

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

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

First Services Hospitality, (USA), Inc.

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FEB 25 2016

COVER LETTER

	TO: Registration Section Division of Corporations	
	FIRST SERVICES HOSPITALITY, (USA), INC.	
4	Name of corporation - must include suffix	Management .
	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: DAVID MARTINSON	
	Name of Person	
	LARSON GROSS PLLC	
	Firm/Company 2211 RIMLAND DRIVE, SUITE 422	* * * * * * * * * * * * * * * * * * *
	Address	·
	BELLINGIIAM WA, 98226	
	City/State and Zip code info@firstserviceshospitality.com	*sga arganeses
	E-mail address: (to be used for future annual report notification)	
	For further information concerning this matter, please call:	
	DAVID MARTINSON 360 734-4280 at ()	
•	Name of Person Area Code Daytime Telephone Number	
	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Enclosed is a shall factor Circle to the country of the countr	
i	Enclosed is a check for the following amount: \$\Bigsquare{\Pi}\$ \$70.00 Filing Fee \$\Bigsquare{\Pi}\$ \$78.75 Filing Fee & Certificate of Status \$\Bigsquare{\Pi}\$ \$Certified Copy \$\Bigsquare{\Pi}\$ \$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.

FIRST SERVICES HOSPITALITY, (USA), INC.

(Enter pame of corporation: must include "INCORPORATED" "COMPANY" "CORPORATION"

(If name unavail. WASHINGTO	able in Florida, enter alternate corporate nam N y under the law of which it is incorporated)	e adopted for the purpose of trans	acting business in Florida)
NOVEMBER 1	8, 2015	PERPETUAL	
(Date	of incorporation)	(Date of duration, if o	other than perpetual)
19324 120TH A1	(SEE SECTIONS 607,1501 & 607, ENUE, PITT MEADOWS, BC, CANADA	V3Y 1J6	lability)
	. (Princ	ipal office address)	Med (B)
reference of the second section of the second secon	(Current mai	ling address, if different)	,
	(Current maint address of Florida registered agent: (Page 1 Corporation System	ling address, if different) O. Box NOT acceptable)	2016
Name and <u>stree</u> Name:	(Current maintenance) Landress of Florida registered agent: (Page 1200 South Pine Island Road	ling address, if different) O. Box NOT acceptable)	2016 FEB
. Name and <u>stres</u> Name:	(Current maintenance of Florida registered agent: (PCT Corporation System 1200 South Pine Island Road	ing address, if different) O. Box NOT acceptable)	2016 FEB
. Name and <u>stree</u>	(Current maintenance) Laddress of Florida registered agent: (Page 1200 South Pine Island Road	ing address, if different) O. Box NOT acceptable)	2016 FEB

10. 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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS **BRENDA PHILLIPS** Chairman: 19324 L20TH AVENUE, PITT MEADOWS, BC CANADA V3Y 1J6 Vice Chairman: Address: Address: Address: **B. OFFICERS BRENDA PHILLIPS** President: 19324 I20TH AVENUE, PITT MEADOWS, BC CANADA V3Y 1J6 Address: Vice President: Secretary: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signiture of Director or Officer The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes

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

a third degree felony as provided for in s.817.155, F.S. BRENDA PHILLIPS, CHAIRMAN, PRESIDENT



Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

FIRST SERVICES HOSPITALITY, (USA), INC.

I FURTHER CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 11/18/2015.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest and penalties owed to this state and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Date: February 22, 2016

UBI: 603-561-925

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

