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Florida Department of State
Division of Corporations
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To:
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From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
MARRIOTT VACATIONS WORLDWIDE CORPORATION**

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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TALLAHASSEE, FLORIDA

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PS 9/22/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Marriott Vacations Worldwide Corporation

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," or "Certificate of Good Standing" 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:

Chanel M. Bradden

Name of Person

Marriott Vacations Worldwide Corporation

Firm/Company

10400 Fernwood Road/Dept. 862

Address

Bethesda, Maryland 20817

City/State and Zip code

chanel.maelia.bradden@marriott.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chanel M. Bradden

Name of Person

at (301) 380-6811

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

11 SEP 21 AM 11:40

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. Marriott Vacations Worldwide Corporation

(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

(State or country under the law of which it is incorporated)

3. 45-2598330

(FEI number, if applicable)

4. June 21, 2011

(Date of incorporation)

5. Perpetual

(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. 6649 Westwood Boulevard, Orlando, Florida 32821

(Principal office address)

10400 Fernwood Road/Dept. 862, Bethesda, Maryland 20817

(Current mailing address)

8. Lodging Operations

(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 CompanyOffice Address: 1201 Hays StreetTallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Harry B. Davis
Asst. Vice President

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

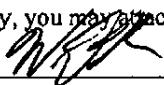
11 SEP 21 AM 11:40

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: W. David Mann, DirectorAddress: 10400 Fernwood Road/Dept. 862Bethesda, Maryland 20817Director: Kevin M. KimballAddress: 10400 Fernwood Road/Dept. 862Bethesda, Maryland 20817**B. OFFICERS**President: Stephen P. WeiszAddress: 6649 Westwood BoulevardOrlando, Florida 32821Vice President: Joseph J. BramuchiAddress: 6649 Westwood BoulevardOrlando, Florida 32821Secretary: Bancroft S. GordonAddress: 10400 Fernwood Road/Dept. 862, Bethesda, Maryland 20817Treasurer: Carolyn B. HandlonAddress: 10400 Fernwood Road/Dept. 862, Bethesda, Maryland 20817**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. W. David Mann, Director

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

Delaware

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PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARRIOTT VACATIONS WORLDWIDE CORPORATION" 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 SEPTEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARRIOTT VACATIONS WORLDWIDE CORPORATION" WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2011.

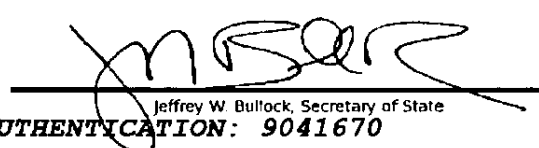
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4982818 8300

111025481

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9041670

DATE: 09-21-11