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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -4 AM 10:38

February 3, 1999

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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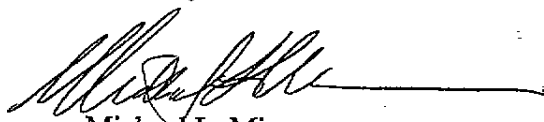
Re: MIXON REALTY, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and Designation of Registered Agent, together with check in the amount of Seventy (\$70.00) Dollars for filing.

Thank you for your prompt service.

Sincerely,



Michael L. Mixon  
8406G Panama City Beach Parkway  
Panama City Beach, Florida 32408

Enclosures

D. BROWN FEB - 8 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**MIXON REALTY, INC.**

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be:

**MIXON REALTY, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

**8406G Panama City Beach Parkway  
Panama City Beach, Florida 32407**

The mailing address of this corporation shall be:

**8406G Panama City Beach Parkway  
Panama City Beach, Florida 32407**

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE THOUSAND SHARES**

**ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**MICHAEL L. MIXON  
131 Sandollar Drive  
Panama City Beach, Florida 32408**

**ARTICLE V. INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

**President: MICHAEL L. MIXON  
131 Sandollar Drive  
Panama City Beach, Florida 32408**

**Secretary: MICHAEL L. MIXON  
131 Sandollar Drive  
Panama City Beach, Florida 32408**

**Treasurer: MICHAEL L. MIXON  
131 Sandollar Drive  
Panama City Beach, Florida 32408**

The undersigned has executed these Articles of Incorporation this 3 day of February, 1999.

  
**MICHAEL L. MIXON  
President**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

**MIXON REALTY, INC.**

2. The name and address of the Registered Agent and office  
is:

**MICHAEL L. MIXON**  
131 Sandollar Drive  
Panama City Beach, Florida 32408

  
**MICHAEL L. MIXON**  
President

Date: February 3, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
**MICHAEL L. MIXON**

Date: February 3, 1999