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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

11-13-06  
MC



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 581722 4328353  
AUTHORIZATION *Susie Knight*  
COST LIMIT : \$ 70.00

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ORDER DATE : November 7, 2006  
ORDER TIME : 9:58 AM  
ORDER NO. : 581722-005  
CUSTOMER NO: 4328353  
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FOREIGN FILINGS

NAME: WILLIAMSBURG PLANTATION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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

1. Williamsburg Plantation, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 54-1595451  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-12-91 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3015 N. Ocean Blvd. Ste #115, Ft. Lauderdale, FL 33308  
(Principal office address)

same  
(Current mailing address)

8. Marketing and sale of timeshare.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (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.*

Corporation Service Company

By: Sue G. Knight  
(Registered agent's signature)

**Sue G. Knight  
as its agent**

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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Rebecca A. Foster

Address: 3015 N. Ocean Blvd., Ste 121  
Ft. Lauderdale, FL 33308

Director: Marc Landau

Address: 3015 N. Ocean Blvd., Ste 121  
Ft. Lauderdale, FL 33308

**B. OFFICERS**

President: Rebecca A. Foster

Address: 3015 N. Ocean Blvd., Ste 121  
Ft. Lauderdale, FL 33308

Vice President: Marc Landau

Address: 3015 N. Ocean Blvd., Ste 121  
Ft. Lauderdale, FL 33308

Secretary: Rebecca A. Foster

Address: 3015 N. Ocean Blvd., Ste # 121, Fort Lauderdale, FL 33308

Treasurer: Marc Landau

Address: 3015 N. Ocean Blvd., Ste 121, Ft. Lauderdale, FL 33308

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Rebecca A. Foster, President

(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

WILLIAMSBURG PLANTATION, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 12, 1991.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
November 7, 2006*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*