

FD8000005139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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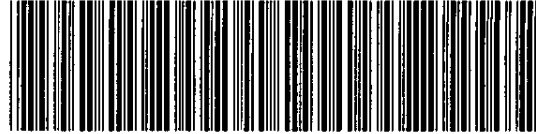
(Business Entity Name)

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12/4/08

COVER LETTER

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TO: New Filing Section
Division of Corporations

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SUBJECT: Festiva Resorts Adventure Club Members' Association, Inc.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Miriam Day, Legal Department Manager
(Name of Person)

Festiva Resorts
(Firm/Company)

One Vance Gap Road
(Address)

Asheville, NC 28805
(City/State and Zip Code)

For further information concerning this matter, please call:

Miriam Day, Legal Department Manager at (828) 254-3378, ext. 4312
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:*

1. Festiva Resorts Adventure Club Members' Association, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. South Carolina 3. 20-5241330
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/13/2006 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. One Vance Gap Road, Asheville, NC 28805
(Principal office address)

Same
(Current mailing address)

8. Members association for points-based vacation club.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331
(City) (Zip Code)

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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.*

NRAI Services, Inc
Chris Quatier, Asst Sec.
(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.

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

A. DIRECTORS

Chairman: Donald K. Clayton

Address: 623 Upper Sondley Asheville, NC 28803

Vice Chairman: Herbert H. Patrick, Jr.

Address: 306 Vanderbilt Road Asheville, NC 28803

Director: Tobias A. Weas

Address: 369 Scarlet Tanager Ct. Arden, NC 28704

Director: Will Horton

Address: 21 Marlborough Drive Asheville, NC 28805

Director: Yvette S. Smith

Address: 131 N. Turkey Creek Road Leicester, NC 28748

B. OFFICERS

President: Tobias A. Weas

Address: 369 Scarlet Tanager Ct. Arden, NC 28704

Vice President: Will Horton

Address: 21 Marlborough Drive Asheville, NC 28805

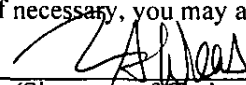
Secretary: Yvette S. Smith

Address: 131 N. Turkey Creek Road Leicester, NC 28748

Treasurer: Yvette S. Smith

Address: 131 N. Turkey Creek Road Leicester, NC 28748

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. Tobias A. Weas, President and Director
(Typed or printed name and capacity of person signing application)

The State of South Carolina



SECRETARY OF STATE
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Office of Secretary of State Mark Hammond

Certificate of Existence

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

FESTIVA RESORTS ADVENTURE CLUB MEMBERS' ASSOCIATION, INC., a corporation duly organized under the laws of the State of South Carolina on July 13th, 2006, 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
14th day of November, 2008.

A handwritten signature of Mark Hammond in black ink, written over a horizontal line.

Mark Hammond, Secretary of State