

**Electronic Articles of Incorporation
For**

P16000054545
FILED
June 23, 2016
Sec. Of State
tlhenderson

MCGIRTS HOLDINGS, 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:
MCGIRTS HOLDINGS, INC.

Article II

The principal place of business address:
4444 MCGIRTS BLVD.
JACKSONVILLE, FL. 32210

The mailing address of the corporation is:
4444 MCGIRTS BLVD.
JACKSONVILLE, FL. 32210

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:
1,000

Article V

The name and Florida street address of the registered agent is:
MATTHEW THOMPSON
4444 MCGIRTS BLVD.
JACKSONVILLE, FL. 32210

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

Registered Agent Signature: MATTHEW THOMPSON

P16000054545
FILED
June 23, 2016
Sec. Of State
tlhenderson

Article VI

The name and address of the incorporator is:

MATTHEW THOMPSON
4444 MCGIRTS BLVD.

JACKSONVILLE, FL 32210

Electronic Signature of Incorporator: MATTHEW THOMPSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MATTHEW THOMPSON
4444 MCGIRTS BLVD.
JACKSONVILLE, FL. 32210 US

Title: S/T
SHEILA THOMPSON
444 MCGIRTS BLVD.
JACKSONVILLE, FL. 32210