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Division of Corporations

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Florida Department of State  
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FOREIGN PROFIT/NONPROFIT CORPORATION  
WVC ST. JOHN, INC.

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# 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. WVC ST. JOHN. INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Virgin Islands, U.S. 3. 66-0543208  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/07/1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 10, 2011  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 300A Chocolate Hole, Great Cruz Bay, St. John, Virgin Islands (U.S.) 00830  
(Principal office address)  
15147 N Scottsdale Rd STR H-210, Scottsdale, AZ 85254  
(Current mailing address)
8. Real estate development, management  
(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: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.

C T Corporation System

By: Connie Bryan  
(Registered agent's signature)

Connie Bryan  
Assistant Secretary

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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Sergio D. Rivera

Address: One Star Point  
Stamford, CT 06902

Vice Chairman: See Attached Addendum A

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: & CEO: Sergio D. Rivera

Address: One Star Point  
Stamford, CT 06902

Vice President: See Attached Addendum A

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. Angela K. Halladay, VP & Asst Secretary

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

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**ADDENDUM A**  
to  
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN**  
**FLORIDA**  
for  
**WVC ST. JOHN, INC., INC.**

**12. Names and business addresses of officers and/or directors (Continued):**

Title           DIRECTOR, SVP  
Name           WILLIAMS, STEPHEN G  
Address        9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title           DIRECTOR, VP, ASST.  
                SECRETARY  
Name           OVERTON, BARBARA  
Address        9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title           DIRECTOR, SVP  
Name           THOMAS, THORP S  
Address        9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title           SVP, ASST. SECRETARY  
Name           CARTER, VICTORIA H  
Address        9002 SAN MARCO CT  
City-State-Zip: ORLANDO FL 32819

Title           VP, SECRETARY  
Name           HALLADAY, ANGELA K  
Address        9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title           VP, ASST. SECRETARY  
Name           SUAREZ, ROBIN L  
Address        9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title           VP, TREASURER  
Name           CASSIN, LISA  
Address        9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title           VP  
Name           MCGILL, HEATHER  
Address        9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title           VP  
Name           BEDELL, HEIDI  
Address        9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title           VP  
Name           BELL, CHARLES  
Address        9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title           ASST. TREASURER  
Name           BUCKWALTER, JOHN  
Address        15147 N. SCOTTSDALE RD.,  
                SUITE H-210  
City-State-Zip: SCOTTSDALE AZ 85254

Title           ASST. SECRETARY  
Name           COHEN, JASON F  
Address        ONE STAR POINT  
City-State-Zip: STAMFORD, CT 06902

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**OFFICE OF THE LIEUTENANT GOVERNOR  
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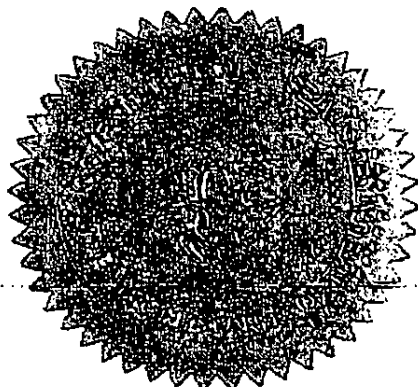
5049 Kongens Gade  
Charlotte Amalie, Virgin Islands 00802  
Phone - 340.776.8515  
Fax - 340.776.4612


1105 King Street  
Christiansted, Virgin Islands 00820  
Phone - 340.773.6449  
Fax - 340.773.0330

AUGUST 5, 2013

**CERTIFICATION OF GOOD STANDING**

This is to certify that the corporation known as **WVC ST. JOHN, INC.** filed Articles of Incorporation office of the Lieutenant Governor **JANUARY 7, 1997** that a Certificate of Incorporation was issued by the Lieutenant Governor on **APRIL 29, 1997** authorizing the said corporation to conduct business in the Virgin Islands and the corporation is considered to be in good standing.



  
Denise Johannes,  
Director, Division of Corporation  
and Trademarks

DI/gg