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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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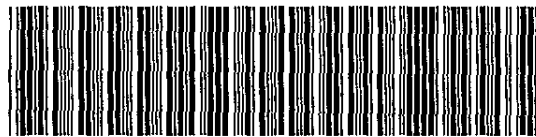
(Business Entity Name)

(Document Number)

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04 NOV - 2 PM 1:44

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hospitality Insurance 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:

Gregg Dennington

(Name of Person)

Hospitality Insurance Services, Inc.

(Firm/Company)

304 Cedar Street

(Address)

Sterling, CO 80751

(City/State and Zip code)

For further information concerning this matter, please call:

Gregg Dennington

(Name of Person)

at (970) 522-7782

(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

04 NOV -2 PM 1:44
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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 Insurance Services, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Colorado**

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

3. **20-0729862**

(FEI number, if applicable)

4. **2-6-04**

(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. **304 Cedar Street Sterling, CO 80751**

(Principal office address)

304 Cedar Street Sterling, CO 80751

(Current mailing address)

8. **Transaction of all lawful business**

(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: **NRAI Services, Inc.**

Office Address: **526 E. Park Avenue**

Tallahassee

(City)

, Florida **32301**

(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.

NRAI Services, Inc.

By: Christa Elala

(Registered agent's signature)

10-27-2004

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:

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Gregg Dennington

Address: 304 Cedar Street

Sterling, CO 80751

Vice Chairman: _____

Address: _____

Director: LeeAnn J. Dennington

Address: 304 Cedar Street

Sterling, CO 80751

Director: _____

Address: _____

B. OFFICERS

President: Gregg Dennington

Address: 304 Cedar Street

Sterling, CO 80751

Vice President: Janet McLaughlin

Address: 304 Cedar Street

Sterling, CO 80751

Secretary: LeeAnn J. Dennington

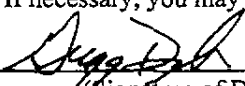
Address: 304 Cedar Street Sterling, CO 80751

Treasurer: _____

Address: _____

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SECRETARY'S
DIVISION OF CORPORATIONS
04 NOV -2 PM 1:44

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Gregg Dennington President
(Typed or printed name and capacity of person signing application)

**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 Insurance Services, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
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(State or country under the law of which it is incorporated)

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(Principal office address)

304 Cedar Street Sterling, CO 80751

(Current mailing address)

8. **Transaction of all lawful business**

(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: **NRAI Services, Inc.**

Office Address: **526 E. Park Avenue**

Tallahassee

(City)

, Florida **32301**

(Zip code)

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*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.*

NRAI Services, Inc.

By: Christa E. Hahn

(Registered agent's signature)

10-27-2004

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:**

04 NOV - 2 PM 1:44
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

A. DIRECTORS

Chairman: Gregg Dennington

Address: 304 Cedar Street

Sterling, CO 80751

Vice Chairman: _____

Address: _____

Director: LeeAnn J. Dennington

Address: 304 Cedar Street

Sterling, CO 80751

Director: _____

Address: _____

B. OFFICERS

President: Gregg Dennington

Address: 304 Cedar Street

Sterling, CO 80751

Vice President: Janet McLaughlin

Address: 304 Cedar Street

Sterling, CO 80751

Secretary: LeeAnn J. Dennington

Address: 304 Cedar Street Sterling, CO 80751

Treasurer: _____

Address: _____

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DIVISION OF CONSUMER AFFAIRS
NOV - 2 PM 1:44

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Gregg Dennington President

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

Attached are the forms and instructions to register a foreign profit corporation to transact business in Florida. The requirements are as follows:

- Pursuant to section 607.1503(1), Florida Statutes, the attached application must be completed in its entirety.
- The corporation must submit an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of corporate records in the state or country under the law of which it is incorporated. A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.
- There is a \$70.00 registration fee and a letter of acknowledgment will be issued free of charge upon registration.
- Certification fees are optional. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy of the application is \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50). Please check the appropriate box on the transmittal letter and send one check for the total amount made payable to the Florida Department of State.
- The transmittal letter included in this packet should be completed and submitted along with the certificate, application and check. Both the mailing address and courier address are noted in the transmittal letter.

Any further inquiries concerning this matter should be directed to the Registration/Tax Lien Section by calling (850) 245-6051 or writing the Registration Section, Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314.

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

HOSPITALITY INSURANCE SERVICES, INC.

is a
Corporation

formed or registered on 02/06/2004 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20041044050 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 10/19/2004 that have been posted, and by documents delivered to this office electronically through 10/28/2004 @ 15:02:09 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 10/28/2004 @ 15:02:09 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6079305 .



Donetta Davidson

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."



304 Cedar
Sterling, CO 80751
(T) (970) 522-7782
(F) (970) 522-7792

Memorandum

To: Florida Department of State

From: Gregg Dennington, CIC

Date: 10/28/2004

Re: Certificate of authority

Enclosed are the two (2) Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Good Standing from the Colorado Secretary of State, and our check for \$70.

We trust all is in order to process the application.

Thank you.