

**Electronic Articles of Incorporation
For**

P13000004457
FILED
January 14, 2013
Sec. Of State
jshivers

WATER OAK INVESTMENT SERVICES, 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:

WATER OAK INVESTMENT SERVICES, INC.

Article II

The principal place of business address:

822 A1A NORTH
SUITE 310
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

822 A1A NORTH
SUITE 310
PONTE VEDRA BEACH, FL. 32082

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:

50,000 CLASS A VOTING AND 50,000 CLASS B

Article V

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

JAMES V WALKER
822 A1A NORTH
SUITE 310
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: JAMES V. WALKER

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Article VI

The name and address of the incorporator is:

JAMES V. WALKER
822 A1A NORTH
SUITE 310
PONTE VEDRA BEACH, FLORIDA 32082

Electronic Signature of Incorporator: JAMES V. WALKER

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: PST
JAMES V WALKER
822 A1A NORTH, SUITE 310
JACKSONVILLE, FL. 32082

Article VIII

The effective date for this corporation shall be:

01/10/2013