

5/22/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000139206 3)))



H170001392063ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

****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
Diamond Resorts Developer and Sales Holding Company

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED
17 MAY 30 PM 01:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE KEEP THE ORIGINAL DATE 5/22/2017

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 31 2017

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Diamond Resorts Developer and Sales Holding Company

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:

Mirjana Siquian

Name of Person

Diamond Resorts International

Firm/Company

10600 W. Charleston Blvd

Address

Las Vegas, Nevada 89135

City/State and Zip code

mirjana.siquian@diamondresorts.com

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

For further information concerning this matter, please call:

Mirjana Siquian

702

823-7121

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

MAILING ADDRESS:

Registration 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. Diamond Resorts Developer and Sales Holding Company
(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. Delaware 3. 86-0787595
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 8/16/1993 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10600 W. Charleston Blvd Las Vegas, Nevada 89135
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: NRAI Services, Inc.
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(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.



Cristie Myers
Assistant Secretary

(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.

FILED
17 MAY 30 PM 03 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Please see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kenneth Siegel

Address: 10600 W. Charleston Blvd, Las Vegas NV 89135

Vice President: Lisa Cassin

Address: 10600 W. Charleston Blvd, Las Vegas NV 89135

Secretary: Michael Shalmy

Address: 10600 W. Charleston Blvd, Las Vegas NV 89135

Treasurer: Lillian Luu

Address: 10600 W. Charleston Blvd, Las Vegas NV 89135

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

12. _____

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.

13. Michael Shalmy - Secretary

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

FILED
17 MAY 30 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Diamond Resorts Developer and Sales Holding Company
Officers and Directors List**

Directors:

Michael Shalmy
10600 W. Charleston Blvd
Las Vegas, NV 89135

Keith Holmes
10600 W. Charleston Blvd
Las Vegas, NV 89135

Lisa Gann
10600 W. Charleston Blvd
Las Vegas, NV 89135

Officers:

Michael Flaskey - Chief Executive Officer
10600 W. Charleston Blvd
Las Vegas, NV 89135

Kenneth S. Siegel - President
10600 W. Charleston Blvd
Las Vegas, NV 89135

C. Alan Bentley - Executive Vice President and Chief Financial Officer
10600 W. Charleston Blvd
Las Vegas, NV 89135

Lillian Luu - Treasurer
10600 W. Charleston Blvd
Las Vegas, NV 89135

Lisa Cassin - Vice President
10600 W. Charleston Blvd
Las Vegas, NV 89135

Michael Shalmy - Secretary
10600 W. Charleston Blvd
Las Vegas, NV 89135

Alex Olsansky - Assistant Secretary
10600 W. Charleston Blvd
Las Vegas, NV 89135

Gabriel Kotch - Assistant Secretary
10600 W. Charleston Blvd
Las Vegas, NV 89135

FILED
17 MAY 30 AM 11:55
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIAMOND RESORTS DEVELOPER AND SALES HOLDING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2347738 8300

SR# 20173827350

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202578448

Date: 05-22-17