

F02 000000331

JOHN P. JACKSON, JR.\*

MISSA HELMS ESTES

also licensed in Georgia

QUALEV LAW FIRM, P.A.

333 SHERRIDAN PARK CIRCLE, SUITE 7

POST OFFICE BOX 109

BLUFFTON, SOUTH CAROLINA 29910

(843) 757-3525

FAX (843) 757-3526

E-mail: [Lisa.Estes@QualevLaw.com](mailto:Lisa.Estes@QualevLaw.com)

HILTON HEAD OFFICE

2 PARK LANE, SUITE F

POST OFFICE BOX 109

HILTON HEAD ISLAND, SC 29928

(843) 785-3525

FAX (843) 785-3526

January 15, 2002

VIA OVERNIGHT DELIVERY

Florida Secretary of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

100004778171--0  
-01/16/02--01058--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Regency Marketing Group, Inc.

Dear Sir/Madam:

F02-331

Enclosed please find the Application for Authorization to Transact Business (original and one copy) for the above-mentioned entity. I also enclose herewith this check in the amount of \$87.50 for the filing fee.

Please notify me as soon as possible if there is a problem with the enclosed filing. Thank you for your attention to this matter.

Sincerely,

*M. Estes*

Melissa Helms Estes

WLI/22

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 16 AM 10:42

Enclosures

30

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Regency Marketing Group, 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:

John P. Qualey, Jr.  
(Name of Person)  
Qualey Law Firm, P.A.  
(Firm/Company)  
P.O. Box 10  
(Address)  
Hilton Head Island, SC 29938  
(City/State and Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 16 AM 10:42

For further information concerning this matter, please call:

William Edmunds at ( 407 ) 226-1388  
(Name of Person) (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

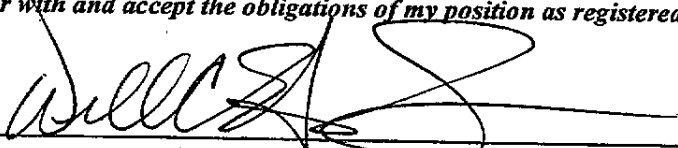
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Regency Marketing Group, 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. 36-4482282  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 5, 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(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. 1209 Orange Street, Wilmington, Delaware 19801  
(Principal office address)  
1743 Park Center Drive, Suite 400, Orlando, Florida 32835  
(Current mailing address)
8. Timeshare Sales and Marketing  
(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: William Edmunds  
Office Address: 1743 Park Center Drive, Suite 400  
Orlando, Florida 32835  
(City) (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.

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 JAN 16 AM 10:42

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

A. DIRECTORS

Chairman: Brian K. Taylor

Address: 1743 Park Center Drive, Suite 400  
Orlando, Florida 32835

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: Brian K. Taylor

Address: 1743 Park Center Drive, Suite 400  
Orlando, Florida 32835

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

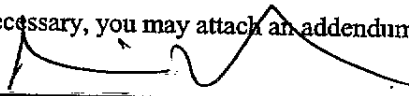
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 16 AM 10:43

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. Brian K. Taylor Chairman/President  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REGENCY MARKETING GROUP, 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 TWENTY-FIRST DAY OF DECEMBER, A.D. 2001.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 16 AM 10:43



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1523833

DATE: 12-21-01

3459971 8300

010634772