

# F00000002279

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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-03/17/00--01061--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

HDRIS Service Company

00 MAR 17 PM 2:38  
DEPT. OF STATE  
DIVISION OF CORPORATIONS

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC	<input type="checkbox"/> Withdrawal	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> arts/ameds/mergers <input type="checkbox"/> Other-See Above		
<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait

Name Availability: \_\_\_\_\_

Document Examiner: \_\_\_\_\_

Updater: \_\_\_\_\_

Verifier: \_\_\_\_\_

Acknowledged: \_\_\_\_\_

W.P. Verifier: \_\_\_\_\_

Please Return Extra  
Copies File Stamped  
To:  
Jeffrey Butterfield

Thank You!

00 MAR 17 AM 11:08

RECEIVED

3/17

h/k  
3/17



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 17, 2000

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: HOTELS SERVICE COMPANY  
Ref. Number: W00000007223

RECEIVED  
STATE  
CORPORATIONS  
00 MAR 17 PM 2:38

We have received your document for HOTELS SERVICE COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 000A00014899

RECEIVED  
00 APR 25 AM 10:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Please Buck - Date

*[Handwritten signature]*

MEMORANDUM OF ACTION  
BY UNANIMOUS WRITTEN CONSENT  
BY THE SOLE DIRECTOR OF  
HOTELS SERVICE COMPANY

FILED STATE  
OFFICE OF THE CLERK OF COURTS  
00 MAR 17 PM 2:38

The undersigned, being the sole director of HOTELS SERVICE COMPANY, a Delaware corporation (the "Corporation"), pursuant to the provisions of the Delaware General Corporation Law, does hereby consent in writing, without a meeting, to the following actions, does hereby waive any notice to be given in connection therewith, and does hereby direct that a copy of this consent be filed with the minutes of the Corporation:

**WHEREAS**, the Corporation has recently moved its operations to the State of Florida; and

**WHEREAS**, the Corporation desires to file an Application for Authorization to Transact Business with the Secretary of State of Florida, but the Corporation has been advised that the name "Hotels Service Company" is not available for use in the State of Florida; and

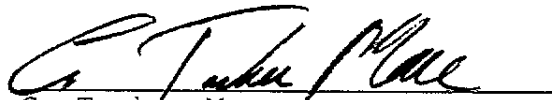
**NOW, THEREFORE, BE IT:**

**RESOLVED**, that the Corporation adopt an alternate name for use in the State of Florida; such alternate name being:

"Hotels Service Company of Delaware, Inc."

No further action was taken this date.

Dated: March 24, 2000.



C. Tucker Moore  
being the sole director of the  
Corporation.

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.

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
00 MAR 17 PM 2:38

1. Hotels Service Company

(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. 73-0530994

(FEI number, if applicable)

4. 1/23/45

(Date of incorporation)

5. Perpetual

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

6. 1/1/2000

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

7. 16400 Gulf Blvd., Suite 507  
Reddington Beach, FL 33738

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may  
be organized under the General Corporation Law of Delaware

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.*

C T Corporation System

[Signature]  
(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)

FLA. SEC. OF STATE  
CORPORATIONS  
00 MAR 17 PM 2:38

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

Chairman: C. Tucker Moore

Address: 16400 Gulf Blvd, Suite 507, Reddington Beach, FL 33738

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: C. Tucker Moore

Address: 16400 Gulf Blvd., Suite 507, Reddington Beach, FL 33738

Asst. Secr. Daniel B. Hales  
~~Vice President~~

Address: 200 E. Randolph, Suite 7300, Chicago, IL 60601

Secretary: Melissa A. Moore

Address: 16400 Gulf Blvd., Suite 507, Reddington Beach, FL 33738

Treasurer: C. Tucker Moore

Address: 16400 Gulf Blvd., Suite 507, Reddington Beach, FL 33738

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. C. Tucker Moore, President  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

FILED STATE  
DEPT. OF CORPORATIONS  
00 MAR 17 PM 2:38

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "HOTELS SERVICE COMPANY" 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 FIFTEENTH DAY OF MARCH,  
A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.



*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

0392522 8300

001130955

AUTHENTICATION: 0316689

DATE: 03-15-00