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FLORIDA PROFIT/NON PROFIT CORPORATION AMERICAN RESORT COALITION VACATION CLUB ASSOCIATION,

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SECRETARY OF STATE

2018 APR -5 AH 9: 46

ARTICLES OF INCORPORATION

OF

AMERICAN RESORT COALITION VACATION CLUB ASSOCIATION, INC.

(A Florida Corporation Not-for-Profit)

2016 APR -5 AH 9: 45
SECRETARY OF STATE
TALL ANASSEE FLORIDA

I the undersigned, being a natural person competent to contract, for the purpose of forming a corporation not-for-profit under the laws of the State of Florida, do hereby adopt, subscribe and acknowledge the following Articles of Incorporation (as the same may be amended or otherwise modified from time to time, the "Articles"):

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be American Resort Coalition Vacation Club Association, Inc. (hereinafter referred to as the "Association"). In the event that the Management Agreement ("Management Agreement") between the Association and ARC Resorts, LLC (the "Management Company") is ever terminated without the consent of the Management Company, the name of the Association shall, without any action to be taken by the Board of the Association or the Association, simultaneously and automatically be changed to Orange County Owners Association. Inc. In the event that the name is unavailable for use by the Association, the Board shall be empowered to select an alternative name for the Association; provided, however, that in no event shall the Board select an alternative name that uses or makes reference to the name "American Resort Coalition Vacation Club." "ARC Vacation Club" or any other trademark of the Developer or any subsidiary thereof, or that connotes any association with the "American Resort Coalition Vacation Club" name.

In the event that the name of the Association is changed because of the termination of the Management Agreement, the Board and any and all Beneficiaries shall be prohibited from using the name "American Resort Coalition Vacation Club" (or any form thereof) in any manner whatsoever and shall immediately be required to:

- A. Destroy all stationary, descriptive literature or printed or written matter bearing the name "American Resort Coalition Vacation Club" other than books and records of the Association; and
- B. Cease and desist from using the name "American Resort Coalition Vacation Club" (or any form thereof) orally or in writing referring to the Association or the Trust Plan; and
- C. Take immediate action to effect changes to the name of the Association and the documents of the Trust Plan reflecting the name "American Resort Coalition Vacation Club" to eliminate the use of such name in any manner whatsoever.

The street and mailing address of the principal office of the Association is 7041 Grand National Drive #230, Orlando, Florida 32819.

ARTICLE II. DEFINITIONS

All terms used in these Articles have the same meaning as defined in the American Resort Coalition Vacation Club Trust Agreement, as the same may be amended or otherwise modified from time to time (the "Trust Agreement"), unless these Articles specifically provide otherwise, or unless the context dictates a contrary meaning.

ARTICLE III. TERM OF EXISTENCE

Corporate existence shall commence with the filing of these Articles with the Secretary of State of the State of Florida. The Association shall exist in perpetuity until such time as the Association is dissolved in accordance Chapter 617, *Florida Statutes*, and such dissolution is filed with the Secretary of State of the State of Florida.

ARTICLE IV. PURPOSE

The purpose for which the Association is organized is to manage, operate and maintain a vacation ownership plan to be known as the American Resort Coalition Vacation Club, and for any other lawful purpose.

ARTICLE V. POWERS

The Association shall have all common law and statutory powers permitted a not-for-profit corporation under Florida law that are not in conflict with these Articles, together with such additional specific powers as are contained in the Trust Agreement and Bylaws of the Association, and all of the power reasonably necessary to implement the purposes of the Association. All funds and title to all property acquired by the Association, together with the proceeds thereof, shall be held only for the benefit of the members of the Association in accordance with the provisions of the Trust Plan Documents.

ARTICLE VI. OUALIFICATION OF MEMBERS. THE MANNER OF THEIR ADMISSION, AND VOTING

Section 1. The Incorporator (as named in Article VII) constitutes the sole member of the Association until the establishment of the American Resort Coalition Vacation Club Trust (the "Trust") pursuant to the Trust Agreement. Upon the establishment of the Trust, ARC Club Development, LLC, a Delaware limited liability company, its successors and/or assigns (hereinafter referred to as "Developer"), shall hold all ARC Interests in the Trust, and thereby all memberships in the Association. At the time of closing of a transaction for the purchase of an ARC Interest in the Trust, the Beneficiary owning such ARC Interest shall become a member of the Association.

Ownership of an ARC Interest shall be a prerequisite to exercising any rights as a member of the Association. Ownership may be held by one or more individuals or by a corporation, partnership, trust or any other appropriate legal entity with the power to hold title to an ARC Interest. The Trust Plan shall initially have three classes of membership (each a "Membership Class"); Class A, Class B and Class Z, however, Developer reserves the right to unilaterally amend the Trust Plan Documents and to create and define such additional classes of membership as Developer, in its sole discretion, may elect.

- (a) Class A Membership. The Class A Member shall be a Beneficiary who has the right to reserve and occupy any portion of the Trust Property until December 31, 2061(the "Class A Termination Date,"). On the Class A Termination Date, the Class A Member's ARC Interest, and all liens thereon, shall terminate. After the Class A Termination Date, a Class A Member will have no rights or obligations in or to the Trust Property or the Trust Plan. After the Class A Termination Date, Developer may unilaterally elect to continue the Class A Membership in whole or in part for an additional term as evidenced by a recording of an amendment to the Trust Agreement. In the event Developer elects to continue the Trust Plan in whole or in part for an additional term as contemplated by this Section, all rights and obligations of Beneficiaries as set forth in the Trust Agreement shall continue in full force and effect for the duration of the extended term for Beneficiaries who continue such Class A Membership. The Class A Membership may be extended for some Beneficiaries and not others in Developer's sole discretion pursuant to the terms and conditions determined by Developer, including the payment of an additional purchase price.
- (b) Class B Membership. The Class B Member shall be a Beneficiary who has the right to reserve and occupy any portion of the Trust Property until December 31, 2028 (the "Class B Termination Date"). On the Class B Termination Date, the Class B Member's ARC Interest, and all liens thereon, shall terminate. After the Class B Termination Date, a Class B Member will have no rights or obligations in or to the Trust Property or the Trust Plan. After the Class B Termination Date, Developer may unilaterally elect to continue the Class B Membership in whole or in part for an additional term as evidenced by a recording of an amendment to the Trust Agreement. In the event Developer elects to continue the Trust Plan in whole or in part for an additional term as contemplated by this Section, all rights and obligations of Beneficiaries as set forth in the Trust Agreement shall continue in full force and effect for the duration of the extended term for Beneficiaries who continue such Class B Membership. The Class B Membership may be extended for some Beneficiaries and not others in Developer's sole

discretion pursuant to the terms and conditions determined by Developer, including the payment of an additional purchase price.

- (c) <u>Class Z Membership</u>. The Class Z Member shall be the Developer of the Trust Plan. The Class Z Member shall be entitled to reserve and occupy any portion of the Trust Property in accordance with the Reservation Procedures with respect to ARC Interests retained by the Developer until such time as the Developer delivers to the Association written notice that Developer irrevocably terminates and cancels its Class Z Membership, or upon transfer of control pursuant to the Bylaws. In the event of termination of Class Z Membership by Developer as set forth above, Developer shall become a Class A and/or Class B Member with respect to any unsold ARC Interests retained by Developer.
- Section 2. Membership shall terminate upon the termination of the Trust, termination of a Membership Class or upon transfer of ownership of a Beneficiary's ARC Interest, provided such transfer is permitted under the provisions of the Trust Agreement and the Bylaws. The transferor's membership shall automatically transfer and be vested in the new Beneficiary succeeding to the ARC Interest, subject to a lien thereon for all unpaid assessments, charges and expenses. The Association may rely upon evidence of a recorded deed or other instruments of conveyance as evidence of the transfer of ownership and thereupon terminate the transferor's membership in the Association and recognize the membership of the transferec(s).
- Section 3. Each Beneficiary shall have the number of votes for the ARC Credits owned by the Beneficiary as set forth in the Bylaws.
- Section 4. The share of a Beneficiary in the funds and assets of the Association cannot be assigned, hypothecated, or transferred in any manner except as an appurtenance to the Beneficiary's ARC Interest.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator of the Association is as follows (the "Incorporator"):

