

# F9500001026

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT: Premier Resort Management, Inc.  
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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: 900001421319  
-03/03/95--01102--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Laura R. Champion  
(Name of Person)

Schreeder, Wheeler & Flint  
(Firm/Company)

127 Peachtree Street, N.E., 16th Floor  
(Address)

Atlanta, Georgia 30303-1845  
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Laura R. Champion at ( 404 ) 681 - 3450  
(Name of Person) Area Code & Daytime Telephone Number

**COURIER ADDRESS:**

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900001421319  
-03/03/95--01102--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75  
mtm

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

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

1. Premier Resort Management, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. Georgia 3. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 26, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. When qualification filed  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 8651 Treasure Cay Lane  
Lake Buena Vista, FL 32830  
(Current mailing address)

8. Real Estate Management  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Genevieve Giannoni

Office Address: 8651 Treasure Cay Lane  
Lake Buena Vista, Florida, 32830  
(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.

[Signature]  
(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.

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

A. DIRECTORS

Chairman: Andrew J. Gessow  
Address: 2934 Woodside Road  
Woodside, CA 94062  
Vice Chairman: Genevieve Giannoni  
Address: 8651 Treasure Cay Lane  
Lake Buena Vista, FL 32830  
Director: Charles C. Frey  
Address: P. O. Box 22888  
Lake Buena Vista, FL 32830  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: Genevieve Giannoni  
Address: 8651 Treasure Cay Lane  
Lake Buena Vista, FL 32830  
Vice President: William Wilkes  
Address: 8651 Treasure Cay Lane  
Lake Buena Vista, FL 32830  
Secretary: Charles C. Frey  
Address: P. O. Box 22888  
Lake Buena Vista, FL 32830  
Treasurer: Charles C. Frey  
Address: P. O. Box 22888  
Lake Buena Vista, FL 32830

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

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Genevieve Giannoni - President  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Business Services and Regulation**  
**Suite 315, West Tower**  
2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1500

DOCKET NUMBER : 950550618  
CONTROL NUMBER : 9502998  
DATE INC/AUTH/FILED: 01/26/1995  
JURISDICTION : GEORGIA  
PRINT DATE : 07/24/1995  
FORM NUMBER : 0211

SCHREEDER, WHEELER & FLINT  
127 PEACHTREE STREET, N.E.  
1600 CANDLER BUILDING  
ATLANTA, GA 30303

SEP 13 - 9 11:55  
RECEIVED

**CERTIFICATE OF EXISTENCE**

I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**PREMIER RESORT MANAGEMENT, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Max Cleland*  
MAX CLELAND  
SECRETARY OF STATE

*Verley E. Spivey*  
VERLEY E. SPIVEY  
DEPUTY SECRETARY OF STATE

SECURITIES  
656 2891

CEMETERIES  
656 3070

CORPORATIONS  
656 2817

CORPORATIONS HOTLINE  
404 656 2222  
Outside Metro Atlanta