

F/3000002713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

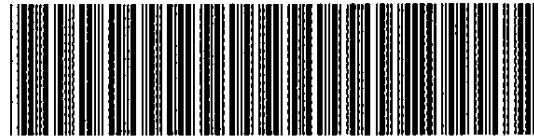
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900248518689

RECEIVED
DEPARTMENT OF STATE
13 JUN 21 AM 10:45

FILED
13 JUN 21 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

h 06/24/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 668847 7939339

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 70.00

ORDER DATE : May 30, 2013

ORDER TIME : 8:59 AM

ORDER NO. : 668847-040

CUSTOMER NO: 7939339

FOREIGN FILINGS

NAME: DESTINATION VACATIONS 365,
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: Susie Knight -- EXT# 52956

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. Destination Vacations 365, 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. Tennessee 3. 46-1508663
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/05/2012 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. 119 S. Main Street, Suite 500, Memphis, TN 38103
(Principal office address)
119 S. Main Street, Suite 500, Memphis, TN 38103
(Current mailing address)
8. Sells a membership to a program that offers lodging and vacation packages at discount rates.
(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)
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: Michele L. Abbott Michele L. Abbott
(Registered agent's signature) Asst. Vice President

FILED
13 JUN 21 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list.

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. _____

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. David MacMillan, President

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

RECEIVED
JUN 21 AM 8:13
TALLAHASSEE, FLORIDA

DESTINATION VACATIONS 365, INC.

OFFICERS:

David MacMillan, President
119 S. Main Street, Suite 500
Memphis, TN 38103

Cindy Martin, Vice President
119 S. Main Street, Suite 500
Memphis, TN 38103

David Halpern, CEO
119 S. Main Street, Suite 500
Memphis, TN 38103

DIRECTORS:

David MacMillan
119 S. Main Street, Suite 500
Memphis, TN 38103

Marcus Gillete
119 S. Main Street, Suite 500
Memphis, TN 38103

David Halpern
119 S. Main Street, Suite 500
Memphis, TN 38103

Cindy Martin
119 S. Main Street, Suite 500
Memphis, TN 38103

FILED
13 JUN 21 AM 8:13
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

ALEX HEYEN
801 ADLAI STEVENSON DRIVE
SPRINGFIELD, IL 62703

June 5, 2013

Request Type: Certificate of Existence/Authorization
Request #: 0099079

Issuance Date: 06/05/2013
Copies Requested: 1

Document Receipt

Receipt #: 1061746

Filing Fee: \$22.25

Payment-Credit Card - TennesseeAnytime Online Payment #: 150695216

\$22.25

Regarding: Destination Vacations 365, Inc.
Filing Type: Corporation For-Profit - Domestic
Formation/Qualification Date: 12/05/2012
Status: Active
Duration Term: Perpetual
Business County: SHELBY COUNTY

Control #: 702203
Date Formed: 12/05/2012
Formation Locale: TENNESSEE
Inactive Date:

13 JUN 21 AM 9:13
STATE OF TENNESSEE
TAL/AD/ISSUED/LEND

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Destination Vacations 365, Inc.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 003162621