

TRANSMITTAL LETTER

PO10000071067

Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

SUBJECT: Godwin Entertainment Mgmt., Inc.
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004480745--6
 -07/17/01--01055--010
 *****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☒ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Daniel D. Godwin
 Name (Printed or typed)

2609 Mayfair Rd.
 Address

Tallahassee, FL 32306
 City, State & Zip

1-850-216-3995
 Daytime Telephone number

FILED
 2001 JUL 17 PM 12:19
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

7/19/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Godwin Entertainment Mgmt., Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2609 Mayfair Rd.
Tallahassee, FL 32306

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Entertainment Management

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Daniel D. Godwin, President
2609 Mayfair Rd.
Tallahassee, FL 32306

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Daniel D. Godwin
2609 Mayfair Rd.
Tallahassee, FL 32306

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce Eric Durrance
1616 Metropolitan Circle
Tallahassee, FL 32316

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Daniel D. Godwin
Signature/Registered Agent

7-15-2001
Date

Bruce Eric Durrance
Signature/Incorporator

7-15-2001
Date