

F030000004057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500022073925

08/12/03--01061--002 **70.00

FILED
2003 AUG 12 PM 4:4-
TALLAHASSEE, FLORIDA
CORPORATIONS

J. BRYAN AUG 15 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AWARD VACATION CORPORATION
(Name of corporation - must include suffix)

FILED
2003 AUG 12 PM 4:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

WILLIAM REED
(Name of Person)
AWARD VACATION CORPORATION
(Firm/Company)
1628 E. SOUTHERN AVE - SUITE 9 - PMB 301
(Address)
TEMPE, AZ 85282
(City/State and Zip code)

For further information concerning this matter, please call:

WILLIAM REED at (480) 777-9793
(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. AWARD VACATION CORPORATION
(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. ARIZONA 3. 86-0940793
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/2/1999 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. 325 E. SOUTHERN AVE, SUITE 114, TEMPE, AZ 8528
(Principal office address)
- 1628 E. SOUTHERN AVE, SUITE 9-PMB 301, TEMPE, AZ 8528
(Current mailing address)
8. TOUR OPERATOR
(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: CT CORPORATION SYSTEM
- Office Address: 1200 S. Pine Island Rd.
- Plantation, Florida 33324
(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.

[Signature]
(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: WILLIAM E. REED

Address: 1628 E. SOUTHERN AVE SUITE 9-PMB 301
TEMPE, AZ 85282

Vice Chairman: _____

Address: _____

Director: BETTIE JO REED

Address: 1881 E. GENEVA DR
TEMPE AZ 85282

Director: _____

Address: _____

B. OFFICERS

President: WILLIAM E. REED

Address: 1628 E. SOUTHERN AVE - SUITE 9-PMB 301
TEMPE, AZ 85282

Vice President: _____

Address: _____

Secretary: BETTIE JO REED

Address: 1881 E. GENEVA DR, TEMPE, AZ 85282

Treasurer: TL

Address: _____

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

13. William E. Reed

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

14. WILLIAM E. REED CHAIRMAN/PRESIDENT

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

FILED
2003 AUG 12 PM 4:43
TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

2003 AUG 12 PM 4:45
FILED
TALLAHASSEE, FLORIDA

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, James G. Jayne, Interim Executive Secretary of the Arizona Corporation Commission, do hereby certify that

AWARD VACATION CORPORATION

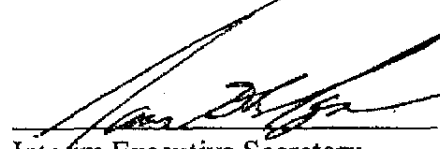
a domestic corporation organized under the laws of the State of Arizona, did incorporate on February 2, 1999.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 6th Day of August, 2003, A. D.




Interim Executive Secretary

By 