

F02000003873

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Good Hospitality Services, Inc.
(Name of corporation - must include suffix)

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:

Patrick Lyp

(Name of Person)

Blachly, Tabor, Bozik & Hartman

(Firm/Company)

56 South Washington Street, Suite 401

(Address)

Valparaiso, Indiana 46383

(City/State and Zip code)

For further information concerning this matter, please call:

Patrick Lyp

(Name of Person)

at (219) 464-1041

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 89 PM 12:10

FILED

F02-3873
JR

BLACHLY, TABOR, BOZIK & HARTMAN, LLC

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DAVID L. HOLLENBECK
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4656 WEST JEFFERSON, SUITE 120
FORT WAYNE, INDIANA 46804
(260) 459-3288

July 25, 2002

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Attention: Tammi Cline, Document Specialist

Re: Good Hospitality Services, Inc.
Reference No. W02000020109

Dear Ms. Cline:

Please find enclosed a signed *Application by Foreign Corporation for Authorization to Transact Business in Florida*. I also enclose for your review, a copy of the initial application we filed on July 1, 2002.

Should you have any questions, please feel free to contact me at your convenience.

Very truly yours,

BLACHLY, TABOR, BOZIK & HARTMAN

By: 

Patrick Lyp

PL/lp

Enclosure

02 JUL 29 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 2002

PATRICK LYP
56 SOUTH WASHINGTON STREET, SUITE 401
BLACHLY, TABOR, BOZIK & HARTMAN
VALPARAISO, IN 46383

SUBJECT: GOOD HOSPITALITY SERVICES, INC.
Ref. Number: W02000020109

We have received your document for GOOD HOSPITALITY SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 902A00043220

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 29 PM 12:10

FILED

**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.*

1. Good Hospitality Services, 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. Indiana 3. 35-1942135
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/24/94 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 360 Indiana Avenue, Valparaiso, Indiana 46383
(Principal office address)
360 Indiana Avenue, Valparaiso, Indiana 46383
(Current mailing address)
8. manage/operate hotel and any other lawful activities
(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: Jeffrey Good
Office Address: 21030 U. S. Highway 19 N.
Clearwater, Florida 33765
(City) (Zip code)

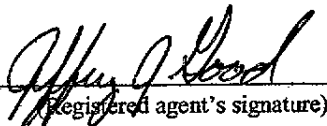
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

SIGN HERE

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jeffrey Good

Address: 360 Indiana Avenue, Valparaiso, Indiana 46383

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Jeffrey Good

Address: 360 Indiana Avenue, Valparaiso, Indiana 46383

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jeffrey Good
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. President and Chairman of Board of Directors
(Typed or printed name and capacity of person signing application)

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

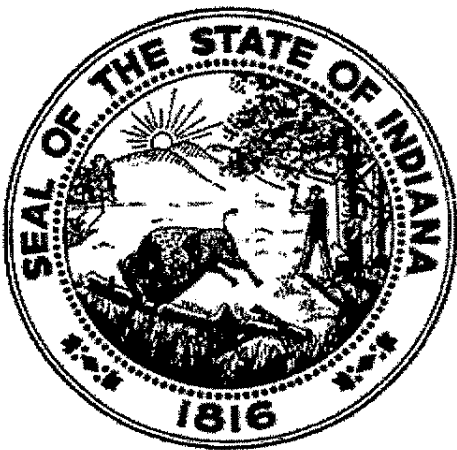
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

GOOD HOSPITALITY SERVICES, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 12, 1994, and was in existence or authorized to transact business in the State of Indiana on July 1, 2002.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this First day of July, 2002.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State