

FILED

2000 MAY 18 PM 2:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Michael R. Godwin  
7151 S.W. 107th Way  
Hampton, FL 32044

City/State/Zip

Phone #

POOOOOO50682

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Godwin Homes Inc.  
(Corporation Name) / (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 500003257525--5  
-05/18/00--01085--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials AR 5/23

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ARTICLES OF INCORPORATION

OF

Godwin Homes, Inc.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is Godwin Homes, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 7151 S.W. 107th Way  
Hampton, FL 32044

ARTICLE III - DURATION

This corporation shall commence business upon filing with the Secretary of State, and thereafter shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 7151 S.W. 107th Way, Hampton FL 32044, and the name of the Corporation's initial registered agent at that address is Michael R. Godwin.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

Michael R. Godwin  
7151 S.W. 107th Way  
Hampton, FL 32044

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (3) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one (1).

The names and addresses of the initial directors of the corporation are:

Michael R. Godwin (President)  
7151 S.W. 107th Way  
Hampton, FL 32044

Philip Leitner (Vice-President)  
2206 N.W. 3rd Place  
Gainesville, FL 32603

Beth Godwin  
7151 S.W. 107th Way  
Hampton, FL 32044

#### ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

- (a) Construction, home repair, and remodeling
- (b) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

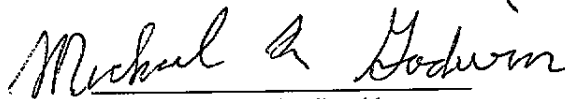
ARTICLE IX - RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer of alienation of shares.

ARTICLE X - AMENDMENT

This 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.

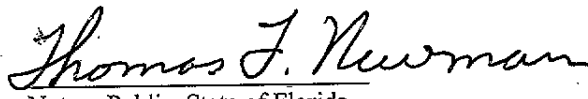
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 9th day of December 1999.

  
Michael R. Godwin, President

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Michael R. Godwin, who executed the foregoing Articles of Incorporation, and X who is personally known to me of \_\_\_\_\_ who produced the following identification: \_\_\_\_\_ (check one)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official seal in the state and county aforesaid, this \_\_\_\_\_ day of May 11, 2000.

  
Notary Public, State of Florida  
(Official Stamp)



Thomas F. Newman  
MY COMMISSION # 00671473 EXPIRES  
August 14, 2001  
BONDED THIRD PARTY FIDELITY INSURANCE, INC.

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

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In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with  
said Act:

First Godwin Homes, Inc, desiring to organize under the laws of the State of Florida, with its  
principle office as indicated in the Articles of Incorporation at 7151 S. W. 107th Way, Hampton FL 32044,  
as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.



Michael R. Godwin