

FD 7888885270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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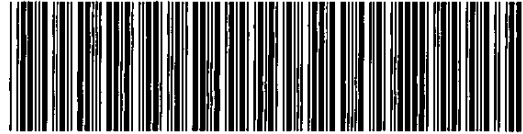
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2001 OCT 23 P 2:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2001-10-24-01

# The Laiderman Law Firm, P.C.

Steven M. Laiderman\*  
Donald A. Walters  
Michael O. Barron  
\*Also Licensed in Illinois and Florida

Suite 3, 1067 N. Mason Road  
St. Louis, Missouri 63141-6341  
Telephone: (314) 514-9100  
Facsimile: (314) 514-9494

October 19, 2007

New Filing Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Hotel & Resort Services, Inc.  
Our File No. 2536

FILED  
2007 OCT 23 P 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find Application by Foreign Corporation for Authorization to Transact Business in Florida and Certificate of Good Standing from the State of Missouri for **Hotel & Resort Services, Inc.** Please file the Application, and return a file-stamped copy with the Certificate of Incorporation as issued by the Secretary of State's Office to our office. A self-addressed envelope is enclosed for your convenience.

Also enclosed is our check in the amount of \$70.00 as the filing fee therefore.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,

THE LAIDERMAN LAW FIRM, P.C.

By: 

Steven M. Laiderman

SML: RMT  
Enclosure

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** HOTEL & RESORT 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:

Rhonda Shedron

(Name of Person)

The Laiderman Law Firm, P.C.

(Firm/Company)

1067 N. Mason Rd., Suite 3

(Address)

St. Louis, MO 63141

(City/State and Zip code)

For further information concerning this matter, please call:

Rhonda Shedron

(Name of Person)

at ( 314 ) 514-9100

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**FILED**  
2001 OCT 23 P 2:01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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. **HOTEL & RESORT 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. **Missouri**

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

3. **11-3794884**

(FEI number, if applicable)

4. **10/11/2006**

(Date of incorporation)

5. **Perpetual**

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

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1001 Craig Rd., Ste. 260, St. Louis, MO 63146**

(Principal office address)

**1001 Craig Rd., Ste. 260, St. Louis, MO 63146**

(Current mailing address)

8. **See attached**

(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 NOT acceptable)

Name: **CT Corporation System**

Office Address: **1200 S. Pine Island Road**

**Plantation**

(City)

, 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.*

**See Attached**

(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.

FILED  
2001 OCT 23 P 2:01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## ACCEPTANCE OF APPOINTMENT


RE:       **Hotel & Resort Services, Inc. (Missouri Domestic)**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated:    **October 17, 2007**

CT CORPORATION SYSTEM

By \_\_\_\_\_

  
Jonathan L. Miles,  
Assistant Secretary

2007 OCT 23 P 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**FILED**  
2007 OCT 23 P 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

Director: Ronald K. York

Address: 1001 Craig Rd., Ste. 260, St. Louis, MO 63146

Director: Kristin L. Dougherty

Address: 1001 Craig Rd., Ste. 260, St. Louis, MO 63146

**B. OFFICERS**

President: Ronald K. York

Address: 1001 Craig Rd., Ste. 260, St. Louis, MO 63146

Vice President: Kristin L. Dougherty

Address: 1001 Craig Rd., Ste. 260, St. Louis, MO 63146

Secretary: Sheila Gittemeier

Address: 1001 Craig Rd., Ste. 260, St. Louis, MO 63146

Treasurer: \_\_\_\_\_

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

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

13. Sheila Gittemeier

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

14. Sheila Gittemeier Secretary

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

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

**CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING**

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

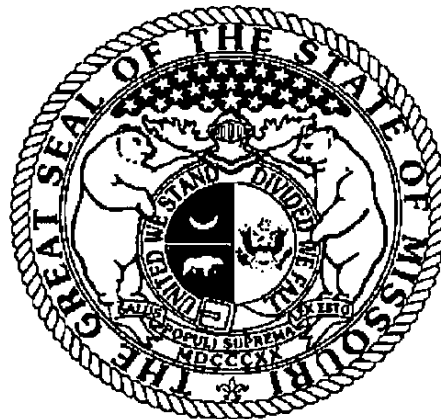
**HOTEL & RESORT SERVICES, INC.  
00770142**

was created under the laws of this State on the 11th day of October, 2006, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 19th day of October, 2007

*Robin Carnahan*

Secretary of State



2001 OCT 23 P 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED