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

From: Account Name : FLORIDA & OFFSHORE BUSINESS FORMATION INC.
Account Number : I20010000099
Phone : (775) 884-1357
Fax Number : (775) 882-6818

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 26 AM 10:21

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
HOTEL CONTRACTING SERVICES, INC.**

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

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Corporate Filing Menu

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Handwritten signature/initials

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HOTEL CONTRACTING 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:

JOHN DUNBAR

Name of Person

FLORIDA BUSINESS FORMATION, INC.

Firm/Company

20 S. BROAD STREET

Address

BROOKSVILLE FL 34601

City/State and Zip code

AGENTS@FLORIDA-CORPORATIONS.ORG

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

For further information concerning this matter, please call:

RICHARD D. WILLIAMS

Name of Person

at (916) 791-5700

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

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 CONTRACTING 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. NEVADA

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

3. 32-0080383

(FEI number, if applicable)

4. FEBRUARY 13, 2003

(Date of incorporation)

5. PERPETUAL

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

6. AUGUST 1, 2010

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

7. 20 S BROAD STREET BROOKSVILLE FL 34601

(Principal office address)

20 S BROAD STREET BROOKSVILLE FL 34601

(Current mailing address)

8. CONTRACTING SERVICES

(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: FLORIDA BUSINESS FORMATION, INC.

Office Address: 20 S BROAD STREET

BROOKSVILLE

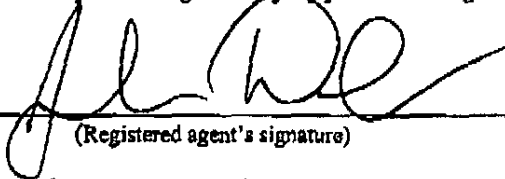
(City)

Florida 34601

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: KATHRYN A. WILLIAMS

Address: 711 SOUTH CARSON STREET, STE #4, CARSON CITY, NEVADA 89701-5292

Vice Chairman: STUART R. BURNS

Address: 711 SOUTH CARSON STREET, STE #4, CARSON CITY, NEVADA 89701-5292

Director: RICHARD D. WILLIAMS

Address: 711 SOUTH CARSON STREET, STE #4, CARSON CITY, NEVADA 89701-5292

Director: _____

Address: _____

B. OFFICERS

President: KATHRYN A. WILLIAMS

Address: 711 SOUTH CARSON STREET, STE #4

CARSON CITY, NEVADA 89701-5292

Vice President: RICHARD D. WILLIAMS

Address: 711 SOUTH CARSON STREET, STE #4, CARSON CITY, NEVADA 89701-5292

711 SOUTH CARSON STREET, STE #4, CARSON CITY, NEVADA 89701-5292

Secretary: STUART R. BURNS

Address: 711 SOUTH CARSON STREET, STE #4, CARSON CITY, NEVADA 89701-5292

Treasurer: RICHARD D. WILLIAMS

Address: 711 SOUTH CARSON STREET, STE #4, CARSON CITY, NEVADA 89701-5292

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. RICHARD D. WILLIAMS, EVP

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

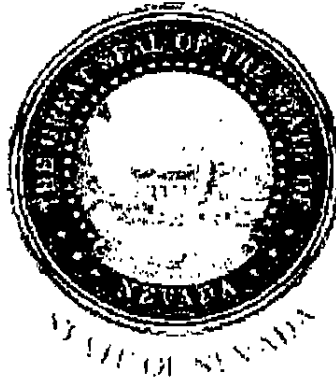
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SECRETARY OF STATE

SECRETARY OF STATE
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 sales, 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 CONTRACTING 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 February 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 May 17, 2010.


ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20100517-2049
You may verify this electronic certificate
online at <http://www.nvsos.gov/>