

**Electronic Articles of Incorporation
For**

N22000007179
FILED
June 24, 2022
Sec. Of State
tscott

THE MGP CONSORTIUM 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:

THE MGP CONSORTIUM INC.

Article II

The principal place of business address:

2023 WINDSOR OAKS COURT
TALLAHASSEE, FL. 32308

The mailing address of the corporation is:

PO BOX 13842
TALLAHASSEE, FL. 32317

Article III

The specific purpose for which this corporation is organized is:

THE CONSORTIUM SHALL PROVIDE A FORUM FOR MEMBER COMPANIES
(MEMBERS) TO DISCUSS TECHNICAL ISSUES RELATED FORMER MGP
SITES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ROBERT W WILSON
2023 WINDSOR OAKS COURT
TALLAHASSEE, FL. 32308

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

Registered Agent Signature: ROBERT W WILSON

Article VI

The name and address of the incorporator is:

ROBERT WILSON
PO BOX 13842

TALLAHASSEE, FL 32317

Electronic Signature of Incorporator: ROBERT WILSON

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: C
GREGORY CORBETT
PO BOX 13842
TALLAHASSEE, FL. 32317

Title: VC
TODD BACHAND
PO BOX 13842
TALLAHASSEE, FL. 32317

Article VIII

The effective date for this corporation shall be:

06/20/2022