

**Electronic Articles of Incorporation  
For**

P14000081465  
FILED  
October 02, 2014  
Sec. Of State  
cgolden

RESORTPAL, 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:  
RESORTPAL, INC.

**Article II**

The principal place of business address:  
21190 FALLS RIDGE WAY  
BOCA RATON, FL. 33428

The mailing address of the corporation is:  
21190 FALLS RIDGE WAY  
BOCA RATON, FL. 33428

**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:  
3,000

**Article V**

The name and Florida street address of the registered agent is:  
CLAYTON G GRING JR  
21190 FALLS RIDGE WAY  
BOCA RATON, FL, FL. 33428

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

Registered Agent Signature: CLAYTON G GRING JR

## **Article VI**

The name and address of the incorporator is:

CLAYTON G GRING JR  
21190 FALLS RIDGE WAY

BOCA RATON, FL. 33428

Electronic Signature of Incorporator: CLAYTON G GRING JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: CEO  
MELANIE J GRING  
21190 FALLS RIDGE WAY  
BOCA RATON, FL. 33428 US

Title: CMO  
CLAYTON G GRING JR  
21190 FALLS RIDGE WAY  
BOCA RATON, FL. 33428 US

Title: VP  
MICHAEL A GRING  
21190 FALLS RIDGE WAY  
BOCA RATON, FL. 33428

## **Article VIII**

The effective date for this corporation shall be:

10/01/2014