

F00000002279

Document Number Only

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

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*****70.00 *****70.00

Corporation(s) Name

HRIS Service Company

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

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

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Name Availability: _____
Document Examiner: _____
Updater: _____
Verifier: _____
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W.P. Verifier: _____

Please Return Extra
Copies File Stamped
To:
Jeffrey Butterfield

3/17

Thank You!

00 MAR 17 AM 11:08

RECEIVED

h/k
3/17



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
STATE
CORPORATIONS
00 MAR 17 PM 2:38

March 17, 2000

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: HOTELS SERVICE COMPANY
Ref. Number: W00000007223

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 file - date
[Signature]

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

FILED STATE
SECRETARY OF CORPORATIONS
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

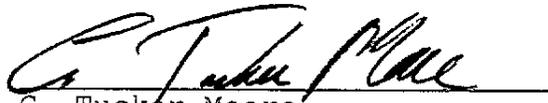
NOW, THEREFORE, BE IT:

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

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

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.

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 3. 73-0530994
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/23/45 5. Perpetual
(Date of incorporation) (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

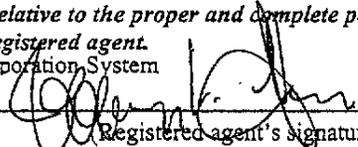
Office Address: 1200 South Pine Island Road

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


(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)

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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

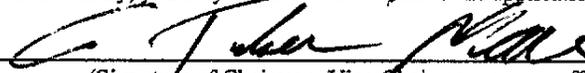
Secretary: Melissa A. Moore

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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FILED STATE
SECRETARY 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