

P16000076110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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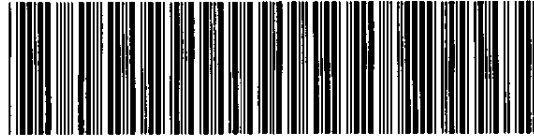
(Business Entity Name)

(Document Number)

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9/15/14

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 291934 7276615

AUTHORIZATION :

COST LIMIT : \$ 964.25

ORDER DATE : September 14, 2016

ORDER TIME : 12:40 PM

ORDER NO. : 291934-005

CUSTOMER NO: 7276615

DOMESTIC FILING

NAME: VISTANA AVENTURAS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (2 certified copies)  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT. 62956

EXAMINER'S INITIALS: \_\_\_\_\_

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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**ARTICLE I NAME**

The name of the corporation shall be:

VISTANA AVENTURAS, INC.

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**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

9002 SAN MARCO COURT

ORLANDO, FL 32819

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000 common, par value \$0.01

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Jeanette E. Marbert - D, EVP

Address: 6262 Sunset Drive  
Miami, FL 33143

Name and Title: Stephen G. Williams - D, SVP, COO

Address: 9002 San Marco Court  
Orlando, FL 31819

Name and Title: Thorp S. Thomas - D, SVP

Address: 9002 San Marco Court  
Orlando, FL 31819

Name and Title: Craig M. Nash - P, CEO

Address: 6262 Sunset Drive  
Miami, FL 33143

Name and Title: Heather McGill - SVP, CFO

Address: 9002 San Marco Court  
Orlando, FL 31819

Name and Title: Lisa M. Cassin - VP, Treasurer

Address: 9002 San Marco Court  
Orlando, FL 31819

Name and Title: Angela K. Halladay - VP, Secretary

Address 9002 San Marco Court  
Orlando, FL 31819

Name and Title: Robin L. Suarez-VP, Asst Secretary

Address: 9002 San Marco Court  
Orlando, FL 31819

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company

Address: 1201 Hays Street  
Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Angela K. Halladay

Address: 9002 San Marco Court  
Orlando, FL 32819

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Corporation Service Company

By:

  
Required Signature/Registered Agent

Melissa Zender  
Asst. Vice President

9/15/16  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

  
Required Signature/Incorporator

\_\_\_\_\_  
Date

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