

# State of Idaho

## Department of State

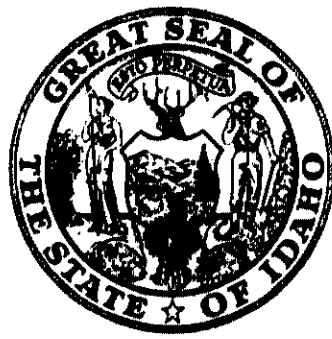
### CERTIFICATE OF AUTHORITY OF

#### BROADWAY TIME SHARE HOLDINGS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BROADWAY TIME SHARE HOLDINGS, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to BROADWAY TIME SHARE HOLDINGS, INC. to transact business in this State under the name BROADWAY TIME SHARE HOLDINGS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: November 12, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sonya Coulson*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

Nov 12 10 23 AM '91  
SECRETARY OF STATE

1. The name of the corporation is BROADWAY TIME SHARE HOLDINGS, INC.

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of New Jersey

4. The date of its incorporation is April 8, 1991 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

100 Hamilton Plaza, Paterson, New Jersey 07505

6. The address to which correspondence should be addressed, if different from that in item 5.

\_\_\_\_\_

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701

\_\_\_\_\_, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

To engage in any lawful act or activity for which corporations may be organized under the Idaho Corporation Act.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Roger Rickenbrode</u>	<u>President &amp; Director</u>	<u>100 Hamilton Plaza, Paterson, NJ 07505</u>
<u>John McLaughlin</u>	<u>Treasurer &amp; Director</u>	<u>100 Hamilton Plaza, Paterson, NJ 07505</u>
<u>Gerald Libertelli</u>	<u>Secretary &amp; Director</u>	<u>100 Hamilton Plaza, Paterson, NJ 07505</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address


- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 11/1/91

BROADWAY TIME SHARE HOLDINGS, INC.  
(Corporation Name)

By *Roger Rickenbrode*  
 Roger Rickenbrode Its President *Roger Rickenbrode* (please specify)  
 and *Gerald Libertelli*  
 Gerald Libertelli Its Secretary *Gerald Libertelli* (please specify)

STATE OF New Jersey )  
 ) ss:  
 COUNTY OF Passaic )

I, *Jacqueline Richter*, a notary public, do hereby certify that on  
 this 11 day of 11, 1991, personally appeared before  
 me Roger Rickenbrode, who being by me first duly sworn, declared that (s)he  
 is the President of BROADWAY TIME SHARE HOLDINGS, INC.

that (s)he signed the foregoing document as President of the corporation and that  
 the statements therein contained are true.

*Jacqueline Richter*  
 Notary Public  
 JACQUELINE RICHTER  
 NOTARY PUBLIC OF NEW JERSEY  
 MY COMMISSION EXPIRES MAY 24 1995

State of New Jersey



Department of State.

BROADWAY TIME SHARE HOLDINGS, INC.

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of the above-named corporation was filed in this office on the 8th day of April A.D. 1991 and so far as the records of this office show said corporation continues as an existing corporation within the state of New Jersey.

I FURTHER CERTIFY, that the location of the registered office is 150 W. State Street, Trenton, New Jersey 08608 and the registered agent is Prentice Hall Corporation.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton this 29th day of October A.D. 1991.

*Joan Habeck*  
 \_\_\_\_\_  
 SECRETARY OF STATE