

F190000000750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

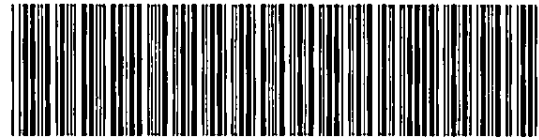
Special Instructions to Filing Officer:

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W19-2510

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Office Use Only



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TALLAHASSEE, FL

2019 FEB -8 PM 3:36

FILED

12/20/18--01002--017 **87.50

02/12/19--01002--005 **1400.00

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2019

MICHAEL MILLS
1224 6TH AVENUE NORTH
NASHVILLE, TN 37208

SUBJECT: U.S. HOSPITALITY PUBLISHERS, INC.
Ref. Number: W19000002510

We have received your document for U.S. HOSPITALITY PUBLISHERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$1400.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Stacy Prather
Regulatory Specialist III

Letter Number: 119A00000652

**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. U.S. Hospitality Publishers, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Tennessee 3. 62-1291780
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/8/1986 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 12/1/2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2926 Kraft Drive, Nashville, TN 37204
(Principal office address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

**Rosemarie Gagliardino
Assistant Vice President**

Rosemarie Gagliardino
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: Peter Shabecoff

Address: 2926 Kraft Drive, Nashville, TN 37204

Vice Chairman: Andrew Wilkins

Address: 2926 Kraft Drive, Nashville, TN 37204

Director: Jeff Hiscox

Address: 2926 Kraft Drive, Nashville, TN 37204

Director:

Address:

B. OFFICERS

President: Peter Shabecoff

Address: 2926 Kraft Drive, Nashville, TN 37204

Vice President: Phillip Druce and Andrew Wilkins

Address: 2926 Kraft Drive, Nashville, TN 37204

Secretary: Andrew Wilkins

Address: 2926 Kraft Drive, Nashville, TN 37204

Treasurer: Andrew Wilkins

Address: 2926 Kraft Drive, Nashville, TN 37204

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STATE

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

12. *Gene R Reardon*

Signature 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 a third degree felony as provided for in s.817.155, F.S.

3. Gene Reardon, Chief Financial Officer

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

ADDENDUM

Officers

1. Gene Reardon: Chief Financial Officer
2. Jeff Hiscox: Chief Executive Officer



Tre Hargett
Secretary of State

Division of Business Services
Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

MICHAEL J MILLS
1224 6TH AVENUE N
NASHVILLE, TN 37208

October 30, 2018

Request Type: Certificate of Existence/Authorization
Request #: 0294426

Issuance Date: 10/30/2018
Copies Requested: 1

Document Receipt

Receipt #: 004353898 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3742778402 \$20.00

Regarding: U.S. HOSPITALITY PUBLISHERS, INC.
Filing Type: For-profit Corporation - Domestic Control #: 179040
Formation/Qualification Date: 10/08/1986 Date Formed: 10/08/1986
Status: Active Formation Locale: TENNESSEE
Duration Term: Perpetual Inactive Date:
Business County: DAVIDSON COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

U.S. HOSPITALITY PUBLISHERS, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 030317927