

**Electronic Articles of Incorporation
For**

P16000082718
FILED
October 11, 2016
Sec. Of State
tchang

HENRY VACATIONS, 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:
HENRY VACATIONS, INC.

Article II

The principal place of business address:
5756 MEDINAH CT.
NORTH PORT, FL. US 34287

The mailing address of the corporation is:
P O BOX 8066
NORTH PORT, FL. US 34290

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:
HOLLY M HENRY
5756 MEDINAH CT.
NORTH PORT, FL. 34287

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

Registered Agent Signature: HOLLY M HENRY

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Article VI

The name and address of the incorporator is:

HOLLY HENRY
5756 MEDINAH CT

NORTH PORT, FL 34287

Electronic Signature of Incorporator: HOLLY HENRY

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: P
HOLLY M HENRY
5756 MEDINAH CT
NORTH PORT, FL. 34287 US

Article VIII

The effective date for this corporation shall be:

10/11/2016