

Document Number

**F00000004240**

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

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-07/27/00--01017--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Fairfield Myrtle Beach, Inc.

☒ Profit  
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal  
☐ Reinstatement

☐ Mark

☐ Limited Partnership  
☐ LLC

☐ Annual Report  
☐ Name Registration  
☐ Fictitious Name

☐ Other  
☐ Change of RA  
☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
Acknowledgement \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

07/27/00

*BN*  
*7/27*

00 JUL 27 PM 12:55

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUL 27 AM 10:38

RECEIVED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Fairfield Myrtle Beach, 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

(State or country under the law of which it is incorporated)

3. 71-0643717

(FEI number, if applicable)

4. October 24, 1986

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qual.

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.))

7. 8669 Commodity Circle, Ste. 300, Orlando, Fl. 32819

(Current mailing address)

To develop and market vacation ownership properties

8. \_\_\_\_\_

(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Marcel J. Dumeny

Office Address: 8669 Commodity Circle, Suite 300

Orlando, Florida, 32819

(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.*

Marcel J. Dumeny  
(Registered agent's signature)

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

Address: \_\_\_\_\_

Vice Chairman: see attached

Address: \_\_\_\_\_

Director: see attached

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Franz S. Hanning

Address: 8669 Commodity Circle, Ste. 300, Orlando, Fl. 32819

Vice President: James G. Berk

Address: 8669 Commodity Circle, Ste. 300, Orlando, Florida 32819

Secretary: Marcel J. Dumeny

Address: 8669 Commodity Circle, Ste. 300, Orlando, Fl. 32819

Treasurer: See attached

Address: \_\_\_\_\_

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

13. Marcel J. Dumeny  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marcel J. Dumeny, Vice President and Secretary  
(Typed or printed name and capacity of person signing application)

## FAIRFIELD MYRTLE BEACH, INC.

### DIRECTORS:

James G. Berk – 8669 Commodity Circle, Suite 300, Orlando FL 32819  
Marcel J. Dumeny – 8669 Commodity Circle, Suite 300, Orlando FL 32819  
Robert W. Howeth – 8669 Commodity Circle, Suite 300, Orlando FL 32819

OFFICERS:	OFFICE:	ADDRESS:
Franz S. Hanning	President	8669 Commodity Circle, Suite 300, Orlando FL 32819
James G. Berk	Vice President	8669 Commodity Circle, Suite 300, Orlando FL 32819
Angela K. Halladay	Vice President	8669 Commodity Circle, Suite 300, Orlando FL 32819
Robert E. Bland	Vice President	7730 W. Sahara Ave, Suite 105, Las Vegas NV 89117
Brian Keller	Vice President	8669 Commodity Circle, Suite 300, Orlando FL 32819
Kimberly R. Thompson	Vice President	11001 Executive Center Dr., Little Rock, AR 72211
Gary Wadsten	Vice President	4924 Hwy 17 South, North Myrtle Beach, SC 29582
Marcel J. Dumeny	Vice President/Secretary	8669 Commodity Circle, Suite 300, Orlando FL 32819
Robert W. Howeth	Vice President/Asst Treasurer	8669 Commodity Circle, Suite 300, Orlando FL 32819
Ralph E. Turner	Treasurer	7730 W. Sahara Ave, Suite 105, Las Vegas NV 89117
Martha Jarrow	Assistant Vice President	11001 Executive Center Dr., Little Rock, AR 72211
Cindy Ross	Assistant Vice President	8669 Commodity Circle, Suite 300, Orlando FL 32819
William J. Bennett	Assistant Secretary	11001 Executive Center Dr., Little Rock, AR 72211
Tara Neal	Assistant Secretary	11001 Executive Center Dr., Little Rock, AR 72211
Anna L. Walton	Assistant Secretary	8669 Commodity Circle, Suite 300, Orlando FL 32819

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 27 PM 12:55

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FAIRFIELD MYRTLE BEACH, INC." 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-SIXTH 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.



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*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0581666

DATE: 07-26-00

00 JUL 27 PM 12:55  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS