

**Electronic Articles of Incorporation
For**

P09000086660
FILED
October 20, 2009
Sec. Of State
jshivers

GRAND BAY HOSPITALITY GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GRAND BAY HOSPITALITY GROUP, INC

Article II

The principal place of business address:

378 GRAND BAY DRIVE
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

378 GRAND BAY DRIVE
PALM HARBOR, FL. 34683

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GREGORY B BROSIUS
378 GRAND BAY DRIVE
PALM HARBOR, FL. 34683

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GREGORY B BROSIUS

Article VI

The name and address of the incorporator is:

SALLY LINDBERG & ASSOCIATES, INC
29605 US HWY 19 N
SUITE 260
CLEARWATER, FL 33761

Incorporator Signature: SALLY LINDBERG, EA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
GREGORY B BROSIUS
378 GRAND BAY DRIVE
PALM HARBOR, FL. 34683

Title: VP
PATRICK A SHINE
12519 NATURE VIEW CIRCLE
BRADENTON, FL. 34212

Article VIII

The effective date for this corporation shall be:

10/15/2009