

**Electronic Articles of Incorporation
For**

P16000095599
FILED
December 02, 2016
Sec. Of State
ndmccleessam

GRS VACATION RENTALS, 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:

GRS VACATION RENTALS, INC.

Article II

The principal place of business address:

12 TRAE LANE
SANATA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:

12 TRAE LANE
SANTA ROSA BEACH, FL. US 32459

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:

10,000

Article V

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

JEFFREY D THOMPSON
12 TRAE LANE
SANTA ROSA BEACH, FL. 32459

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

Registered Agent Signature: JEFFREY D. THOMPSON

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Article VI

The name and address of the incorporator is:

MARC D. FINE
221 NW FIFTH STREET
P.O. BOX 1507
EVANVILLE, IN 47706-1507

Electronic Signature of Incorporator: MARC D. FINE

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
JEFFREY D THOMPSON
12 TRAE LANE
SANTA ROSA BEACH, FL. 32459 US