Name Address

R. Scott MacGregor 7041 Grand National Drive, #230, Orlando, Florida 32819

ARTICLE VIII. BOARD OF DIRECTORS

- Section 1. The affairs of the Association shall be managed and conducted by a Board of Directors (hereinafter, the "Board"). The number, terms of office and provisions regarding election, removal and filling of vacancies on the Board shall be as set forth in the Bylaws of the Association.
- Section 2. The Board shall have the powers and duties necessary for the administration of the affairs of the Association and may do all such acts and things as are not by law or by the Trust Agreement, these Articles of Incorporation, or the Bylaws, directed to be exercised and done by Beneficiaries. These powers and duties, to the extent such powers and duties are not otherwise determined by the Board to be exercised by or the obligation of a Site Association, shall specifically include, but shall not be limited to, the following:
- (a) To exercise all powers of the Association specifically set forth in the Trust Agreement, the Articles of Incorporation, and the Bylaws, and all powers, express or implied, incidental thereto, including the power to enforce compliance with such documents by Beneficiaries.
- (b) To make assessments, collect said assessments, and use and expend the assessments to carry out the purposes and powers of the Association. The Board also has the power to charge a use fee against Beneficiaries for the use of Trust Property.
- (c) To employ, dismiss and control, subject to the terms of any contract, the personnel necessary for the maintenance and operation of the Trust Property, Association Property, and the Trust Plan and for the

administration of the Association, including the right and power to employ attorneys, accountants, contractors, and other professionals as the need arises, and to delegate appropriate authority to such parties as may be necessary to exercise the powers and duties of the Association, except those powers and duties which are, pursuant to the Trust Agreement or applicable law, subject to the approval of the Beneficiaries or the Board.

- (d) To adopt, make, amend and enforce the General Site Rules as the Board deems necessary, respecting the operation and use of the Trust Property and Association Property.
- (e) To operate and arrange the Trust Property, Association Property and the Trust Plan, and to contract for the management of the Trust Property, Association Property, and the Trust Plan and to delegate to such Management Company (and/or an Internal Exchange Company, as the case may be) all the powers and duties of the Association, except those powers and duties which are, pursuant to the Trust Agreement or applicable law, subject to the approval of the Beneficiaries or of the Board. It is the intent of the Bylaws that the ability of the Board to independently terminate a contract for the management of the Trust Property, Association Property, and the Trust Plan without a vote of the Beneficiaries as provided in Chapter 721 shall be governed solely by the terms and conditions of said management contract. If any management contract entered into by the Association pursuant to Article III, Section 16(e) of the Bylaws is terminated, all duties and obligations delegated to the Management Company will once again be the responsibility of the Association.
- (f) To purchase items of furniture, furnishings, fixtures, and equipment for the Trust Property, excluding Developer Property.
- (g) To designate one or more executive committees, which committees may consist of Board members, non-Board members, or any combination thereof and which, to the extent provided in the resolution designating said executive committee, may have the powers of the Board in the management and affairs and business of the Association. The committee or committees shall have such name or names as may be determined from time to time by the Board. The foregoing powers shall be exercised by the Board or the Management Company or employees, subject only to approval by Beneficiaries when such is specifically required. An executive committee, however, shall not have power to:
- (i) determine the Trust Expenses or Developer Property Expenses required for the operation of the Trust Plan, Trust Property, and Association Property. It is expressly understood that there is not a precise formula for allocating the expenses to Developer Property; however, the Association will use a reasonable method for making such allocation;
- (ii) determine the assessments payable by the Beneficiaries to meet the Trust Expenses or Developer Property Expenses;
- (iii) adopt or amend rules and regulations covering the details of the operation of the Trust Property or Association Property;
 - (iv) purchase, lease or otherwise acquire property in the name of the Association;
- (v) approve or recommend to Beneficiaries any actions or proposals required by the Trust Agreement, the Articles of Incorporation or the Bylaws to be approved by Beneficiaries; or
 - (vi) fill vacancies on the Board.
- (h) To enter into and terminate agreements with organizations providing Beneficiaries the ability to exchange into or affiliate with other resorts, projects, and clubs. In addition, such agreements or separate agreements may contemplate the assignment of the right to use all or a portion of the facilities to which Trustee may have rights by virtue of Trustee's ownership of an accommodation at a Site.
- (i) To have the irrevocable right of access to the Trust Property as necessary for the maintenance, repair or replacement of any Trust Property and Association Property (during reasonable hours) or for making

emergency repairs (which may take place at any time necessary) necessary to prevent damage to any Accommodation or other portions of the Sites.

