

Electronic Articles of Incorporation For

P06000075081
FILED
May 31, 2006
Sec. Of State
bmcknight

MISSISSIPPI CAPITAL INVESTMENTS XII, 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:

MISSISSIPPI CAPITAL INVESTMENTS XII, INC

Article II

The principal place of business address:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL. US 32550

The mailing address of the corporation is:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL. US 32550

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:

DANA C MATTHEW
4475 LEGENDARY DRIVE
BOX 40
DESTIN, FL. 32541

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

P06000075081
FILED
May 31, 2006
Sec. Of State
bmcknight

Registered Agent Signature: DANA C. MATTHEWS

Article VI

The name and address of the incorporator is:

GINGER MCDOWELL
42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550

Incorporator Signature: GINGER MCDOWELL

Article VII

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

Title: P/D
MIKE ADKINSON
502 GREENWAY COVE
NICEVILLE, FL. 32578 US

Title: VP/S
ENRIQUE J DEVARONA
324 CYPRESS BREEZE BLVD
SANTA ROSA BEACH, FL. 32459 US

Title: VP/T
WAYNE ADKINSON
20874 US HWY 331 SOUTH
FREEPORT, FL. 32439 US

Article VIII

The effective date for this corporation shall be:

05/30/2006