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SECRETARY OF JAMES ALLAHASSEE FLORING

LAW OFFICE

CARPENTER & PARRISH, P.A.

5608 NW 43rd STREET GAINESVILLE, FLORIDA 32653-8334

> TELEPHONE (352) 373-7788 FACSIMILE (352) 373-1114 E-MAIL raclaw@raclaw.net

RONALD A. CARPENTER

SHARON D. PARRISH

October 21, 2003

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Articles of Incorporation for:

Celebration Oaks Homeowners Association, Inc.

And

George R. Goodwin Electric, Inc.

Ladies and Gentlemen:

Please find enclosed with this letter the original Articles of Incorporation for the above referenced corporations, along with our check in the amount of \$157.50 for the following charges for **each** corporation:

Filing fee:	\$35.00
Designation of RA	35.00
Certified copy	8.75
<u>.</u> -	\$78.75

Please return the certified copies to my address at your earliest convenience. Your assistance in this matter is greatly appreciated.

Sincerely yours.

Barbara M. Wilhite

Assistant to Ronald A. Carpenter

/bw Enclosures

ARTICLES OF INCORPORATION OF GEORGE R. GOODWIN ELECTRIC, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: George R. Goodwin Electric, Inc.

The principal place of business of this corporation shall be 4151 NW 43rd Street, #546, Gainesville, Florida, 32606.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be 4151 NW 43rd Street, #546, Gainesville, Florida 32606 and the name of the initial registered agent of the corporation at that address is George R. Goodwin.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

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ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

ARTICLE VII. DIRECTORS

This corporation shall have one director, initially. The number of Directors may be increased from time to time by the By-Laws, but it shall never be less than one. The name and street address of the member of the Board of Directors is:

George R. Goodwin

4151 NW 43rd Street, #546 Gainesville, Florida 32606

ARTICLE VIII. OFFICERS

The name and street address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

President/Secretary/Treasurer

George R. Goodwin

4151 NW 43rd Street, #546 Gainesville, Florida 32606

ARTICLE IX. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

George R. Goodwin

4151 NW 43rd Street, #546 Gainesville, Florida 32606

ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 22nd day of October, 2003, for the purposes of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

George R. Goodwin, Incorporator

STATE OF FLORIDA COUNTY OF ALACHUA

BEFORE ME personally appeared this day, George R. Goodwin, the party to the foregoing Articles of Incorporation, who is personally known to me or who produced FL D/L as identification, and who executed the foregoing Articles of Incorporation and he acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Incorporation as his voluntary act and deed, and the facts set forth therein are true and correct.

WITNESS my hand and official seal this 21st day of October, 2003.

Notary Public State of Florida My Commission Expires:

ACKNOWLEDGMENT

BARBARA M. WILHITE
MY COMMISSION # DD 013273
EXPIRES: April 3, 2005

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

George R. Goodwin, Registered Agent

FILED

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SECRETARY OF STATE
SECRETARY OF LORIDA