

10/7/2014

F14000004234

Division of Corporations
Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Wyndham Vacation Management, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

APPROVED
AND
FILED

14 OCT -7 PM 12:30

RECEIVED

14 OCT -7 PM 4:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

14 OCT -7 PM 12:30

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE SECRETARY OF STATE
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Wyndham Vacation Management, 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. Delaware

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

3. _____

(FEI number, if applicable)

4. July 12, 2006

(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. 6277 SEA HARBOR DR ORLANDO, FL 32821

(Principal office address)

6277 SEA HARBOR DR ORLANDO, FL 32821

(Current mailing address)

8. All Lawful Purposes

(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: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens, Florida 33410

(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.

Jessica Morales, Special Secretary

(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 business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: ROSSI, NICOLA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 22 Sylvan Way

Parsippany NJ 07054

Vice Chairman: BENDLIN, GREGORY J

Address: 6277 SEA HARBOR DR

ORLANDO FL 32821

Director: HUG, MICHAEL A.

Address: 6277 SEA HARBOR DR

ORLANDO FL 32821

Director: _____

Address: _____

B. OFFICERS

President & CEO: HANNING, FRANZ S

Address: 6277 SEA HARBOR DR

ORLANDO FL 32821

Vice President: WARING, MICHAEL

Address: 22 Sylvan Way

Parsippany NJ 07054

Secretary: BENDLIN, GREGORY J

Address: 6277 SEA HARBOR DR, ORLANDO FL 32821

Chief Financial Officer: HUG, MICHAEL A.

Address: 6277 SEA HARBOR DR, ORLANDO FL 32821

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. HANNING, FRANZ S, President & CEO by Jessica Morales as attorney-in-fact

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

Delaware

The First State

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WYNDHAM VACATION MANAGEMENT, INC." 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 SEVENTH DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WYNDHAM VACATION MANAGEMENT, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JULY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4189214 8300

141266569



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1760825

DATE: 10-07-14