

FD9000004235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

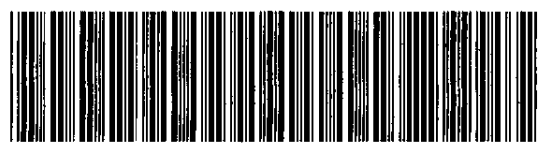
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

MRS  
10/27

**COVER LETTER**

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

**SUBJECT:** Hospitality & Catering 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:

Laura Blair  
Name of Person  
Hospitality & Catering Services, Inc.  
Firm/Company  
2150 S. Canalport, Suite 3-A1  
Address  
Chicago, Illinois 60608  
City/State and Zip code  
laurab@hospitalitymail.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Blair at ( 312 ) 436-1043  
Name of Person 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

**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 & Catering Services, Inc.

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

Hospitality & Catering Management Services

(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. 47-0905810

(FEI number, if applicable)

4. January 13, 2003

(Date of incorporation)

5. perpetual

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

6. June 2009

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

7. 2150 S. Canalport, Suite 3-A1, Chicago, Illinois 60608

(Principal office address)

2150 S. Canalport, Suite 3-A1, Chicago, Illinois 60608

(Current mailing address)

8. staffing management

(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: Dan Burke

Office Address: 6111 Enterprise Drive #2008

Pensacola

(City)

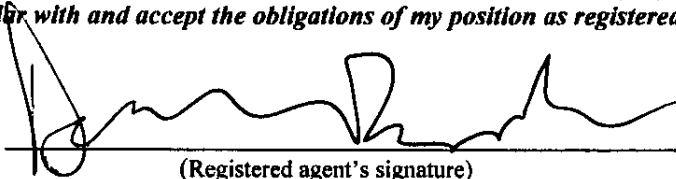
, Florida 32525

(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)

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: Ms. Janece Burke, President

Address: Hospitality & Catering Services, Inc.

2150 S. Canalport Ave., Suite 3-A1, Chicago, IL 60608

Vice Chairman: Mr. Raoul Finlay, Treasurer

Address: Hospitality & Catering Services, Inc.

175 B Tahoma Circle, Zephyr Cove, NV 89448

Director: Mr. Wojciech Iwaszkiewicz, Secretary

Address: Hospitality & Catering Services, Inc.

9900 Barston Court, Alpharetta, GA 30022

Director: Mr. Dan Burke, Director

Address: Hospitality & Catering Services, Inc.

2150 S. Canalport Ave, Suite 3-A1, Chicago, IL 60608

**B. OFFICERS**

President: see above

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

Vice President: see above

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

Secretary: see above

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

Treasurer: see above

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

**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. Janece Burke, President

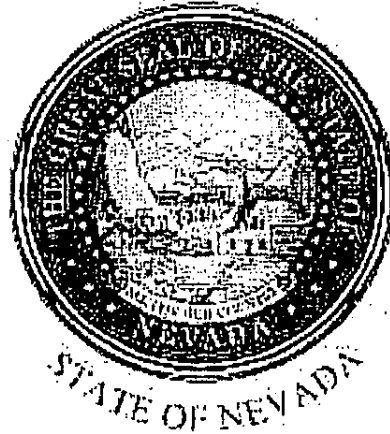
(Typed or printed name and capacity of person signing application)

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**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, **HOSPITALITY & CATERING SERVICES**, 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 13, 2003, 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 September 10, 2009.



A handwritten signature of Ross Miller.

ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20090910-1109  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>