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MARIANNA, FLORIDA 32447

FILED  
00 SEP 28 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHARLES M. WYNN  
RUSSELL S. ROBERTS\*

TELEPHONE: (850) 526-3520  
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\*ALSO ADMITTED IN MISSISSIPPI

September 26, 2000

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

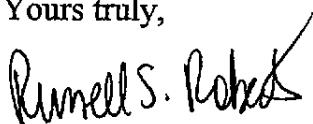
RE: Godwin Enterprises, Inc.

Dear Sir:

Please find enclosed an original and one copy of the articles of incorporation and a designation and acceptance of registered agent for a Florida corporation. I have also enclosed a check in the amount of \$87.50 to cover the filing fee, the certified copy fee, and the certificate fee. Please file the same and return the certified copy and the certificate to the address set forth above.

Thank you in advance for your assistance with this matter. If you have any questions, please do not hesitate to contact me.

Yours truly,



Russell S. Roberts

Enclosures: As stated above



**ARTICLES OF INCORPORATION**  
**OF**  
**GODWIN ENTERPRISES, INCORPORATED**

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TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is: Godwin Enterprises, Incorporated.

**ARTICLE TWO**

The effective date of this corporation shall be upon its filing with the Secretary of State, and the duration of the corporation is perpetual.

**ARTICLE THREE**

The general purposes for which the corporation is organized are:

1. To engage in the preparation, maintenance, repair, and sale of electronic equipment of any type, and all other operations necessary or incidental to the conduct of its business.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

#### **ARTICLE FOUR**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. Such shares shall together have unlimited voting rights, and shall together be entitled to receive the net assets of the corporation upon dissolution.

Initial Issue: One hundred shares of the capital stock of the corporation shall be issued for cash at a par value of \$1.00 per share with 100 shares to Jeffrey B. Godwin.

#### **ARTICLE FIVE**

The corporation is authorized to issue only one class of stock and all issued stock shall be held of record and by no more than ten individuals who are not nonresident aliens.

#### **ARTICLE SIX**

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

#### **ARTICLE SEVEN**

The street address of the initial registered agent and principal office of the corporation is 4501 Decatur Street, Marianna, Florida 32446, and the name of its initial registered agent at such address is Jeffrey B. Godwin. The mailing address of the initial

registered agent and principal office of the corporation is 4501 Decatur Street, Marianna, Florida 32446.

#### **ARTICLE EIGHT**

The number of directors constituting the initial Board of Directors of the corporation is two. The corporation may have not less than one (1) director. The name and address of the persons who are to serve as a members of the initial Board of Directors are:

NAME	ADDRESS
Jeffrey B. Godwin President	4501 Decatur Street Marianna, Florida 32446
Sherri T. Godwin Secretary/Treasurer	4501 Decatur Street Marianna, Florida 32446

#### **ARTICLE NINE**

The name and address of the incorporator is:

NAME	ADDRESS
Jeffrey B. Godwin	4501 Decatur Street Marianna, Florida 32446

#### **ARTICLE TEN**

Interested directors may be counted for quorum and voting purposes and the corporation is authorized to indemnify directors and officers for expenses they incur on behalf of the corporation.

#### **ARTICLE ELEVEN**

These articles of incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned have hereunto set their hand and seal  
this 25<sup>th</sup> day of September, 2000.

  
**JEFFREY B. GODWIN**  
President/Incorporator

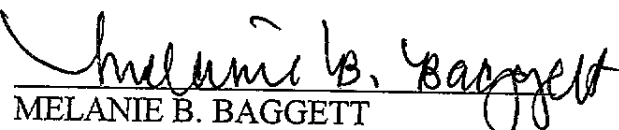
  
**SHERRI T. GODWIN**  
Secretary/Treasurer

**STATE OF FLORIDA  
COUNTY OF JACKSON**

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, JEFFREY B. GODWIN, to me known to be the person described as the President/Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22<sup>nd</sup> day of September, 2000.

FLDU#6350-422-00-0220

  
**MELANIE B. BAGGETT**  
NOTARY PUBLIC  
My commission expires:

**STATE OF FLORIDA  
COUNTY OF JACKSON**



Melanie B Baggett  
My Commission CC586899  
Expires Oct. 06, 2000

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, SHERRI T. GODWIN, to me known to be the person described as the Secretary/Treasurer and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25th day of  
September, 2000.

FL DU# 6350-798-72-769-0

Melanie B. Baggett

MELANIE B. BAGGETT

NOTARY PUBLIC

My commission expires:



Melanie B Baggett  
My Commission CC588299  
Expires Oct. 06, 2000

**CERTIFICATION 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 pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

GODWIN ENTERPRISES, INCORPORATED, desiring to organize under the laws of the State of Florida with its registered agent and principal office, as indicated in the Articles of Incorporation, at 4501 Decatur Street, Marianna, Jackson County, Florida, 32446, has named JEFFREY B. GODWIN, located at 4501 Decatur Street, Marianna, Florida 32446, 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 certification, I hereby accept the designation to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

GODWIN ENTERPRISES, INCORPORATED

BY:

  
JEFFREY B. GODWIN  
REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 28 AM 11:38

FILED