

**Electronic Articles of Incorporation  
For**

P08000057130  
FILED  
June 11, 2008  
Sec. Of State  
bmcknight

SOUTHERN STAR AMUSEMENT 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:

SOUTHERN STAR AMUSEMENT INC

**Article II**

The principal place of business address:

6351 HERONWALK DRIVE  
GULF BREEZE, FL. US 32563

The mailing address of the corporation is:

6351 HERONWALK DRIVE  
GULF BREEZE, FL. US 32563

**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:

1000000

**Article V**

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

CHRISTOPHER P SWEENEY  
6351 HERONWALK DRIVE  
GULF BREEZE, FL. 32563

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

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Registered Agent Signature: CHRISTOPHER P. SWEENEY

### **Article VI**

The name and address of the incorporator is:

DANNY R. ROGERS  
7611 LOWER BAY ROAD

BAY ST. LOUIS MS 39520

Incorporator Signature: DANNY R. ROGERS

### **Article VII**

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

Title: P  
DANNY R ROGERS  
7611 LOWER BAY ROAD  
BAY ST LOUIS, MS. 39520 US

Title: VP  
CHRISTOPHER P SWEENEY  
6351 HERONWALK DRIVE  
GULF BREEZE, FL. 32563 US

Title: VP  
PAMELA MENDREZYCKI  
7611 LOWER BAY ROAD  
BAY ST LOUIS, MS. 39520 US

Title: VP  
NIKOLE M LAWSON  
6351 HERONWALK DRIVE  
GULF BREEZE, FL. 32563 US

### **Article VIII**

The effective date for this corporation shall be:

06/10/2008