

**Electronic Articles of Incorporation  
For**

**P15000027780  
FILED  
March 24, 2015  
Sec. Of State  
jahickman**

GRAN LAKE, 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:

GRAN LAKE, INC.

**Article II**

The principal place of business address:

414 OLD HARD ROAD  
SUITE 502  
FLEMING ISLAND, FL. US 32003

The mailing address of the corporation is:

414 OLD HARD ROAD  
SUITE 502  
FLEMING ISLAND, FL. US 32003

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING THE DEVELOPMENT AND  
SALE OF SINGLE-FAMILY RESIDENTIAL LOTS.

**Article IV**

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

\$1 PER SHARE PAR;1,000 SHARES AUTHORIZED

**Article V**

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

MABRY EDWARDS JR.  
414 OLD HARD ROAD  
SUITE 502  
FLEMING ISLAND, FL. 32003

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

Registered Agent Signature: MABRY EDWARDS JR

## Article VI

The name and address of the incorporator is:

MABRY EDWARDS, JR.  
414 OLD HARD ROAD  
SUITE 502  
FLEMING ISLAND, FL 32003-3411

Electronic Signature of Incorporator: MABRY EDWARDS, 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: P/D  
JAMES RICKY WOOD  
414 OLD HARD ROAD; SUITE 502  
FLEMING ISLAND, FL. 32003 US

Title: VP/D  
WILLIAM R HOWELL II  
4545 ORTEGA BOULEVARD  
JACKSONVILLE, FL. 32003 US

Title: VP  
SUSAN D WOOD  
414 OLD HARD ROAD; SUITE 502  
FLEMING ISLAND, FL. 32003 US

Title: CFO  
MABRY EDWARDS JR.  
414 OLD HARD ROAD; SUITE 502  
FLEMING ISLAND, FL. 32003 US

Title: S  
SANDRA S SPENCER  
414 OLD HARD ROAD; SUITE 502  
FLEMING ISLAND, FL. 32003 US

## Article VIII

The effective date for this corporation shall be:

03/24/2015