

**Electronic Articles of Incorporation  
For**

**P02000078584  
FILED  
July 19, 2002  
Sec. Of State**

THE OLD FLOUR MILL, 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:

THE OLD FLOUR MILL, INC.

**Article II**

The principal place of business address:

224 REID AVENUE  
PORT ST. JOE, FL. 32456

The mailing address of the corporation is:

705 GRANT STREET  
ATLANTA, GA. 30315

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

1000

**Article V**

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

MARK RUSSO  
224 REID AVENUE  
PORT ST. JOE, FL. FL

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

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Registered Agent Signature: MARK RUSSO

### **Article VI**

The name and address of the incorporator is:

MARK RUSSO  
705 GRANT STREET  
ATLANTA, GEORGIA  
30315

Incorporator Signature: MARK RUSSO

### **Article VII**

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

Title: P  
KRISTEN M RUSSO  
705 GRANT STREET  
ATLANTA, GA. 30315

Title: V  
MARK RUSSO  
705 GRANT STREET  
ATLANTA, GA. 30315

### **Article VIII**

The effective date for this corporation shall be:

07/17/2002