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FLORIDA PROFIT/NON PROFIT CORPORATION

McSwain MEI Holdings, Inc.

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**ARTICLES OF INCORPORATION
OF
MCSWAIN MEI HOLDINGS, INC.**

The undersigned incorporator, Richard H. McSwain, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is MCSWAIN MEI HOLDINGS, INC. The Corporation is referred to in these Articles of Incorporation as the "Corporation."

ARTICLE II - PRINCIPAL OFFICE

The address of the initial principal office is 3320 McLemore Drive, Pensacola, FL 32514, and the initial mailing address of the Corporation is P.O. Box 10888, Pensacola, FL 32524-0888.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation shall be 3320 McLemore Drive, Pensacola, FL 32514, and the name of the initial registered agent of the Corporation at that address is Richard H. McSwain.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial director of the Corporation are:

Richard H. McSwain
3320 McLemore Drive
Pensacola, FL 32514

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ARTICLE VIII - INITIAL OFFICERS

The Corporation may have one or more officers as appointed by the directors. The names and addresses of the initial officers of the Corporation are:

PRESIDENT and SECRETARY - Richard H. McSwain
3320 McLemore Drive
Pensacola, FL 32514

VICE PRESIDENT - Wanda McSwain
3320 McLemore Drive
Pensacola, FL 32514

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles are:

Richard H. McSwain
3320 McLemore Drive
Pensacola, FL 32514

ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of the Corporation's existence shall be March 13, 2023.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Provided, however, if any bylaw of the corporation specifically provides that such bylaw may be amended only by a supermajority vote of the stockholders of the corporation, then such bylaw may only be amended or repealed by such supermajority vote of the stockholders.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date set forth below.

INCORPORATOR:

Richard H. McSwain
Richard H. McSwain

Date: 03/13/23

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of MCSWAIN MEI HOLDINGS, INC. Further, I am familiar with and accept the duties and obligations of such designation.

Richard H. McSwain
Richard H. McSwain

Date: 03/13/23

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