

F0600000 7192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

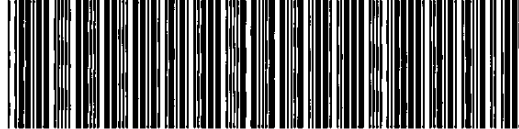
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 602402 4349059

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : November 15, 2006

ORDER TIME : 12:30 PM

ORDER NO. : 602402-025

CUSTOMER NO: 4349059

FOREIGN FILINGS

NAME: SPHC, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: \_\_\_\_\_

**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. SPHC, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 05-0517192  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/9/2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 40 WESTMINSTER ST, Providence, RI 02903  
(Principal office address)

Same  
(Current mailing address)

8. To market and to sell 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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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.*

Corporation Service Company

By: Robert Branch

(Registered agent's signature) ROBERT BRANCH, Atty. U.P.

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:** *See Attached Rider*

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

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

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

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

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

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

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

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

**B. OFFICERS**

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

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. *Pamela J. Toro* *11/10/06*

(Signature of Director or Officer listed in number 12 of the application)

14. *Pamela J. Toro, Asst. Secretary*

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

## **Directors / Officers Report**

As of 10/30/2006

### **SPHC, Inc.**

#### **Directors**

**Angelo M. Butera**

**Director**

Primary Address: 45 Glastonbury Blvd  
Glastonbury, Connecticut 06033

**David Wisen**

**Director**

Primary Address: 45 Glastonbury Boulevard  
Glastonbury, Connecticut 06033

#### **Officers**

**Angelo M. Butera**

**President**

Primary Address: 45 Glastonbury Blvd  
Glastonbury, Connecticut 06033

**Robert V. Bellacosa**

**Vice President**

Primary Address: 45 Glastonbury Boulevard  
Glastonbury, Connecticut 06033

**Marc C. Burch**

**Vice President**

Primary Address: 11575 Great Oaks Way, Suite 210  
Alpharetta, GA 30022

**James Mercurio**

**Vice President**

Primary Address: 40 Westminster Street  
Providence, Rhode Island 02903 (United States)

**Karen L. Flint**

**Assistant Treasurer**

Primary Address: 40 Westminster Street  
Providence, Rhode Island 02903 (United States)

**Brian F. Lynn**

**Treasurer**

Primary Address: 40 Westminster Street  
Providence, RI 02903

**Paul F. Green**

**Secretary**

Primary Address: 40 Westminster Street  
Providence, RI 02903

**Janet S. Fogarty**

**Assistant Secretary**

Primary Address: 40 Westminster Street  
Providence, Rhode Island 02903

**Debra A. Raymond**

**Assistant Secretary**

Primary Address: 40 Westminster Street

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## **Directors / Officers Report**

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As of 10/30/2006

### **SPHC, Inc.**

Providence, RI 02903

#### **Pamela Toro**

#### **Assistant Secretary**

Primary Address:

40 Westminster Street  
Providence, RI 02903

# Delaware

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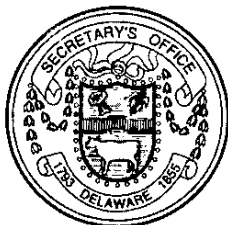
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPHC, 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 FIFTEENTH DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPHC, INC." WAS INCORPORATED ON THE NINTH DAY OF APRIL, A.D. 2001.

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.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5199697

DATE: 11-15-06