

F00000006681



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 901100 4328353

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 78.75

ORDER DATE : November 16, 2000

ORDER TIME : 2:46 PM

ORDER NO. : 901100-005

CUSTOMER NO: 4328353

CUSTOMER: Ms. Kathy A. Varchal
Greenspoon, Marder, Hirschfeld
100 W. Cypress Creek Rd.
Ste. 700
Ft. Lauderdale, FL 33309

200003468072--6

FILED
NOV 16 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: EXCLUSIVE PROPERTIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

FILE 1ST

CONTACT PERSON: Tamara Odom -- EXT# 1104

EXAMINER: 11/16

RECEIVED
NOV 16 PM 3:55
DEPARTMENT OF STATE
DIVISION OF CORPORATE REG.
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 17, 2000

TAMARA ODOM
CSC
TALLAHASSEE, FL

SUBJECT: EXCLUSIVE PROPERTIES, INC.
Ref. Number: W00000027389

RESUBMIT

Please give original
submission date as file date.

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NOV 16 AM 10:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for EXCLUSIVE PROPERTIES, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that your FICTITIOUS NAME APPLICATION is also being returned UNFILED.

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 (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 200A00059199


RECEIVED
00 DEC - 1 PM 4:47
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE

RESOLUTION OF BOARD OF DIRECTORS
OF EXCLUSIVE PROPERTIES, INC.

I, the undersigned, do hereby certify that this Resolution of the Board of Directors of Exclusive Properties, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on November 16, 2000.

Be it resolved, that Exclusive Properties, Inc., organized in and existing in the State of Delaware, hereby adopts the name Exclusive Properties of Miami, Inc. for use in Florida.

Dated November 16, 2000



Spencer Taintor, IV, Chairman/Secretary

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Exclusive Properties, Inc.
(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", 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:

Gregory J. Blodig, Esq.

(Name of Person)

Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A.

(Firm/Company)

100 W. Cypress Creek Road, Suite 700

(Address)

Fort Lauderdale, Florida 33309

(City/State and Zip code)

For further information concerning this matter, please call:

Gregory J. Blodig

(Name of Person)

at (954) 491-1120

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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00 NOV 16 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Exclusive Properties, 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. 65-0834117

(FEI number, if applicable)

4. 10/14/97

(Date of incorporation)

5. _____

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

6. Upon qualifications

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6525 Collins Avenue, Miami Beach, Florida 33141

(Principal office address)

Same as above

(Current mailing address)

8. Sale of timeshare interests

(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: Gregory J. Blodig, Esq.

Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A.

Office Address: 100 W. Cypress Creek Road, Suite 700

Fort Lauderdale

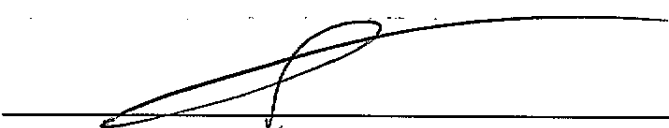
(City)

, Florida 33309

(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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James Spencer Tainter IV

Address: 6525 Collins Avenue, Miami Beach, Florida 33141

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: James Spencer Tainter IV

Address: 6525 Collins Avenue, Miami Beach, Florida 33141

Vice President: _____

Address: _____

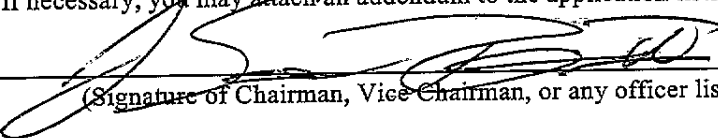
Secretary: James Spencer Tainter IV

Address: _____

Treasurer: James Spencer Tainter IV

Address: _____

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

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

14. James Spencer Tainter, IV, President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXCLUSIVE PROPERTIES, 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 FOURTEENTH DAY OF NOVEMBER, A.D. 2000.

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

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

FILED
00 NOV 16 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2809878 8300

AUTHENTICATION: 0790893

001571038

DATE: 11-14-00