

F19000003108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

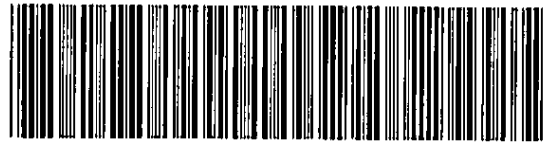
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

cover letter doesn't match  
cap./cert  
W190000055521 1/3

Office Use Only



300329569783

05/31/19--01018--032 \*\*70.00

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19 JUL -3 AM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY

JUL - 9 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 11, 2019

SANTONI LAW, P.A.  
941 LAKE BALDWIN LANE, STE 100  
ORLANDO, FL 32814

SUBJECT: VACATION CLUBS MARKETING SERVICES CORP.  
Ref. Number: W19000055521

19 JUN -3 PM 2:18

We have received your document for VACATION CLUBS MARKETING SERVICES CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name on the cover letter and the application do not match.,

The name and title of the person signing the document must be noted beneath or opposite the signature.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Brooke N Kinsey  
Regulatory Specialist II

Letter Number: 519A00011666

# FLORIDA IN-HOUSE COUNSEL LAW GROUP COVER LETTER

**TO:** Registration Section  
Division of Corporations  
Vacation Clubs Marketing Services Corp.

**SUBJECT:** \_\_\_\_\_  
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:  
Roberto Santoni

\_\_\_\_\_  
Name of Person  
Santoni Law, P.A., d/b/a Florida In-House Counsel Law Group

\_\_\_\_\_  
Firm/Company  
941 Lake Baldwin Lane, Suite 100

\_\_\_\_\_  
Address  
Orlando, Florida 32814

\_\_\_\_\_  
City/State and Zip code  
rsantoni@fihclawgroup.com

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

For further information concerning this matter, please call:

Roberto Santoni                      407                      233-3490

\_\_\_\_\_  
Name of Person                      at (\_\_\_\_\_)                      \_\_\_\_\_  
Area Code                      Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration 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

**407.233.3490**

info@FIHCLawGroup.com

941 LAKE BALDWIN LANE, SUITE 100 - ORLANDO, FL 32814



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.

Vacation Clubs Marketing Services Corp.

1. \_\_\_\_\_  
(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)  
Panama N/A

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
September 7, 2016

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)  
N/A

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
Edificio Salduba, Tercer Piso, Calle 53 Este, Marbella, Panama, Republica de Panama

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Santoni Law, P.A.

Name:

941 Lake Baldwin Lane, Suite 100

Office Address:

Orlando

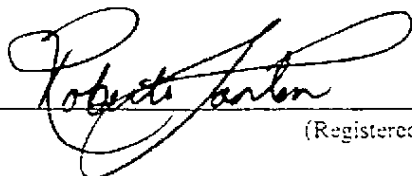
32814

(City)

(Zip code)

9. 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.*



(Registered agent's signature)

10. 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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19 JUL -3 AM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

Juan Carlos Montalvo

President: \_\_\_\_\_

Edificio Salduba, Tercer Piso, Calle 53 Este, Marbella, Panama, Republica de Panama

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Nereida Esther Moreno de Serrano

Secretary: \_\_\_\_\_

Edificio Salduba, Tercer Piso, Calle 53 Este, Marbella, Panama, Republica de Panama

Address: \_\_\_\_\_

Fernando Menendez Montes

Treasurer: \_\_\_\_\_

Edificio Salduba, Tercer Piso, Calle 53 Este, Marbella, Panama, Republica de Panama

Address: \_\_\_\_\_

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

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Juan Carlos Montalvo, President

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

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19 JUL -3 AM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## Vanan Online Services, Inc.

No. 1713348

(Logo)

Public Registry of Panama  
(Registro Publico De Panama)

Motto: "Technology, Quality and Registry  
Security"

### **PUBLIC REGISTRY OF PANAMA (REGISTRO PUBLICO DE PANAMA)**

Signed by: Eduardo Antonio Robinson Orellana  
Date: 03/13/2019 10:46:57 - 05:00  
Subject: Publication Request  
Location: Panama, Panama

### **LEGAL ENTITY CERTIFICATE**

Considering the Request

94886/2019 (0) dated 03/13/2019

Submitted by the Company

Vacation Clubs Marketing Services Corp.

Type of Company: Limited Liability Company

is registered in (trade registry) Page No. 155636386 since Wednesday, September 07, 2016.

- The company is currently in force

- Positions:

Director / President: Juan Carlos Montalvo Cossio

Director / Treasurer: Fernando Menendez Montes

Director / Secretary: Nereida Esther Moreno de Serrano

- legal representation will be exercised:

The legal president of the company will be the President or, in absence thereof, the person assigned by the Board of Directors.

### **SUBMITTED ENTRIES THAT ARE IN PROCESS**

There are no pending entries.

**Issued in the Province of Panama, on Thursday, March 13, 2019 at 10:30 Hours.**

Remark: Fees were paid on this certification at a rate of 30.00 Balboas with Receipt No. 1402108669.

