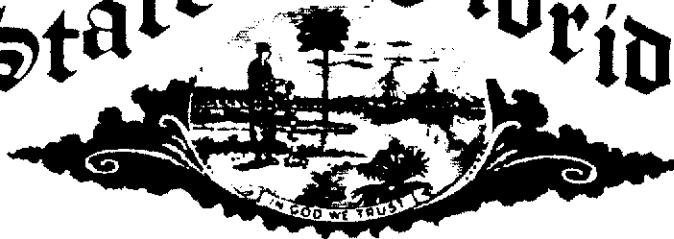


State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation, as amended to date, of GRANDIN LAKE SHORES ASSOCIATION, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is 703625.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twelfth day of December, 2019



(R2E022 (01-11))

Handwritten signature of Laurel M. Lee in cursive.

Laurel M. Lee

Secretary of State



FLORIDA DEPARTMENT OF STATE

**THE ATTACHED COPIES ARE
THE BEST AVAILABLE.**

**SOME OR ALL OF THE ORIGINAL
DOCUMENTS SUBMITTED FOR
FILING WERE NOT SUITABLE FOR
MICROFILMING.**

CHARTER

OF

GRANDIN LAKE SHORES ASSOCIATION, INC.

(A corporation not for profit under the laws of the State of Florida.)

RECEIVED
FEB 22 4 31 PM '82
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation shall be GRANDIN LAKE SHORES ASSOCIATION, INC., and it shall be located and have its principal place of business in the County of Putnam, State of Florida.

ARTICLE II.

This corporation is formed to promote the general interests of property owners in Grandin Lake Shores located on Grandin Lake and Clearwater Lake in the County of Putnam, State of Florida; to cooperate with the proper officials and with the property owners to the end that all taxes are equitably levied and assessed; to create good will among the property owners and residents of said Grandin Lake Shores; to encourage beautification and proper maintenance of homes, lawns, parkways and gardens in said Grandin Lake Shores; to see that all laws or restrictions affecting property located in said Grandin Lake Shores are promptly and properly enacted, amended and enforced; and to do all such other and further acts and things as might be required to make said Grandin Lake Shores a finer and more desirable place for better living.

This corporation is not organized for the pecuniary profit of its directors, officers or members; nor may it issue stock nor distribute dividends, and no part of its income shall inure to the benefits of any officer, director or member; and any balance of money or assets remaining after the full payment of corporate obligations of all and any kinds shall be devoted to the charitable, educational and benevolent purposes of the corporation; provided, however, that the corporation may pay reasonable compensation or salaries for services rendered or property supplied to the corporation.

The corporation shall have all powers necessary, suitable or proper or any one of them, including, but not limited to, acquiring, owning, buying, selling, leasing, mortgaging, or otherwise managing

real property in or about said Grandin Lake Shores, and including the power to raise funds by membership subscription or otherwise for the carrying out of the aforesaid purposes.

The foregoing statement of corporate purposes shall be construed as a statement of both purposes and powers, and not as restricting or limiting in any way the general powers of this corporation, or their exercises and enjoyment, as they are expressly or implicitly granted by the laws of the State of Florida.

ARTICLE III.

Membership in this corporation shall be limited to such persons as shall make written application to the corporation for membership, and whose applications shall be approved as provided in the by-laws of the corporation.

The conditions of admission to membership, the duration of membership, and the manner of suspension or removal from membership shall be as stated in the by-laws, and such by-laws may provide for such classifications of membership (e.g., those owning property; those renting property), and for the voting rights of each such classification as may be determined to be for the best interests of the corporation.

The Charter Members of the corporation shall be the following persons:

K. D. Lauer	United Properties, Inc. P.O. Box 8312, Memphis, Tennessee
Walter E. Usina	Interlachen, Florida
Marie Brown	P.O. Box D, Interlachen, Florida

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The names and residence addresses of the Incorporators and subscribers are as follows:

K. D. Lauer	United Properties, Inc. P.O. Box 8312, Memphis, Tennessee
Walter E. Usina	Interlachen, Florida
Marie Brown	P.O. Box D, Interlachen, Florida

A. The affairs of this corporation shall be managed by a Board of Directors, which shall consist of nine (9) persons elected as Directors. The size of the Board of Directors may be increased or decreased by the vote of the Board of Directors, as the by-laws may direct. The directors of this corporation need not be members of the corporation.

