

F12000005037

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000288989 3)))



H120002889893ABCE

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
12 DEC 14 AM 9:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: varnerd@guestservices.com

12 DEC 14 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
GUEST SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

MRS 12/17



December 11, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUSINESS FILINGS

SUBJECT: GUEST SERVICES HOSPITALITY, INC.
REF: W12000061277

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The form you submitted is for a NON-PROFIT QUALIFICATION, but your entity is a PROFIT QUALIFICATION. Please complete and return the enclosed blank form(s).

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanna Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000288989
Letter Number: 912A00029224

*This is a Non Profit See
attached certificate*

FILED
12 DEC 14 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Gerard T. Gabrys, do hereby certify
(Name)

that this Resolution of the Board of Directors of GUEST SERVICES INC.

(Name of Corporation)

a corporation duly organized and existing under the laws of District of Columbia
(State or Country)

was adopted on November 7, 2012, adopting the alternate

name of Guest Services Hospitality, Inc.
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 12/07/12

Gerard T. Gabrys President
Signature of Chairman, Vice Chairman of the Board, a Title of person signing
director or any officer

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Post Audit #H120002889893

fax audit # 4100008870

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. GUEST SERVICES INC.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. D.C. 3. 53-0164700
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/18/1927 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 3055 Prosperity Avenue, Fairfax, Virginia 22031
(Principal office address)

3055 Prosperity Avenue, Fairfax, Virginia 22031
(Current mailing address)

8. Hospitality Services including food and beverage
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Business Filings Incorporated

Office Address: 515 E. Park Avenue

Tallahassee, Florida 32301
(City) (Zip Code)

FILED
12 DEC 14 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(Registered agent's signature)

Mark Williams, AVP, Business Filings Incorporated

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.

fax audit # 4120002889893

FILED

12 DEC 14 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Barry L. Reisig

Address: 3055 Prosperity Avenue, Fairfax, Virginia 22031

Director: Joseph M. Lawler

Address: 3055 Prosperity Avenue, Fairfax, Virginia 22031

B. OFFICERS

President: Gerard T. Gabrys

Address: 3055 Prosperity Avenue, Fairfax, Virginia 22031

Vice President: Douglas H. Verner

Address: 3055 Prosperity Avenue, Fairfax, Virginia 22031

Secretary: Douglas H. Verner

Address: 3055 Prosperity Avenue, Fairfax, Virginia 22031

Treasurer: Jeffrey A. Marquis

Address: 3055 Prosperity Avenue, Fairfax, Virginia 22031

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. Douglas H. Verner, Secretary/Vice President Gerard T. Gabrys,
(Typed or printed name and capacity of person signing application) President

Fax Audit # 1120002889 89 3

DEC-14-2012 11:30

608 827 5501

608 827 5501 P.008

Fax Audit # H12000288989 3

**Attachment to the Application for Foreign Authorization
For
GUEST SERVICES INC.**

FILED
12 DEC 14 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12A: Additional Directors:

Joe Louis Barrow, Jr., 3055 Prosperity Avenue, Fairfax, Virginia 22031

Judy A. Black, 3055 Prosperity Avenue, Fairfax, Virginia 22031

William Weston Bray III, 3055 Prosperity Avenue, Fairfax, Virginia 22031

George Jay Gogue, 3055 Prosperity Avenue, Fairfax, Virginia 22031

Fax Audit # H12000288989 3

Initial File #: 700659

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



CERTIFICATE

FILED
12 DEC 14 AM 9:38
SECRETARY OF STATE
TALL MANSFIELD BLVD

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

GUEST SERVICES INC. (A NON-PROFIT NON STOCK CORPORATION)

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District or qualified foreign entity is registered to do business in the District on 1/18/1927 that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved.

The following corporate filings are available on record for this entity:

Effective Date	Filing Type
JANUARY 18, 1927	CERTIFICATE OF INCORPORATION OF WELFARE RECREATIONAL ASSOCIATION OF PUBLIC BUILDINGS AND GROUNDS, INC.
AUGUST 2, 1944	CERTIFICATE OF AMENDMENT OF WELFARE AND RECREATIONAL ASSOCIATION OF PUBLIC BUILDINGS AND GROUNDS, INC.
MAY 7, 1945	CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF WELFARE AND RECREATIONAL ASSOCIATION OF PUBLIC BUILDING AND RECREATIONAL ASSOCIATION OF PUBLIC BUILDINGS AND
JUNE 12, 1945	CERTIFICATE OF CHANGE OF NAME OF THE WELFARE AND RECREATIONAL ASSOCIATION OF PUBLIC BUILDINGS AND GROUNDS, INC. (CHANGED TO) GOVERNMENT SERVICES, INC.
MARCH 19, 1970	CERTIFICATE OF ELECTION TO ACCEPT FOR GOVERNMENT SERVICES, INC.
DECEMBER 22, 1971	CERTIFICATE OF AMENDMENT FOR GOVERNMENT SERVICES, INC.

DECEMBER 6, 1976	CERTIFICATE OF AMENDMENT OF GOVERNMENT SERVICES, INC.
APRIL 27, 1981	CERTIFICATE OF AMENDMENT OF GOVERNMENT SERVICES, INC. (NAME CHANGED TO) GUEST SERVICES, INC.
DECEMBER 3, 1984	CERTIFICATE OF AMENDMENT OF GUEST SERVICES, INC.

This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

FILED
 12 DEC 14 AM 9:38
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 12/12/12 00:00



Business and Professional Licensing Administration

Patricia E. Grays

PATRICIA E. GRAYS
 Superintendent of Corporations
 Corporations Division

Vincent C. Gray
 Mayor