

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

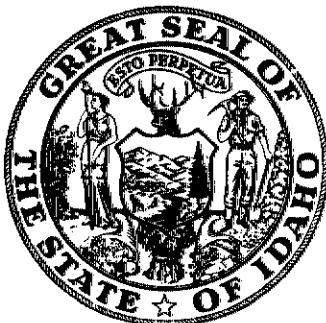
BASSETT MOUNTAIN RECREATION CENTER, INC.

File number C 109616

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BASSETT MOUNTAIN RECREATION CENTER, 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 BASSETT MOUNTAIN RECREATION CENTER, INC. to transact business in this State under the name BASSETT MOUNTAIN RECREATION CENTER, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: February 28, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Chra Seid*

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:

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 SECRETARY OF STATE

1. The name of the corporation is Bassett Mountain Recreation Center, Inc.

2. The name which it shall use in Idaho is Bassett Mountain Recreation Center, Inc.

(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 York

4. The date of its incorporation is December 6, 1979 and the period of its duration is unlimited

5. The address of its principal office in the state or country under the laws of which it is incorporated is Pale Face, Jay, New York 12941

6. The address to which correspondence should be addressed, if different from that in item 5. 5111 Oceanside Boulevard, Suite C, Sarasota, Florida 34242

7. The street address of its proposed registered office in Idaho is 330 Shoup Avenue, Third Floor Idaho Falls, Idaho 83402, and the name of its proposed registered agent in Idaho at that address is Charles A. Homer

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: To acquire, hold, develop and improve real property.

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

Name	Office	Address
<u>Barry Silverstein</u>	<u>Director</u>	<u>5111 Oceanside Boulevard, Suite C Sarasota, Florida 34242</u>
<u>Bob Ambrosini</u>	<u>President</u>	<u>5111 Oceanside Boulevard, Suite C Sarasota, Florida 34242</u>
<u>Marjory Schiavo</u>	<u>Secretary</u>	<u>5111 Oceanside Boulevard, Suite C Sarasota, Florida</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

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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: _____

BASSETT MOUNTAIN RECREATION CENTER, INC.
(Corporation Name)

By *Robert P. Ambrosini*, President
 Its President/Vice President (please specify)
 and *Mary Schreder*
 Its Secretary/ ~~Assistant Secretary~~ (please specify)

STATE OF Florida)
) ss:
 COUNTY OF Sarasota)

I, Carol-Anne Allison, a notary public, do hereby certify that on this 14 day of September, 19 94, personally appeared before me BOB AMBROSINI, who being by me first duly sworn, declared that (s)he is the President of BASSETT MOUNTAIN RECREATION CENTER, INC.

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



Notary Public, State of Florida
CAROL ANNE ALLISON
 My Comm. Exp. Jan. 13, 1996
 Comm. No. 170743

Carol Anne Allison
 Notary Public

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of BASSETT MOUNTAIN RECREATION CENTER, INC. was filed on 12/06/1979, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 22nd day of February one thousand nine hundred and ninety-five.

SECRETARY OF STATE
FEB 28 10 15 AM '95

Alexander F. Treadwell

Secretary of State

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