(Seal)

<b>Apostille</b>	
<b>Convention de la Haye du 5 octobre 1961</b>	
1. Country: PANAMA	
This Public document	
2. has been signed by: (Illegible)	
3. acting in the capacity of: Certifier	
4. and bears the seal/stamp: (Illegible)	
<b>Certified</b>	
5. in PANAMA	6. On March 14, 2019
7. by ADMINISTRATIVE MANAGEMENT	
8. under No.: 2019-7392	
9. seal/stamp	10. Signature: (Illegible)
Signature) (Seal)	
Finance Directorate	
Republic of Panama	
Department of Governmental Affairs	
1903	

**Business Email:** [Support@vananservices.com](mailto:Support@vananservices.com)

**Website:** [www.vananservices.com](http://www.vananservices.com)

**Phone Number:** 866-221-3843

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19 JUL -3 AM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## Vanana Online Services, Inc.

(QR Code)

Validate your electronic document through the QR CODE printed at the foot of the page or through the Electronic Identifier: EDE9FCB7-FEB3-4778-B0A0-86DCD123BED2

Public Registry of Panama - Via España, in front of "San Fernando"

Hospital (Hospital De San Fernando)

Zip Code 0830 - 1596 Panama, Republic of Panama - (507)501-6000

Page 1 of 1

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(Right Margin)

(Illegible Signature)

(Seal)

Republic of Panama

Treasury Department

Department of Governmental Affairs

This Authorization does not imply any responsibility for the content of the document

(Seal)

125 Republic of Panama

6809 \*National Stamp Tax\*

0025

002.00

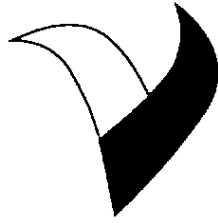
03/14/2019 P.B. 1031

FILED  
19 JUL -3 AM 1:50  
STATE  
TALLAHASSEE, FLORIDA

Business Email: [Support@vananservices.com](mailto:Support@vananservices.com)

Website: [www.vananservices.com](http://www.vananservices.com)

Phone Number: 866-221-3843



**Van Online Services, Inc.**  
Think Service Think Van

FILED  
19 JUL -3 AM 1:50  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**Certificate of Translation**

Translation of "**Legal Entity Certificate of Vacation Clubs Marketing Services Corp**" from "**Spanish**" to "**English**"

We, Van Online Services, Inc. a professional translation company, hereby certify that the above-mentioned document(s) has/have been translated by our qualified and experienced translator(s) is/are accurate and true translation of the original document(s).

This is to certify the correctness of the translation only. We cannot guarantee the veracity of the original document. Our translator is in no way related, by immediate family ties or marriage, to any parties related to the materials translated.

A copy of the translation is attached to certification.

Tamera Nelson

**Tamera Nelson**, Manager – Production

Dated: 25<sup>th</sup> day of June 2019



Van Online Services, Inc.  
ATA Member #266532  
ISO 9001:2015

Certificate of Acknowledgment:

Commonwealth of Virginia County of Orange

The foregoing instrument was acknowledged before me this

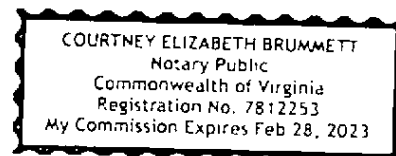
25<sup>th</sup> day of June, 2019

by Tamera Nelson

Courtney Brummett Notary Public's signature

Notary registration number: 7812253

My commission expires 02-28-23



4444 Germanna Hwy., Ste. 365 • Locust Grove, VA 22508

Office: (888) 535-5668

Email: support@vananservices.com

Website: www.vananservices.com





## Registro Público de Panamá

No. 1713348

FIRMADO POR: EDUARDO ANTONIO  
ROBINSON ORELLANA  
FECHA: 2019.03.13 10:46:57 -05:00  
MOTIVO: SOLICITUD DE PUBLICIDAD  
LOCALIZACION: PANAMA, PANAMA

### CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

94886/2019 (0) DE FECHA 13/03/2019

QUE LA SOCIEDAD

FILED  
19 JUL - 3 AM 1:50  
MILLANOS, FLORIDA

VACATION CLUBS MARKETING SERVICES CORP.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155636386 DESDE EL MIÉRCOLES, 07 DE SEPTIEMBRE DE 2016

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

DIRECTOR / PRESIDENTE: JUAN CARLOS MONTALVO COSSIO

DIRECTOR / TESORERO: FERNANDO MENENDEZ MONTES

DIRECTOR / SECRETARIO: NEREIDA ESTHER MORENO DE SERRANO

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL PRESIDENTE LEGAL DE LA SOCIEDAD SERA EL PRESIDENTE O, EN SU DEFECTO, LA PERSONA QUE DESIGNE LA JUNTA DIRECTIVA.

### ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL MIÉRCOLES, 13 DE MARZO DE 2019 A LAS 10:30 AM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1402108669

### APOSTILLE

Convention de La Haye du 5 octobre 1961

1. País: PANAMÁ

El presente documento Público

2. Ha sido firmado por Eduardo Robinson

3. quién actúa en calidad de: Certificador

4. y está revestido del sello/timbre de: Registro Público

