

Document Number Only

89700069564

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

700002264107--3
08/12/97--01001--006
*****70.00 *****70.00

V Sub-1, Inc.

☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merge

☐ Limited Liability Co.

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

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8-11-97
Doc. Received
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87 AUG 12 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

RECEIVED
97 AUG 12 PM 4:11
DIVISION OF CORPORATIONS

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
V SUB-1, INC.

FILED
97 AUG 11 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
Name

The corporate name that satisfies the requirements of Section 607.0401 is: V Sub-1, Inc.

ARTICLE II
Principal Address

The street address of the initial principal office and, if different, the mailing address of the Corporation is: 8801 Vistana Centre Drive, Orlando, Florida 32821.

ARTICLE III
Purpose

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV
Registered Office and Agent

The street address of the initial registered office of the Corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

ARTICLE V
Capital Stock

The total number of shares of all classes of capital stock that the Corporation shall have the authority to issue shall be 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI
Liability

To the fullest extent permitted by Section 607.0831 of the Florida Law, a director of the Corporation shall not be liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director. No amendment to or repeal of this Article shall apply to or have any effect on the liability or

alleged liability of any director of the Corporation for or with respect to any act or omission of such director occurring prior to such amendment.

ARTICLE VII
Indemnification

The Corporation shall indemnify all directors, officers, employees and agents of the Corporation, and shall advance expenses reasonably incurred by such directors, officers, employees and agents in defending any civil, criminal, administrative or investigative action, suit or proceeding, in accordance with and to the fullest extent permitted by 607.0850 of the Florida Law. Any repeal or modification of the provisions of this Article VI shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE VIII
Incorporator

The name and address of the sole incorporator is:

Connie Bryan
660 East Jefferson Street
Tallahassee, FL 32301

ARTICLE XI
Date of Existence

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation on August 11, 1997.

Connie Bryan
Connie Bryan

Acceptance by the registered agent as required in Section 607.0501 (3) F.S.: C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

C T CORPORATION SYSTEM

Dated: August 11, 1997

By: Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name of Officer)

(Title of Officer)

FILED
97 AUG 11 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA