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☐ PICK-UP

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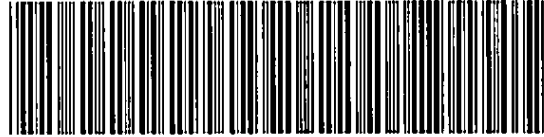
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2023 MAY -9 AM 11:32

2023 - -3 PM 2:56

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

ACCOUNT NO. : I20000000195

REFERENCE : 728291 4813078

AUTHORIZATION :



COST LIMIT : \$ 70.00

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ORDER DATE : May 8, 2023

ORDER TIME : 10:44 AM

ORDER NO. : 728291-005

CUSTOMER NO: 4813078  
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DOMESTIC FILING

NAME: DISNEY VACATION CLUB SALES AND  
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyllena Baker - EXT.

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

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Disney Vacation Club Sales and Services, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Catina Slade  
\_\_\_\_\_  
Name (Printed or typed)

500 South Buena Vista Street  
\_\_\_\_\_  
Address

Burbank, CA 91521  
\_\_\_\_\_  
City, State & Zip

(818) 560-1000  
\_\_\_\_\_  
Daytime Telephone number

Corp.Secretary@Disney.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be: Disney Vacation Club Sales and Services, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

215 Celebration Place, Suite 300

500 Buena Vista Street

Celebration, FL 34747

Burbank, CA 91521

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Sales and servicing for vacation/experiences

**ARTICLE IV SHARES**

The number of shares of stock is: 10,000

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

Name and Title: William Diercksen, Director

Name and Title: Stephanie Young, Director

Address 500 Buena Vista Street  
Burbank, CA 91521

Address: 500 Buena Vista Street  
Burbank, CA 91521

Name and Title: Chakira H. Gavazzi, Director

Name and Title: John Stowell, Vice President

Address 500 Buena Vista Street  
Burbank, CA 91521

Address: 500 Buena Vista Street  
Burbank, CA 91521

Name and Title: Chakira H. Gavazzi, Secretary

Name and Title: Carlos A. Gomez, Treasurer

Address 500 Buena Vista Street  
Burbank, CA 91521

Address: 500 Buena Vista Street  
Burbank, CA 91521

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Name and Title: Michael Salama, Asst. Secretary

Address: 500 Buena Vista Street  
Burbank, CA 91521

Name and Title: Aaron H. Solomon, Asst. Secretary

Address: 500 Buena Vista Street  
Burbank, CA 91521

**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: Chakira H. Gavazzi

Address: 500 Buena Vista Street

Burbank, CA 91521

**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 days prior or 90 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:*

Eyleina Barro

Assistant Vice President  
Required Signature/Registered Agent

05/09/2023

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.*

Chakira H. Gavazzi

Required Signature/Incorporator

5-8-2023

Date

2023 MAY 9 3 14 PM  
FBI - TAMPA  
RECEIVED



# The WALT DISNEY Company

Office of the Corporate Secretary

May 8, 2023

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Disney Vacation Club Sales and Services, Inc.  
Authorization to use name

To Whom It May Concern:

As Vice President, Governance Counsel and Assistant Secretary of The Walt Disney Company (the "Company"), I authorize and approve on behalf of the Company, Disney Vacation Club Sales and Services, Inc.'s request to use Disney in their entity name in the State of Florida.

If you have any questions, please don't hesitate to contact the Company's Corporate Secretary's office at [Corp.Secretary@disney.com](mailto:Corp.Secretary@disney.com).

Regards,

A handwritten signature in black ink, reading "Chakira H. Gavazzi". The signature is written in a cursive, flowing style.

Chakira H. Gavazzi  
Vice President of Governance Administration & Assistant Secretary

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