

**Electronic Articles of Incorporation
For**

N08000007826
FILED
August 20, 2008
Sec. Of State
Ipoole

OKALOOSA ISLAND MSBU LITIGATION FUND, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OKALOOSA ISLAND MSBU LITIGATION FUND, INC.

Article II

The principal place of business address:

554 CORAL COURT
511
FORT WALTON BEACH, FL. 32548

The mailing address of the corporation is:

554 CORAL COURT
511
FORT WALTON BEACH, FL. 32548

Article III

The specific purpose for which this corporation is organized is:

DEFEAT OF THE OKALOOSA ISLAND BEACH RESTORATION MSBU TAX.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY ACTIVE MEMBERS.

Article V

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

REBECCA R SHERRY
554 CORAL COURT
511
FORT WALTON BEACH, FL. 32548

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

N08000007826
FILED
August 20, 2008
Sec. Of State
Ipole

Registered Agent Signature: REBECCA R. SHERRY

Article VI

The name and address of the incorporator is:

REBECCA R. SHERRY
554 CORAL COURT
511
FORT WALTON BEACH, FL 32548

Incorporator Signature: REBECCA R. SHERRY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
REBECCA R SHERRY
554 CORAL COURT #511
FORT WALTON BEACH, FL. 32548