B. The names and addresses of the persons who are to serve as directors until the first election thereof are:

K. D. Lauer United Properties, Inc. P.O. Box 6312, Memphis, Tennessee

Walter E. Usina Interlachen, Florida

Marie Brown P. O. Box D, Interlachen, Florida

C. The officers shall consist of a President, a Vice President, a Secretary and a Treasurer, all of whom shall be elected annually by a majority vote of the Board of Directors in the manner prescribed by the by-laws. The Board of Directors shall have power to prescribe the duties and functions of each officer and to provide for the creation and the duties and functions of other additional officers.

D. The first elected Board of Directors shall be elected by the membership of the corporation, such election, however, to be conducted by mail in such manner, and under such circumstances as the Incorporators at their Organizational Meeting may determine; and thereafter, such directors shall be elected at each annual membership meeting of the corporation, to be held in March of each year. Vacancies on the Board of Directors existing or occurring after such first election, or between annual meetings, shall be filled by majority vote of the Board of Directors.

E. All officers and Directors shall hold office until their successors are elected and take office.

ARTICLE VII.

There shall be an annual membership meeting of the corporation to be held each year on the third Friday of the month of March.

ARTICLE VIII.

The names of the officers who are to manage all of the affairs of the corporation until the first meeting of the first elected

President K. D. Lauer
Vice-President Walter Usina
Secretary-Treasurer Marie Brown

ARTICLE IX.

The by-laws of the corporation are to be made by majority vote of the subscribers attending the Organizational Meeting of the Corporation, which meeting shall be held within a reasonable time after the filing with the Secretary of State of these Articles of Incorporation, and such By-Laws may thereafter be altered, amended, or repealed by the Board of Directors voting at any two consecutive meetings thereof, providing that at least ten (10) days prior to the second consecutive meeting due notice of the proposed change is given to each member of the Board of Directors holding office, at his last known address as shown by the records of the corporation, and to each member of the corporation.

ARTICLE X.

This Charter may be amended only by resolution adopted by a majority of all Directors holding office, at two consecutive meetings thereof, provided that at least ten (10) days prior to the second consecutive meeting, due notice of resolution proposing the amendment is given in writing to each member of the Board of Directors holding office, at his last known address as shown by the records of the corporation.

ARTICLE XI.

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall never be greater than two-thirds of the value of the property of the corporation.

ARTICLE XII.

A quorum for the transaction of business at all annual meetings of the membership shall be not less than twenty (20) of the qualified voting members of the corporation in good standing. A quorum of the Board of Directors shall consist of not less than one-half of the said Directors.

WHEREAS, the Incorporators have hereunto set
their hands and seals at Interlachen, Florida, this 21st day
of February, A. D. 1962.

K. D. Lauer (SEAL)

Walter E. Usina (SEAL)

Marie Brown (SEAL)

STATE OF FLORIDA
COUNTY OF PUTNAM

BEFORE ME, the undersigned authority, on this day
personally appeared K. D. Lauer, Walter Usina and Marie Brown, to me
well known and known to be the subscribers described in and who
executed the foregoing Charter, and severally acknowledged the
execution thereof for the uses and purposes therein expressed.

WITNESS my signature and official seal at Interlachen,
Florida, this 21st day of February, A. D. 1962.

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires June 17, 1964
Bonded by American Surety Co. of N. Y.

John W. Booth
Notary Public

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION

GRANDIN LAKE SWIMS ASSOCIATION, INC.,

a corporation not for profit, organized and existing under the laws of the State of Florida, AMENDING ARTICLES VI AND XII filed by the Secretary of State on the 25th day of January, A. D., 1966, pursuant to Chapter 617, Florida Statutes, as shown by the records of this office.

26th January,

to the foregoing Amendments to the incorporation of said corporation not for profit, that the foregoing Amendments were prepared, adopted as prescribed by Article X of the Articles of Incorporation of Grandin

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GRANDIN LAKE SHORES ASSOCIATION, INC.

