



## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Number : FCA000000023 : (850)222-1092 Phone Fax Number : (850)878-5926

# FOREIGN PROFIT/NONPROFIT CORPORATION

SVO Myrtle Beach, Inc.

Certificate of Status	1
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3/23/2007

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# SECRETARY OF STATE APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO ATRANSACT LORIDA 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.

	"Inc," "Co," or "Corp.")	d," "Company," "Corporation."
•		
		the state of the s
	n Florida, enter alternate corporate nam	se adopted for the purpose of transacting business in Florida)
South Carolina		3. 59-3425941
State or country under	r the law of which it is incorporated)	(FEI number, if applicable)
December 13, 199	<u>6                                    </u>	Perpetual
(Date of in	corporation)	(Durstion: Year corp. will crease to exist or "perpetual")
upon (-) lin	। द	<u>·                                      </u>
	(Date first transacted business	in Florida, if prior to registration)
	(SEB SECTIONS 607.1501 & 607.	1502, F.S. to determine penalty liability)
8803 Vistana Contro	Drive, Orlando, FL 32821	
,	(Principal office ad	kiress)
8803 Vistaus Centre	e Drive, Orlando, FL 32821	
,	(Current mailing ad	kiross)
		•
Any <b>and all lawful</b> bu	sinese sufficient or not prohibited by P	Torida Statutes, as may from time to time be amended.
(Purpose(s) of cr	orporation authorized in home state or	country to be carried out in state of Florida)
• ' ' '	•	•
enne una <del>sitata uda</del>	toss of Florida registered agent: (P.	O. Bux NOT acceptable)
Name:	C T Corporation System	
	1200 South Pine Island Road	
an Address.		
ce Address:		<del></del>
ce Address:	Plantation	, Florida 33324
ce Address:	Plantation (City)	, Florida 33324 (Zip code)
	(City)	, Picyles
Registered agent's	(City)	(Zip code)
Registered agent's	(City) secreptance: registered agent and to accept serv	(Zip code)
Registered egent's ing been named as mated in this appli er agree to comply	(City)  acceptance: registered agent and to accept servication, I haveby accept the appoint whith the provisions of all statutes	(Zip code)  (Zip code)  vice of process for the above stated corporation at the plument as registered agent and agree to act in this capacited and agree to act in this capacited agent to the proper and complete performance of my
Registered agent's ing been named as mated in this appli ar agree to comply	(City) secreptance: registered agent and to accept servication, I hereby accept the appoint	(Zip code)  (Zip code)  vice of process for the above stated corporation at the planets are registered agent and agree to act in this capacit relative to the proper and complete performance of my
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r: Matthow E. Avril		<u>.</u>
8801 Vistans Centre Drive	, Orlando, FJ. 32821	
See attached Exhibit A list	ing additional directors	
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Matthow E. Avril		<u> </u>
8801 Vistana Centre Driv	e, Orlando, FL 32821	
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	\$ 100 m	
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Signature of	on addendum to the application listing additional officerotor or Officer listed in number 12 of the application	
ictoria H. Carter, Senior Vice P	resident inted name and capacity of person signing application	
(a) Pode of the		

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#### EXHIBIT A

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### 12. Name and business addresses of directors and officers.

#### A. Directors:

Title:

Director

Name:

Michelle Prymire

Street Address:

9102 SouthPark Center Loop

City-ST-Zip:

Orlando FL 32819

Title: Name: Director

Street Address:

Sergio D. Rivera 8801 Vistana Centre Drive

City-ST-Zip:

Orlando FL 32821

Title:

Director

Name:

Susan Werth

Street Address:

8803 Vistana Centre Drive

Orlando FL 32821 City-ST-Zip:

B. Officers:

Title: Name:

Raymond L. Gallein, Jr.

Struct Address: City-ST-Zip:

8801 Vistana Centre Drive Orlando FL 32821

Title:

Name:

President Sergio D. Rivera

Street Address: City-ST-Zip:

Orlando FL 32821

Title:

Senior Vice President, CFO.

8801 Vistana Centre Drive

Treasurer, Assistant Secretary

Michelle Fryntire Name

Street Address:

9102 SouthPark Center Loop Orlando FL 32819

City-ST-Zip:

Title: Name: Senior Vice President/Law, Secretary

Susan Worth

Street Address:

8803 Vistana Centre Drive

City-ST-Zip:

Orlando FL 32821

Title:

Name:

Senior Vice President David E. Broderick 74000 Country Club Drive,

Street Address:

Building D

City-ST-Zip:

Palm Desert, CA 92260

Title:

Senior Vice President

Name:

Denis Ebrill

Street Address:

8801 Vistana Centre Drive

City-ST-Zip:

Orlando FL 32821

Title:

Name:

Street Address:

City-ST-Zip:

Title: Name:

Street Address:

City-ST-Zip:

Title:

Name:

Street Address:

City-ST-Zlp:

Title:

Name:

Street Address:

City-ST-Zip:

Title: Name:

Street Address: City-ST-Zip:

Senior Vice President, Assistant

Socretary

Victoria H. Carter.

8803 Vistana Centre Drive

Orlando FL 32821

Vice President

Lisa Cassin

9002 San Marco Court

Orlando, FL 32819

Vice President

Robin L. Suarez

8803 Vistana Centre Drive

Orlando FL 32821

Assistant Treasurer Peter Morrow

2231 E. Camelhack Road,

Suite 400

Phoenix, AZ 86016

Assistant Secretary Jared T. Finkelstein

1111 Westchester Avenue White Plaine, NY 10604

F-198P-Broadway Plantation/Corporate/DocatiSVO MYRYLE SEACH-FL QUALIFICATION EXHIBIT doc

The State of South Carolina Recording



Office of Secretary of State Mark Hammond

## **Certificate of Existence**

I, Mark Hammond, Secretary of State of South Caroline Hereby certify that:

SVO MYRTLE BEACH, INC.,

a corporation duly organized under the laws of the State of South Carolina on December 13th, 1996, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 26th day of January, 2007.

Mark Hammond, Secretary of State

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