

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

### CERTIFICATE OF AUTHORITY

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

**Resort Travel & Xchange, Inc.**  
a Foreign Profit Corporation

has been duly formed under the laws of **Nevada** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Profit Corporation** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Profit Corporation** is hereby granted, on **07/23/2018**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on **08/07/2018**.



Handwritten signature of Brian P. Kemp.

Brian P. Kemp  
Secretary of State



Brian P. Kemp  
Secretary of State

OFFICE OF SECRETARY OF STATE  
CORPORATIONS DIVISION

2 Martin Luther King Jr. Dr. SE  
Suite 313 West Tower  
Atlanta, Georgia 30334  
(404) 656-2817  
sos.georgia.gov/corporations

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APPLICATION FOR CERTIFICATE OF AUTHORITY FOR  
FOREIGN PROFIT OR NONPROFIT CORPORATION

**IMPORTANT:** Please provide the entity's primary email address when completing this form.

Primary Email Address: edonahue@zhcompany.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1	Resort Travel & Xchange, Inc.		Name of Corporation		Name Reservation Number (Optional)	
	Date business commenced (or proposed to commence) in Georgia: <u>5/01/2018</u>		(NOTE: (1) Profit Corporations: If the date provided here is more than 30 days prior to the effective date of this application, a \$500 penalty must be paid. Penalty is statutory and cannot be waived by Secretary of State. (2) Nonprofit Corporations: There is no late filing penalty.)			
2	Eileveve Donahue		Name of Filing Person			
	One Vance Gap Road	Asheville	NC	28805	Address City State Zip Code	
	edonahue@zhcompany.com		828-348-2505	Filer's Email Address Telephone Number		
3	521 College St.	Asheville	NC	28801	Principal Office Mailing Address (may be P.O. Box) City State Zip Code	
4	Corporate Creations Network, Inc.		Name of Registered Agent in Georgia		govdocs@corpcreations.com	
	2985 Gordy Parkway, 1st Floor		Registered Office Street Address in Georgia (post office box or mail drop not acceptable for registered office address)			
	Marietta	Cobb	GA	30066	City County State Zip Code	
5	Resort Travel & Xchange, Inc.		Corporation's Name in State or Country of Incorporation (Must match name on certificate of existence)			
	Check ONE: <input checked="" type="checkbox"/> PROFIT <input type="checkbox"/> NONPROFIT		Jurisdiction (Home State or Country): Nevada		Date of Incorporation in Home Jurisdiction: 09/28/2011	
6	Scott Styron	521 College St.	Asheville	NC	28801	Officer / CEO Address City State Zip Code
	Eileveve Donahue	One Vance Gap Rd.	Asheville	NC	28805	Officer / CFO Address City State Zip Code
	Eileveve Donahue	One Vance Gap Rd.	Asheville	NC	28805	Officer / Secretary Address City State Zip Code
7	Effective Date: (Choose one) <input checked="" type="checkbox"/> Upon filing <input type="checkbox"/> Delayed effective date and/or time: _____		(A delayed effective date must be within 90 days of the filing date.)			
8	NOTICE: Mail the following items to the Secretary of State at the above address.					
	(1) This application.					
	(2) An ORIGINAL certificate of existence or good standing, not more than 90 days old, certified by the home state or country. (Certificate from home state may not be more than 90 days old; copy of articles of incorporation from home state should NOT be submitted.); and					
	(3) Filing fee of \$225.00 payable to "Secretary of State." Filing fees are non-refundable.					
	(4) If applicable, a copy of the resolution of the board of directors, certified by corporation's secretary, adopting a fictitious or trade name.					
	Signature of Authorized Person		Date		4/25/18	
	Eileveve Donahue		Secretary			
	Print name		Title			

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **RESORT TRAVEL & XCHANGE, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 28, 2011, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 20, 2018.

*Barbara K. Cegavske*

Barbara K. Cegavske  
Secretary of State

Electronic Certificate  
Certificate Number: C20180420-1193