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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

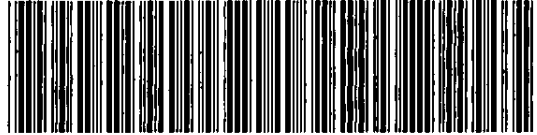
(Business Entity Name)

(Document Number)

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

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10/21/09--01037--002 \*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers OCT 22 2009

# **HOTEL DEVELOPMENT SERVICES, INC.**

**" A NEVADA CORPORATION "**  
**6365 SIMMONS STREET #145-127**  
**N. LAS VEGAS, NV 89001**

941-302-1452 (O) 941-366-7781 (FAX)

e-mail: [devactserv@aol.com](mailto:devactserv@aol.com)

**MAILING ADDRESS: 463688 STATE RD 200, YULEE, FL 32097**

October 16, 2009

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


Re: Application for Registration of a Foreign Profit Corporation

To Whom It May Concern:

Enclosed please find our check in the amount of \$78.75, a cover letter for filing, an application, a status report and a "Certificate of Existence With Status in Good Standing" from the Nevada Secretary of State.

If there is any further information needed to complete this registration, please do not hesitate to contact me at 941-302-1452 or via e-mail [devactserv@aol.com](mailto:devactserv@aol.com).

Thank you for your response to this request.



Little E. Bodin

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## COVER LETTER

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

**SUBJECT:** HOTEL DEVELOPMENT 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," or "Certificate of Good Standing" 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:

LILLIE E. BODIN

Name of Person

HOTEL DEVELOPMENT SERVICES, INC.

Firm/Company

463688 STATE ROAD 200, SUITE 1-211

Address

YULEE, FL 32097

City/State and Zip code

devactserv@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lillie E. Bodin

Name of Person

at ( 941 ) 302-1452

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 Cop    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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. HOTEL DEVELOPMENT SERVICES, INC.

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

HOTEL CONSULTANTS, INC.

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

2. NEVADA

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

3. 37-1559755

(FEI number, if applicable)

4. 01-23-2008

(Date of incorporation)

5. PERPETUAL

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

6. 04-13-2009

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

7. 96052 PIEDMONT DR., FERNANDINA BEACH, FL 32034

(Principal office address)

463688 STATE ROAD 200, #1-211, YULEE, FL 32097

(Current mailing address)

8. HOTEL DEVELOPMENT CONSULTANTS

(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: Lillie E. Bodin

Office Address: 96052 Piedmont Dr.

Fernandina Beach

(City)

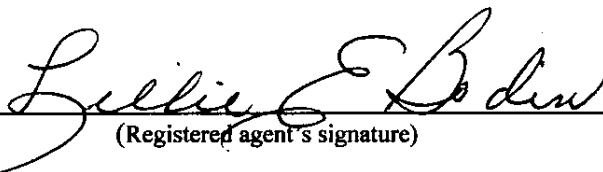
, Florida 32034

(Zip code)

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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)

10-16-2009

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: Lillie E. Bodin

Address: 96052 Piedmont Dr.

Fernandina Beach, FL 32034

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

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

Director: Lillie E. Bodin

Address: 96052 Piedmont Dr.

Fernandina Beach, FL 32034

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Lillie E. Bodin

Address: 96052 Piedmont Dr.

Fernandina Beach, FL 32034

Vice President: \_\_\_\_\_

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

Secretary: Lillie E. Bodin

Address: 96052 Piedmont Dr., Fernandina Beach, FL 32034

Treasurer: Lillie E. Bodin

Address: 96052 Piedmont Dr., Fernandina Beach, FL 32034

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

13. \_\_\_\_\_

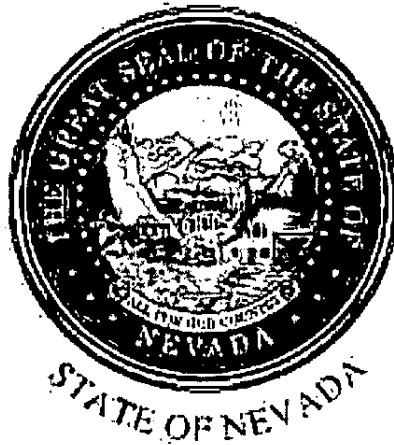
(Signature of Director or Officer listed in number 12 of the application)

14. LILLIE E. BODIN, President

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

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TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



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TALLAHASSEE, FLORIDA

## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **HOTEL DEVELOPMENT SERVICES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 24, 2008, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 15, 2009.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER  
Secretary of State



Electronic Certificate  
Certificate Number: C20091015-1173  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>