



THE UNITED STATES
CORPORATION
COMPANY

F00000 000379

ACCOUNT NO. : 072100000032

REFERENCE : 554744 7194205

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 17, 2000

ORDER TIME : 2:45 PM

ORDER NO. : 554744-005

CUSTOMER NO: 7194205

CUSTOMER: Mr. Arthur H. Reiss
Mr. Arthur H. Reiss
2729 State Road Fifty

Mascotte, FL 34753

900003106209--5

FOREIGN FILINGS

NAME: WWW.HOTELSUPERSTORE.COM, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 21 AM 11:34

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 21 PM 3:08

1/21/00

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WWW. HOTELSUPERSTORE.COM, INC.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 21 PM 3:08

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Arthur H. Reiss
(Name of Person)
WWW. HOTELSUPERSTORE.COM, INC.
(Firm/Company)
2729 STATE ROAD 50
(Address)
MASCOTTE FL 34753-9237
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Arthur H. Reiss at (561) 371-2661
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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.

FILED STATE
SECRETARY OF CORPORATIONS
00 JAN 21 PM 3:08

1. WWW.HOTELSUPERSTORE.COM, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 09/27/1999

(Date of incorporation)

5. _____

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2729 STATE ROAD FIFTY, MASCOTTE, FLORIDA 34753

SAME

(Current mailing address)

8. HOTEL FURNITURE LIQUIDATIONS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: ARTHUR H. REISS

Office Address: 2729 STATE ROAD 50

MASCOTTE

, Florida,

34753-9237

(Zip code)

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.

By: _____

(Registered agent's signature)

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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Arthur H. Reiss

Address:

2729 HIGHWAY 50

MASCOTTE FLA 34753-9237

Vice Chairman:

SAME

Address:

Director:

SAME

Address:

Director:

SAME

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Arthur H. Reiss

Address:

2729 HIGHWAY 50

MASCOTTE FLA 34753-9237

Vice President:

SAME

Address:

Secretary:

SAME

Address:

Treasurer:

SAME

Address:

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. Arthur H. REISS

(Typed or printed name and capacity of person signing application)

FILED
STATE OF FLORIDA
JAN 21 PM 3:08
TALLAHASSEE

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE DELAWARE, DO HEREBY CERTIFY "WWW.HOTELSUPERSTORE.COM, 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 EIGHTEENTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WWW.HOTELSUPERSTORE.COM, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.




Edward J. Freel, Secretary of State

3102240 8300

AUTHENTICATION: 0203323

001025035

DATE: 01-18-00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 18 2000
PM 3:38