

**Electronic Articles of Incorporation
For**

P05000093657
FILED
June 30, 2005
Sec. Of State
jshivers

M A C K COVE, 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:

M A C K COVE, INC.

Article II

The principal place of business address:

516 BUNKERS COVE ROAD
PANAMA CITY, FL. 32401

The mailing address of the corporation is:

516 BUNKERS COVE ROAD
PANAMA CITY, FL. 32401

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:

MARY K SITTMAN
516 BUNKERS COVE ROAD
PANAMA CITY, FL. 32401

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

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Registered Agent Signature: MARY K. SITTMAN

Article VI

The name and address of the incorporator is:

MARY K. SITTMAN
516 BUNKERS COVE ROAD

PANAMA CITY, FL 32401

Incorporator Signature: MARY K. SITTMAN

Article VII

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

Title: P
MARY K SITTMAN
516 BUNKERS COVE RD.
PANAMA CITY, FL. 32401

Title: VP
DONALD B SITTMAN
1822 DEVINE ST.
JACKSON, MS. 39202

Title: SEC
ANN S YESSMAN
319 S. PALO ALTO AVE.
PANAMA CITY, FL. 32401

Article VIII

The effective date for this corporation shall be:

06/30/2005