10022

RECEIVED
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FOREIGN FILINGS

NAME: PATRIOT AMERICAN HOSPITALITY,
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: Angie Glisar

AL JUN 18 1999

99 JUN 18 AM 11:25
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DIVISION OF CORPORATIONS

AL JUN 18 1999

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.

- 10. Registered agent's acceptance:**

Corporation Service Company
By: Alfred M. Lee
(Registered agent's signature)

- FILED
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Signed in

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: _____

Treasurer: _____

Address: _____

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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. JOHN P BOHRMANN, SR. V.P.
(Typed or printed name and capacity of person signing application)

**PATNOT AMERICAN
HOSPITALITY, INC.
EXECUTIVE OFFICERS:**

JimCarreker

Chief Executive Officer and
Chairman of the Board

William W. Evans III

President and Chief Operating
Officer

Anne L. Raymond

Executive Vice President and Chief
Fancancial Officer

Lawrence S. Jones

Executive Vice President and
Treasurer

John Bohlman

Senior Vice President, General
Counsel and Secretary

Directors:

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

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

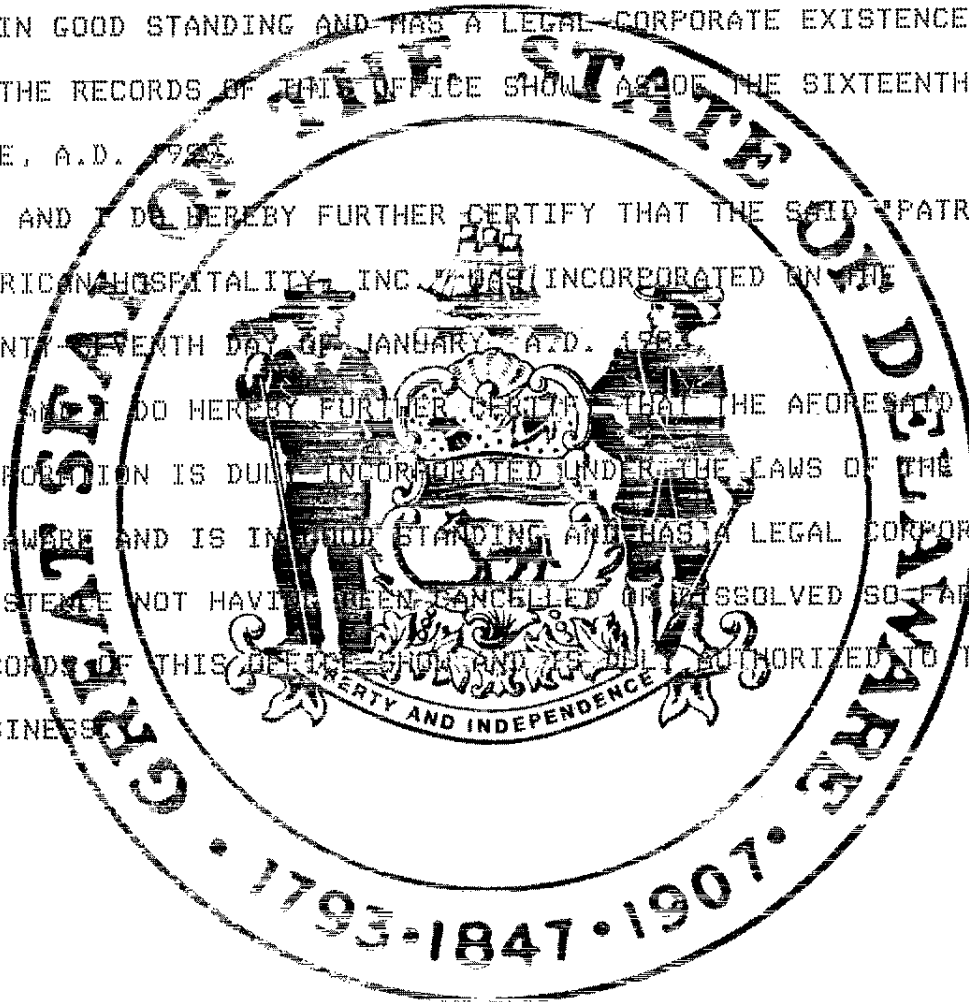
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State of Delaware
Office of the Secretary of State

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 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 JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PATRIOT AMERICAN HOSPITALITY, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 1982.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS ONLY AUTHORIZED TO TRANSACT BUSINESS.



FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 99 JUN 18 AM 11:25



Edward J. Freel

Edward J. Freel, Secretary of State

2001871 8300

991242777

AUTHENTICATION:

9808076

DATE:

06-16-99