P03000151809

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 6, 2004

ALVIN GOSFREY LAND CLEARING, INC. 406 E BOUGAINVILLEA RD LEHIGH ACRES, FL 33936

SUBJECT: ALVIN GOSFREY LAND CLEARING, INC.

Ref. Number: P03000151809

To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for ALVIN GOSFREY LAND CLEARING, INC., document number P03000151809, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 245-6900.

Letter number: 304A00000474

Sincerely, Lyn Turley-Shoffstall, Management Review Specialist Bureau of Commercial Recording

ARTICLES OF INCORPORATION OF ALVIN GODFREY LAND CLEARING, INC.

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The undersigned incorporator hereby forms a corporation under Chapter 1077 the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS.

The name of the corporation is <u>Alvin Godfrey Land Clearing, Inc.</u> The principal business address of the corporation is <u>406 E Bougainvillea Rd, Lehigh Acres, FL 33936.</u>

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 STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any on time is Five Thousand (5,000) shares of common stock of the same class each having a par value of One Dollar (\$1.00). The stockholders shall have no preemptive rights with respect to the stock of the corporation, and the corporation may issue and sell its stock from time to time without first offering such shares to the then stockholders.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE V. DIRECTORS .

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This

corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Name

Alvin J. Godfrey

406 E Bougainvillea Rd Lehigh Acres, FL 33936

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the corporation at its initial registered office and the street address of its initial registered office are as follows:

Name Address

Alvin J. Godfrey 406 E Bougainvillea Rd Lehigh Acres, FL 33936

ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

<u>Name</u> Address

Alvin J. Godfrey 406 E Bougainvillea Rd

Lehigh Acres, FL 33936

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused her hand and seal to be set this 5th day of December, 2003.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alvin J Godfre

Registered Agent

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