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ACCOUNT NO. : 072100000032

REFERENCE : 013409 7373934

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : April 9, 2003

ORDER TIME : 11:13 AM

ORDER NO. : 013409-005

CUSTOMER NO: 7373934

CUSTOMER: Mr. Sheldon B. Ross
Mr. Sheldon B. Ross
350 West Dickens Avenue
Unit 2
Chicago, IL 60614-4669

FOREIGN FILINGS

NAME: HOSPITALITY SOLUTIONS
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER: _____

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**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. HOSPITALITY SOLUTIONS CORPORATION

(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. 42-1580307

(FEI number, if applicable)

4. 4/4/2003

(Date of incorporation)

5. PERPETUAL

(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. 4029 TAMPA ROAD, SUITE C OLDSMAR, FL

(Principal office address)

34677-320

(Current mailing address)

8. SALE OF
HOSPITALITY AND FOOD SERVICE PRODUCTS AND SERVICES

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(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.

Corporation Service Company


(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.

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

A. DIRECTORS

Chairman: SHELDON B. ROSS

Address: 350 WEST DICKENS AVENUE, UNIT 2
CHICAGO, IL 60614-4669

Vice Chairman: _____

Address: _____

Director: J. CHRIS PETRAKIS

Address: 2130 ASHBURN RUN PLACE
ASHBURN, VA 20147-5348

Director: RONALD J. HEAGLE

Address: 3533 BILBAO PLACE
SARASOTA, FLORIDA 34238-4708

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B. OFFICERS

Chief Executive Officer

President: Sheldon B. Ross

Address: 350 WEST DICKENS AVENUE, UNIT 2
CHICAGO, IL 60614-4669

~~Vice~~ President: J. CHRIS PETRAKIS

Address: 2130 ASHBURN RUN PLACE
ASHBURN, VIRGINIA 20147-5348

Secretary: RONALD J. HEAGLE

Address: 3533 BILBAO PLACE

Treasurer: SARASOTA, FLORIDA 34238-4708

Address: _____

both

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

13. Sheldon B. Ross
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sheldon B. Ross
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

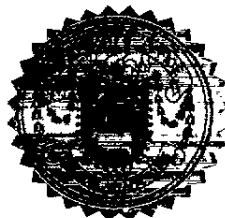
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOSPITALITY SOLUTIONS CORPORATION" 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 NINTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOSPITALITY SOLUTIONS CORPORATION" WAS INCORPORATED ON THE FOURTH DAY OF APRIL, A.D. 2003.

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

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STATE
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3643404 8300

AUTHENTICATION: 2357205

030234753

DATE: 04-09-03