

**Electronic Articles of Incorporation
For**

P06000060578
FILED
April 28, 2006
Sec. Of State
jshivers

MILL BAYOU DEVELOPMENT OF BAY COUNTY, 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:

MILL BAYOU DEVELOPMENT OF BAY COUNTY, INC.

Article II

The principal place of business address:

P.O. BOX 758
LYNN HAVEN, FL. 32444

The mailing address of the corporation is:

P.O. BOX 758
LYNN HAVEN, FL. 32444

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:

100

Article V

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

ROLAND VINES
1822 COUNTRY CLUB DR.
LYNN HAVEN, FL. 32444

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

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Registered Agent Signature: ROLAND VINES

Article VI

The name and address of the incorporator is:

ROLAND VINES
PO BOX 758

LYNN HAVEN, FL. 32444

Incorporator Signature: ROLAND VINES

Article VII

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

Title: P
ROLAND VINES
P.O. BOX758
LYNN HAVEN, FL. 32444

Article VIII

The effective date for this corporation shall be:

04/28/2006