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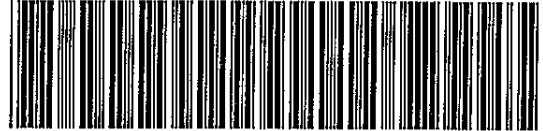
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03 APR -2 01 0:00

F. O'HESSER

APR 9

KRIEGER & FARLEY
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
POST OFFICE BOX 7278
PORT ST. LUCIE, FLORIDA 34985
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JACK KRIEGER, P.A.
THOMAS K. FARLEY, P.A.

OFFICE LOCATION:
1514 S.E. PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FLORIDA 34952

March 31, 2003

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

In re: **CENTURY 21 GOODWIN & GOODWIN, INC.**

To Whom it May Concern:

We are enclosing herewith an original and one copy of the Articles of Incorporation for the above-named corporation. Also enclosed is our check in the amount of \$78.75 representing your filing fees.

Upon filing of the Articles of Incorporation, please provide us with a certified copy. In the meantime, should you have any questions, please feel free to contact my office.

Very truly yours,

KRIEGER & FARLEY


Thomas K. Farley

TKF:bjw
Enclosures

ARTICLES OF INCORPORATION
OF
CENTURY 21 GOODWIN & GOODWIN, INC.

The undersigned, desiring to form a corporation for the purpose hereinafter stated under and pursuant to the laws of the State of Florida, and in accordance with Florida Statutes, Chapter 621, does hereby declare as follows:

ARTICLE I

NAME

The name of the corporation shall be CENTURY 21 GOODWIN & GOODWIN, INC. The nature of the business is for real estate services.

ARTICLE II

BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

ARTICLE III

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock having a par value of \$1.00 per share.

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TALLAHASSEE, FLORIDA
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ARTICLE IV

TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 116 Avenue A, Suite A, Fort Pierce, Florida 34950, with the privilege of having its offices and branch offices at such other places within or without the State of Florida.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this corporation shall be **EDWIN GOODWIN**, a resident of Florida, and the Registered Office of the corporation shall be 116 Avenue A, Suite A, Fort Pierce, Florida 34950.

ARTICLE VII

BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by a board of not less than one and not more than seven directors.

ARTICLE VIII
INITIAL DIRECTORS

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>ADDRESS</u>
EDWIN GOODWIN	116 Avenue A, Suite A Fort Pierce, FL 34950
RACHAEL ELIZABETH GOODWIN	116 Avenue A, Suite A Fort Pierce, FL 34950

ARTICLE IX
INITIAL OFFICERS

The names, offices, and street addresses of the first officers of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
EDWIN GOODWIN	President Treasurer	116 Avenue A, Suite A Fort Pierce, FL 34950
RACHAEL ELIZABETH GOODWIN	Vice President Secretary	116 Avenue A, Suite A Fort Pierce, FL 34950

ARTICLE X

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is EDWIN GOODWIN, 116 Avenue A, Suite A, Fort Pierce, FL 34950.

ARTICLE XI

BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this corporation shall commence at 8:00 a.m. on the day of filing of these Articles of Incorporation.


K. S.

EDWIN GOODWIN

STATE OF FLORIDA }
 } SS:
COUNTY OF ST. LUCIE }

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared **EDWIN GOODWIN**, personally known to me and to me well known to be the incorporator of **CENTURY 21 GOODWIN & GOODWIN, INC.**, who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Port St. Lucie, County of St. Lucie, Florida, on this 31
day of March, 2003.


Notary Public
State Of Florida, At Large



Thomas K. Farley
My Commission DD191006
Expires April 04, 2007

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

Pursuant to Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

1. EDWIN GOODWIN, arising to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Fort Pierce, State of Florida, has named EDWIN GOODWIN, located at 116 Avenue A, Suite A, Fort Pierce, Florida 34950, as its agent to accept service of process within this State.

2. 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.



EDWIN GOODWIN

**FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 APR -2 AM 9:31**