

P95 000048753

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600001514556  
-06/15/95--01107--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: RIVIERA TRAVEL CLUB, INC.  
(Proposed corporate name - must include suffix)

FILED  
95 JUN 15 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: RAQUEL DERRENBARGER  
Name (printed or typed)

6465 SW 95 AVE.  
Address

Raquel

Miami, FL 33173-2242  
City, State & Zip

Raquel GAVE  
AUTHORIZATION BY PHONE TO

CORRECT BA acceptance (305) 596-2736  
Daytime Telephone number

DATE 6/22

LOC. EXAM Stalo

(305) 598-1810

W95-  
12654

SHARON L. TALA

JUN 22 1995

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 21, 1995

RAQUEL DERRENERGER  
6465 SW 95 AVE.  
MIAMI, FL 33173-2242

SUBJECT: RIVIERA TRAVEL CLUB, INC.  
Ref. Number: W95000012654

We have received your document for RIVIERA TRAVEL CLUB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 795A00030473

## ARTICLES OF INCORPORATION

Riviera Travel Club, Inc.

FILED  
95 JUN 15 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I:

The name of the corporation shall be: Riviera Travel Club, Inc.

### ARTICLE II:

The principal place of business and mailing address of this corporation shall be: 6465 SW 95 Avenue, Miami, FL 33173-2242

### ARTICLE III:

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with \$.01 par value.

### ARTICLE IV:

The name and address of the initial registered agent is: Raquel Derrenberger, 6465 SW 95 Avenue, Miami, FL 33173-2242.

### ARTICLE V:

The name and street address of the incorporator to these Articles of Incorporation is: Raquel Derrenberger, 6465 SW 95 Avenue, Miami, FL 33173-2242.

## ARTICLE VI:

The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executor, and administrators of such a person.

The undersigned incorporator has executed these Articles of Incorporation this 12th day of JUNE, 1995. I hereby accept designation as registered agent of the above said corporation.

Raguel Derre-berger.

Signature Incorporator/Registered Agent

FILED  
95 JUN 15 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA