

F99000004018

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002951048--6
-08/05/99--01034--009
*****70.00 *****70.00

Resort Hospitality Services, Ltd. Company

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Merge

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THANKS

CONNIE BRYAN

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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. Resort Hospitality Services, Ltd. Company
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. South Carolina
(State or country under the law of which it is incorporated)
3. 57-0959892
(FEI number, if applicable)
4. September 14, 1993
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. P.O. Box 5568, Hilton Head Island, South Carolina 29938
(Current mailing address)
8. Communications Services.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Mary R. Adams
(Registered agent's signature) (Officer)
MARY R. ADAMS
ASSISTANT SECRETARY
(Type Name and Title of Officer)

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TALLAHASSEE FLORIDA

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE FLORIDA

Treasurer: _____

Address: _____

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

13.

[Signature] Chairman - CEO - Pres
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Nickey Maxey, President

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

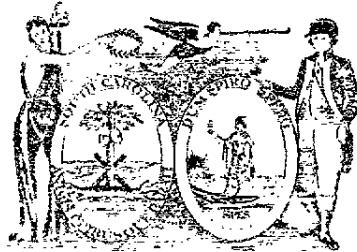
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TALLAHASSEE FLORIDA

OFFICER RIDER FOR RESORT HOSPITALITY SERVICES, LTD.

1. Nickey Maxey, President
78 Arrow Road, Suite B
Hilton Head Island, SC 29928
2. Brad Donaldson, Vice President
78 Arrow Road
Suite B
Hilton Head, SC 29928
3. John Maroska, Vice President-Sales
78 Arrow Road, Suite B
Hilton Head Island, SC 29928
4. Bruce Fly, Treasurer/CFO
78 Arrow Road, Suite B
Hilton Head Island, SC 29928

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The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

RESORT HOSPITALITY SERVICES, LTD.,

a corporation duly organized under the laws of the State of South Carolina on **September 14th, 1993**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 3rd day of
August, 1999.

A handwritten signature in black ink, reading "Jim Miles".
Jim Miles, Secretary of State