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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

grayton trail development corporation

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRAYTON TRAIL DEVELOPMENT CORPORATION

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. Name. The name of this corporation (the "Corporation") shall be:

GRAYTON TRAIL DEVELOPMENT CORPORATION

2. Purpose. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

3. Stock. The capital stock of this Corporation shall consist of Two Hundred (200) shares of common stock having a par value of One Dollar (\$1.00) per share.

4. Term. This Corporation shall have a perpetual existence.

5. Address. The initial street address of the principal office of this Corporation is 3812 West County 30A, Santa Rosa Beach, FL 32459 and F. Lloyd Blue, Jr., 3812 West County 30A, Santa Rosa Beach, FL 32459, is hereby designated as resident agent for this Corporation.

6. Existence. The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgement of these Articles of Incorporation, that is December 11, 1998.

7. Number of Directors. This Corporation shall initially have two (2) directors, but the By-Laws of this Corporation may

Elizabeth J. Walters
Burke & Blue, P.A.
P.O. Box 70

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Panama City, Florida 32402 850-769-1414

Bar #0049468

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provide for such increase in the number thereof as is authorized by law.

8. Directors. The name and street address of the first Board of Directors is as follows:

| <u>Name</u> | <u>Street Address</u> |
|---------------------|--|
| F. Lloyd Blue, Jr. | 3812 West County 30A Santa Rosa Beach, FL 32459 |
| Richard E. Stafford | 267 DeFuniak Street Santa Rosa Beach, FL 32459 |

9. Subscriber. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

| <u>Name</u> | <u>Street Address</u> |
|--------------------|--|
| F. Lloyd Blue, Jr. | 3812 West County 30A Santa Rosa Beach, FL 32459 |

10. Officers. The officers of this Corporation shall be a President and Secretary and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 11 day of December, 1998, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

F. Lloyd Blue, Jr.
F. LLOYD BLUE, JR.

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STATE OF FLORIDA
COUNTY OF Walton

The foregoing instrument was acknowledged before me this 11
day of December, 1998, by F. Lloyd Blue, Jr., who is personally
known to me.



(SEAL)
MICHELE ROBERTSON
My Commission GC447426
Expires Apr. 25, 1999
Bonded by NFNU
800-224-6368

Michele Robertson

MICHELE ROBERTSON
Notary Public
Serial # GC447426
My Commission Expires: 4-25-99

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that GRAYTON TRAIL DEVELOPMENT CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 3812 West County 30A, Santa Rosa Beach, County of Walton, State of Florida, has named F. Lloyd Blue, Jr., located at 3812 West County 30A, Santa Rosa Beach, FL 32459, County of Walton, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

F. Lloyd Blue, Jr.
F. LLOYD BLUE, JR.

(Resident Agent)

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TALLAHASSEE, FLORIDA