

FOU0000003946

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 7/14

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*****70.00 *****70.00

Corporation(s) Name

Club Essential, Inc

☒ Profit ☐ Amendment ☐ Merger
☐ Nonprofit

☒ Foreign ☐ Dissolution ☐ Mark
☐ LLC ☐ Withdrawal

☐ Limited Partnership ☐ UBR ☐ Other
☐ Reinstatement ☐ Fictitious Name ☐ Ch. RA
☐ UCC ☐ 1 or ☐ 3

***Special Instructions**

☐ Certified Copy ☐ Photocopies ☐ CUS
☐ arts/ameds/mergers ☐ Other-See Above

☒ Walk in ☒ Pick-up ☐ Will Wait

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

**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.*

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DIVISION OF CORPORATIONS
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1. clubessential, inc.
(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. Delaware 3. 33-0865949
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 14, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 55-880 PGA Blvd.,
La Quinta, CA 92253
(Current mailing address)

8. to engage in any lawful act or activity for which corporations may be organized.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. **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.

C T Corporation System

Scot Ferraro
(Registered agent's signature) Scot Ferraro, Asst Secretary

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:** (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SEE ATTACHED SCHEDULE

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: SEE ATTACHED SCHEDULE

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Kimberly F. Lynch
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kimberly F. Lynch, Assistant Secretary

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

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clubessential, inc.
Officers

TITLE	NAME	ADDRESS
Chief Executive Officer & Treasurer	Steven F. Elliott	1593 Spring Hill Road, Suite 600E Vienna, VA 22182
President & Chief Operating Officer	Todd L. Wood	1593 Spring Hill Road, Suite 600E Vienna, VA 22182
Vice President	Michael S. Shannon	55-880 PGA Blvd La Quinta, CA 92253
Secretary	William F. Leahy	1455 Pennsylvania Avenue, N.W., Ste 1000, 10 th Floor Washington, D.C. 20004
Vice President of Finance & Accounting; Controller	Keith Litrenta	1593 Spring Hill Road, Ste. 600E Vienna, VA 22182
Vice President of Client Services	Bethany Duffield	1593 Spring Hill Road, Ste. 600E Vienna, VA 22182
Vice President of East Coast Sales	Robert T. Ravis	1593 Spring Hill Road, Ste. 600E Vienna, VA 22182
Assistant Controller	Emily-May Richards	55-880 PGA Blvd. La Quinta, CA 92253
Assistant Secretary	J. Whitney Markowitz	55-880 PGA Blvd. La Quinta, CA 92253
Assistant Secretary	Kimberly F. Lynch	55-880 PGA Blvd. La Quinta, CA 92253

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clubessential, inc.
Directors

TITLE	NAME	ADDRESS
Director	Michael S. Shannon	55-880 PGA Blvd La Quinta, CA 92253
Director	Larry E. Lichtler	55-880 PGA Blvd. La Quinta, CA 92253
Director	Steven F. Elliott	1593 Spring Hill Road, Ste. 600E Vienna, VA 22182
Director	Todd L. Wood	1593 Spring Hill Road, Ste. 600E Vienna, VA 22182

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLUBESSENTIAL, INC." 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 TENTH DAY OF JULY, A.D. 2000.

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.




Edward J. Freel, Secretary of State

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AUTHENTICATION:

0547485

DATE:

07-10-00

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DIVISION OF CORPORATIONS
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