- (j) To impose a lien on each ARC Interest for any unpaid Assessments, fines, special charges or any other charges, including any special assessments, late fees and interest, imposed pursuant to the Trust Agreement, with interest, costs and attorneys' fees incurred in the collection of the delinquent payment or enforcement of the lien. It also has the power to purchase any ARC Interest at a foreclosure sale and to hold, lease, mortgage or convey it, and to assign such rights.
- (k) To the extent provided in the Bylaws, to purchase or otherwise acquire interests or other property and to hold, lease, mortgage and convey such interests or other property, and to assign such rights.
- (l) To enter into agreements, acquire leaseholds, memberships and other possessory or use interests in lands or facilities, such as country clubs, golf courses, ski facilities, marinas and other recreational facilities or amenities, whether contiguous to the Trust Property, or not, if they are intended to provide enjoyment, recreation or other use or benefit to the Beneficiaries. Such agreements or acquisitions may contemplate a method of assessing charges in an attempt to equalize or ratably apportion these charges.
 - (m) To maintain the Association's official records.
- (n) To use commercially reasonable efforts to obtain and maintain, or ensure it is obtained and maintained, the insurance specified in the Trust Agreement, Articles, the Bylaws, required by law, or otherwise deemed prudent in the exercise of its business judgment to protect the Trust Property and Association Property and to provide a receipt of payment for such insurance policies to the Trustee.
 - (o) To furnish annual financial reports to Beneficiaries, as required by law.
- (p) If the Association may be exposed to liability in excess of insurance coverage in any legal action, to give notice of the exposure to all Beneficiaries, who shall have the right to intervene and defend.
- (q) To provide to any Beneficiary, Mortgagee or other record fienholder so requesting a certificate showing the amount of unpaid Assessments or maintenance fees respecting the Beneficiary's ARC Interest.
- (r) To pay taxes or assessments against the Trust Property as required by the Trust Agreement and to maintain actions to contest any such taxes or assessments, and to provide a receipt of payment of such taxes to the Trustee.
- (s) To pay costs of utilities services rendered to the Trust Property and Association Property and not billed directly to individual Beneficiaries.
- (t) To impose fines on Beneficiaries in such reasonable sums as the Board may deem appropriate from time to time (except as specifically provided in the Trust Agreement or any exhibit thereto), for violations of the Trust Plan Documents or any applicable statutes, rules, or regulations, by Beneficiaries, or any licensee or invitee of the foregoing. The Board may collect such fines in one or more installments. Each day of violation shall be a separate violation. For continuing violations, only a single notice and opportunity for hearing shall be required.
- (u) To deny use privileges of the Trust Property and Association Property to Beneficiaries (and to persons claiming use under such Beneficiaries) who are delinquent in the payment of any Assessments, special charges or any other charges (including any special assessments, late fees and interest) levied by the Board, including the payment of real estate taxes, and to rent such Beneficiaries' use privileges on such Beneficiaries' account, to the extent allowed by and in accordance with applicable law.
- (v) To authorize Beneficiaries or others to use portions of the Trust Property and Association Property, such as social rooms and meeting rooms, if any, for private parties and gatherings, for which reasonable charges may be imposed for the use and/or clean-up of such rooms after use by them.

