

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Granger House, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William Granger

Name of Person

Granger House, Inc.

Firm/Company

4093 Stoney Creek

Address

Fort Gratiot, MI 48059

City/State and Zip code

WGranger@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Granger

Name of Person

at (810) 385-1190

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

*YES
KCA*

^{No} \$78.75 Filing Fee &
Certified Copy

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2013

WILLIAM GRANGER
GRANGER HOUSE, INC.
4093 STONEY CREEK
FORT GRATIOT, MI 48059

SUBJECT: GRANGER HOUSE, INC.
Ref. Number: W13000067554

RECEIVED
13 DEC 26 AM 11: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GRANGER HOUSE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 413A00028102

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. Granger House, 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. Michigan

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. December 6, 2012

(Date of incorporation)

5.

perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. December 6, 2012

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4093 Stoney Creek, Fort Gratiot, MI 48059

(Principal office address)

4093 Stoney Creek, Fort Gratiot, MI 48059

(Current mailing address)

8. Multi-unit vacation rental

(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: Karla Carnes Allen, Esq.

Office Address: 10019 Park Place Ave

Riverview, Florida 33578

(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.

Karla Carnes Allen

(Registered agent's signature)

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.

SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
DEC 26 PM 4:02

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William A. Granger

Address: 4093 Stoney Creek

Fort Gratiot, MI 48059

Vice President: Renee M. Granger

Address: 4093 Stoney Creek

Fort Gratiot, MI 48059

Secretary: Renee M. Granger

Address: 4093 Stoney Creek, Fort Gratiot, MI 48059

Treasurer: Chelsea M. Granger

Address: 4093 Stoney Creek, Fort Gratiot, MI 48059

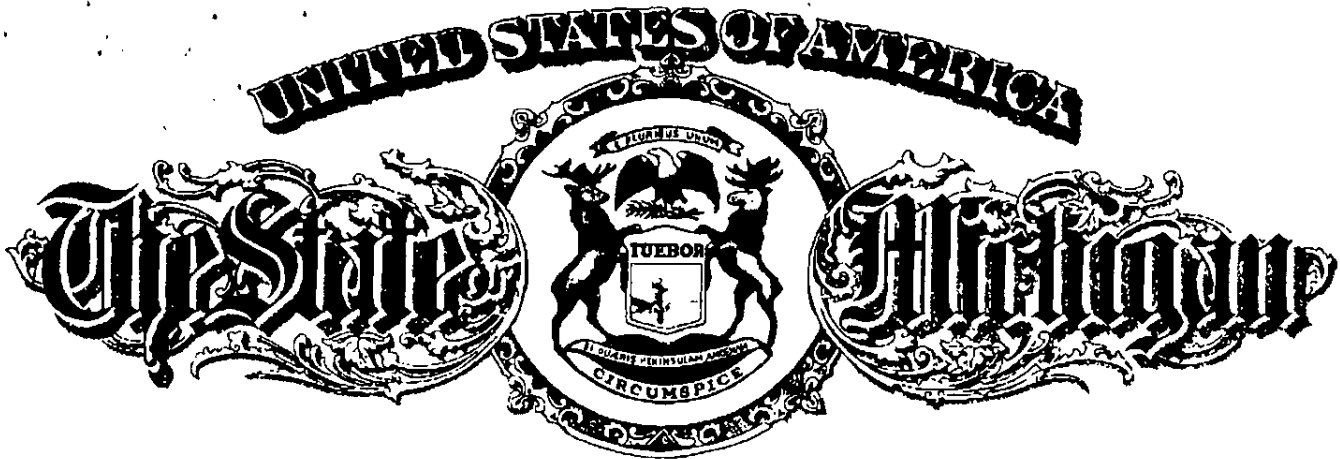
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William A. Granger 11/25/13
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. William A. Granger, President

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



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

GRANGER HOUSE, INC.

was validly incorporated on December 6, 2012, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 20th day of November, 2013.

A handwritten signature in cursive script, appearing to read "Alan J. Schefke".

Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau