

To:
Subject:
Division of Corporations

From: Patricia Tadlock

Thursday, May 14, 2009 3:23 PM Page 1 of 40

<https://efile.sundt.org/scripts/efilecovr.exe>

F09000001869

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000116848 3)))



H090001168483ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0916.104067.1

FOREIGN PROFIT/NONPROFIT CORPORATION

! #1 HOST KUWAIT INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
DEPARTMENT OF STATE
09 MAY - 7 PM 4:24

09 MAY - 7 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

To:
Subject:

From: Patricia Tadlock

Thursday, May 07, 2009 3:49 PM Page: 2 of 40

H09000116848 3

**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. 1 #1 Host Kuwait Inc.

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

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

2. Delaware

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

3. _____

(FEI number, if applicable)

4. 7/6/2005

(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. 20 SW 27th Avenue, Suite 201, Pompano Beach, FL 33069

(Principal office address)

(Current mailing address)

8. Domain Name Registrar

(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: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr., Suite A

Tallahassee

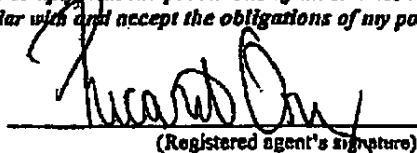
(City)

, 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.


(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.

H09000116848 3

09 MAY - 7 PM 1:45
FILED
APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:
Subject:

From: Patricia Tadlock

Thursday, May 07, 2009 1:48 PM Page: 3 of 40

APPROVED
AND
FILED

09 MAY -7 PM 1:45
H09000116848 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jeff Kupietzky

Address: 515 S. Flower Street, Suite 4400, Los Angeles, CA 90071

Vice Chairman: Monte Cahn

Address: 20 SW 27th Avenue, Suite 201, Pompano Beach, FL 33069

Director: Todd Greene

Address: 515 S. Flower Street, Suite 4400, Los Angeles, CA 90071

Director: Elizabeth Murray

Address: 515 S. Flower Street, Suite 4400, Los Angeles, CA 90071

B. OFFICERS

President: Monte Cahn

Address: 20 SW 27th Avenue, Suite 201, Pompano Beach, FL 33069

Vice President: Todd Greene

Address: 515 S. Flower Street, Suite 4400, Los Angeles, CA 90071

Secretary: Todd Greene

Address: 515 S. Flower Street, Suite 4400, Los Angeles, CA 90071

Treasurer: Elizabeth Murray

Address: 515 S. Flower Street, Suite 4400, Los Angeles, CA 90071

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.

Todd Greene, Vice President & Secretary

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

H09000116848 3

To:
Subject:

APPROVED
AND
FILED
From: Patricia Tadlock Thursday, May 07, 2009 3:49 PM Page: 4 of 40

09 MAY -7 PM 1:45
H09000116848 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM
Officers

Chairman: Jeff Kupietzky
Address: 515 S. Flower St., Suite 4400, Los Angeles, CA 90071

H09000116848 3

To:
Subject:

From: Patricia Tadlock

Thursday, May 07, 2009 3:49 PM Page: 5 of 40

APPROVED
AND
FILED

H090000960483 MAY 7 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "1 #1 HOST KUWAIT INC." 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 TWENTY-NINTH DAY OF
APRIL, A.D. 2009.



3996061 8300

090389441

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7273104

DATE: 04-29-09

H090001168483