- (w) To repair or reconstruct improvements after casualties.
- (x) To file a claim of lien against any or all ARC Interests in the proportions for which the Beneficiaries are liable for Trust Expenses.
- (y) To lease, maintain, repair, reconstruct, refurbish, and replace the Trust Property and Association Property, excluding Developer Property. In this regard, the Board has the power to temporarily remove Accommodations from availability in accordance with Article XIV, Section 3 of the Bylaws for the purpose of undertaking such maintenance, repairs, reconstruction, refurbishment, and replacement of the Trust Property and Association Property, excluding Developer Property.
 - (z) To pay fees due to the Division or any applicable governmental agency.
- (aa) To operate and administer or assign the operation and administration of any reservation system created for the Trust Plan, and to amend or revise the reservation system as is necessary from time to time.
- (bb) To direct the Trustee to withdraw property from the Trust in accordance with the Trust Agreement.
- (cc) To add property to the Trust pursuant to Section 7.3(a) of the Trust Agreement, to direct the Trustee in the reduction of the number of ARC Interests in the Trust, or to act to reduce the use rights associated with the ARC Interests in the Trust, as applicable, in accordance with the Trust Agreement in the event that any portion of the Trust Property is withdrawn from the Trust pursuant to the Trust Agreement.
- (dd) To substitute replacement Trust Property for existing Trust Property pursuant to Section 7.3(b) of the Trust Agreement and to exercise any and all rights in connection thereto in accordance with said Section.
- (ee) To direct the Trustee in voting on behalf of the Trust at meetings of Site Associations as the owner of the Trust Property in accordance with the Trust Agreement.
- (ff) To direct the Trustee in dealing with the Trust Property or Association Property in accordance with the Trust Agreement and the Bylaws, including directing the Trustee to convey, hypothecate, mortgage, assign, lease, or otherwise transfer or encumber in any fashion any interests in or portion of the Trust Property or Association Property upon a vote of the Beneficiaries as required by applicable law, as such applicable law may be amended from time to time.
- (gg) To indemnify the Trustee with respect to the Trustee's duties under the Trust Agreement as provided in Article XI of the Trust Agreement and with respect to the Association's maintenance, repair, and replacement of the Trust Property or Association Property.
- (hh) To contract, sue, or defend actions with respect to the exercise of its powers, including the power to institute, maintain, settle, or appeal actions or hearings in its name on behalf of all Beneficiaries concerning matters of common interest to the Beneficiaries.
- (ii) To designate and remove personnel necessary for the operation, maintenance, repair, and replacement of Trust Property and Association Property.
 - (jj) To enter into licensing agreements or similar contracts.
- (kk) To remove Beneficiaries and persons claiming use under any Beneficiary from the Trust Property for violations of the Trust Plan Documents, Internal Exchange Company Documents, or applicable law.
- (ii) To deny use privileges of the Trust Property and Association Property to any guest, lessee, invitee, or other person using such property in any manner inconsistent with the Trust Plan Documents, Internal Exchange Company Documents or applicable law.

- (mm) To borrow monies and allow security interests in Trust Property or Association Property in order to take any such action permitted under applicable law or the Bylaws; provided, however, any such security interests shall be subordinated to the Trust Plan and shall not violate the One-To-One Use-Night To Use-Right Requirement Ratio.
- (nn) To take any other action permitted under applicable law, which is not otherwise prohibited by the Trust Agreement.
- (oo) To refuse to acknowledge the transfer of an ARC Interest in the event that the Board determines, in its sole discretion, that the transferee is not a valid person or entity, with the resources necessary to meet his/her/its obligations to the Association, and if the transferee is a company or organization that it has designated a valid person to be the party responsible for the performance of Beneficiary's obligations to the Association.

ARTICLE IX. OFFICERS

The officers of the Association shall consist of a President, a Vice President, a Secretary/Treasurer, and such other officers as the Board may from time to time deem appropriate. Only the President and Vice President need be members of the Board. The officers of the Association shall be elected by the Board at each annual meeting of the Board, and shall hold office at the pleasure of the Board. Any officer may be removed at any meeting of the Board by the affirmative vote of a majority of the members of the Board, with or without cause, and any vacancy in any office may be filled by the Board at any meeting thereof.

ARTICLE X. BYLAWS

The Bylaws of the Association are to be made or approved by the initial Board and thereafter may be amended, altered, modified or rescinded as set forth in the Bylaws and as permitted by law.

ARTICLE XI. AMENDMENTS TO THE ARTICLES OF INCORPORATION

Section 1. Amendments to these Articles shall be proposed and adopted in the following manner:

- (a) Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.
- (b) Until the first election of a majority of directors by members other than Developer, proposal of an amendment and approval thereof shall require the affirmative action of a majority of the entire membership of the Board, and no meeting of the members of the Association nor any approval thereof is required, unless such meeting or approval is required by the Trust Agreement or Florida law.
- (c) After the first election of a majority of directors by members other than Developer, a resolution approving a proposed amendment may be proposed by either the Board or by the members of the Association, and after being proposed and approved by one of such bodies, requires the approval of the other body. Except as otherwise provided herein, such approvals must be by not less than a majority of all the directors and by not less than a majority vote of all of the voting interests of the Association. Any number of amendments may be submitted to the members of the Association and voted upon by them at one meeting.
- (d) An amendment when adopted shall be effective when filed with the Secretary of State of the State of Florida.
- (e) Notwithstanding the provisions of this Article XI, these Articles may be amended by Developer (without the consent or approval of the Board or Association members) as may be required by any governmental entity; as may be necessary to conform these Articles to any governmental statutes; as may be in the best interests of the Association; or as Developer may deem appropriate, in its sole discretion, to carry out the purposes of or to expand or enhance the Trust Plan.

