

**Electronic Articles of Incorporation
For**

P10000069872
FILED
August 25, 2010
Sec. Of State
jshivers

491 HENRY MACK DRIVE, 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:

491 HENRY MACK DRIVE, INC.

Article II

The principal place of business address:

491 HENRY MACK DRIVE
WEWAHITCHKA, FL. US 32465

The mailing address of the corporation is:

491 HENRY MACK DRIVE
WEWAHITCHKA, FL. US 32465

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:

CARMEN MCLEMORE
491 HENRY MACK DRIVE
WEWAHITCHKA, FL. 32465

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

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Registered Agent Signature: CARMEN MCLEMORE

Article VI

The name and address of the incorporator is:

KEITH L. JONES, CPA
202 MARINA DRIVE
SUITE 303
PORT SAINT JOE, FL 32456

Incorporator Signature: KEITH L. JONES

Article VII

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

Title: P
CARMEN MCLEMORE
491 HENRY MACK DRIVE
WEWAHITCHKA, FL. 32465 US

Article VIII

The effective date for this corporation shall be:

08/20/2010