Article VI, Section 0, of the Articles of Incorporation of Grandin Lake Shores Association, Inc., a corporation not for profit under the laws of the State of Florida, is amended to read as follows:

"ARTICLE VI, Section 0: The Officers shall consist of a President, one or more Vice-Presidents, a Secretary, a Treasurer, and such other officers as shall be prescribed by the By-Laws, all of whom shall be elected annually by a majority of the Board of Directors in the manner prescribed by the By-Laws. The Board of Directors shall have power to prescribe the duties and functions of each officer."

Article XII of the Articles of Incorporation of Grandin Lake Shores Association, Inc., a corporation not for profit under the laws of the State of Florida, is amended to read as follows:

"ARTICLE XII: A quorum for the transaction of business at all meetings of the membership shall be not less than twenty-five per cent of the qualified voting members of the corporation in good standing. A quorum of the Board of Directors shall consist of not less than one-half of said Directors."

THE UNDERSIGNED, being a majority of the Board of Directors of Grandin Lake Shores Association, Inc., a corporation not for profit under the laws of the State of Florida, hereby subscribe to the foregoing Amendments to the Articles of Incorporation of said corporation not for profit, and do certify that the foregoing Amendments were prepared, presented, and adopted as prescribed by Article X of the Articles of Incorporation of Grandin

John Kennedy
Frank Williams
R. Webster
John Martin
William D. Barnes

STATE OF FLORIDA,
COUNTY OF PUTNAM.

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized in the State and County aforesaid to administer oaths, John Kennedy, Frank Williams, R. Webster, John Martin, William D. Barnes, _____, _____, who, after being by me duly sworn, on oath depose and say that they are a majority of the Board of Directors of Grandin Lake Shores Association, Inc., and that they have read the foregoing Amendment to Articles of Incorporation and that the same sets forth their intent as such Directors.

WITNESS MY HAND and official seal this 10th day of December, A.D., 1965.

John Kennedy
 NOTARY PUBLIC
 My Commission Expires:
 Notary Public, State of Florida at Large
 My commission expires April 24, 1966



ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Grandin Lake Shores Association, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE VII is amended to read: There shall be an annual membership meeting of the corporation to be held each year on the third weekend of the month of March

The original wording was: ...on the third Friday of the month of March.

The date of adoption of the amendment was: December 4, 1995


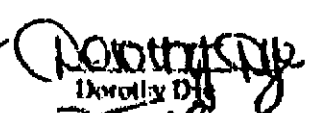
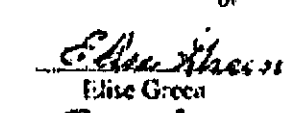
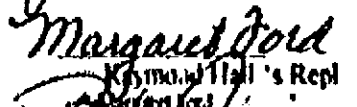
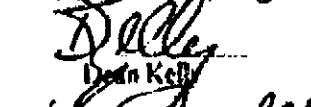

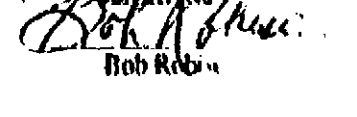
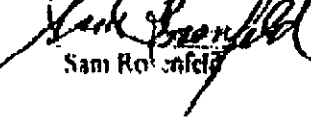
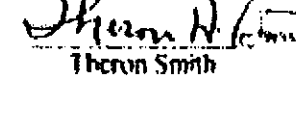
According to the requirements of Article X, this amendment was adopted by a majority vote of the Board of Directors after presentation at the November 6, 1995 and the December 4, 1995 meetings of the Board of Directors

Grandin Lake Shores Association, Incorporated


Samuel Rosenfeld
President, Board Director December 4, 1995

56 FEB 26 AM 9:36
 GRANDIN LAKE SHORES ASSOCIATION, INC.

Board of Directors

 James Adkins	 Dorothy Dill	 Elise Green
 Margaret Ford K. Howard Hall's Repl	 Dean Kelly	 Bill Raymond
 Bob Rubin	 Sam Rosenfeld	 Theron Smith