Section 2. Notwithstanding anything herein to the contrary, no amendment shall adversely affect the priority of the Mortgagees' liens or the Mortgagees' rights to foreclose the Mortgagees' liens or that otherwise materially affect the rights and interests of the Mortgagees without the prior written consent of all Mortgagees. No amendment shall be made that is in conflict with Section 689.071, Florida Statutes, Chapter 721, Florida Statutes, or the Trust Agreement. No amendment that affects the rights and privileges provided to Developer in Chapter 721, Florida Statutes, or the Trust Plan Documents shall be effective without the written consent of Developer.

ARTICLE XII. ADDITIONAL PROVISIONS

- Section 1. No officer, director or member shall be personally liable for any debt or other obligation of the Association, except as provided in the Trust Agreement.
- Section 2. The Association shall not be operated for profit. This corporation is organized under a non-stock basis, no dividend shall be paid, and no part of the income of the Association shall be distributed to its members, directors or officers. The Association may pay compensation in a reasonable amount to its members, directors or officers for services rendered, and may confer benefits upon its members as permitted by law. No such payment, benefit or distribution or distribution of insurance proceeds or condemnation awards as set forth in the Bylaws shall be deemed to be a dividend or distribution of income.
- Section 3. Any assessments or fees collected by the Association, or by any managing entity acting on behalf of the Association, are held for the benefit of the members of the Association and shall not be considered income of the Association.
- Section 4. Where the context of these Articles permits, the use of plural shall include the singular and the singular shall include the plural, and the use of any gender shall be deemed to include all genders.
- Section 5. Should any paragraph, sentence, phrase or portion thereof, of any provision of these Articles or of the Bylaws or rules and regulations promulgated thereunder be held invalid or held inapplicable to certain circumstances, it shall not affect the validity of the remaining parts thereof or of the remaining instruments or the application of such provisions to different circumstances.
- Section 6. To the extent permitted by applicable law, the Association shall indemnify every director and every officer of the Association, together with his/her heirs, executors and administrators, against all loss, cost and expense, including attorneys' fees, reasonably incurred by or imposed upon him/her in connection with any action, suit or proceeding to which he/she may be made a party or in which he/she may become involved by reason of his/her being or having been a director or officer of the Association, except as to matters wherein the director or officer shall be finally adjudged in such action, suit or proceeding, to be liable for or guilty of gross negligence or willful misconduct in the performance of his/her duties; provided, that in the event of a settlement, the indemnification herein shall apply only when the Board has approved such settlement and reimbursement as being in the best interests of the Association. The foregoing indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

ARTICLE XIII. REGISTERED AGENT

The name and address of the initial registered agent for the service of process upon the Association is:

R. Scott MacGregor 7041 Grand National Drive, #230 Orlando, Florida 32819

The above address is also the address of the registered office of the Association.

IN WITNESS WHEREOF, the subscribing Incorporator has hereunto set his/her hands and caused these. Articles of Incorporation to be executed this 229 day of Ave. 2, 2018.

! !! **

Print Namer R. Scott MacGregor

STATE OF FLORIDA

4/5/2018 12:54:26

COUNTY OF GRANGE -

The foregoing instrument was acknowledged before me this 2 day of Acouse, 2018, by R. Scott MacGregor, as the Incorporator of American Resort Coalition Vacation Club Association, Inc. He is personally known to me or has produced Flor do Dr. Ser & constas identification.

(Print Type, or Stump Commissional Name of Notary

Public)

Jametta Negson Marcado State of Florida

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ACCEPTANCE BY AGENT

Having been designated as registered agent to accept service of process for American Resort Coalition Vacation Club Association, Inc. within the State of Florida, 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 obligation of my position as registered agent.

(Signature of Registered Agent)

Print Name: R. Scott MacGregor

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