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PICK-UP	TIAW	MAIL
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Certified Copies	_ Certificates	of Status
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LAW OFFICES

LINSKY AND LINSKY

1609-B SUN CITY CENTER PLAZA SUN CITY CENTER, FLORIDA 33573 (813) 634-5566 FAX (813) 634-3217

503 WEST PLATT STREET TAMPA, FLORIDA 33606 (813) 251-5197 FAX (813) 254-6744

December 10, 2003

REPLY TO:

Sun City Center

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

Subject:

John Godfrey, Inc.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above proposed corporation, together with a check in the amount of \$78.75, which includes the following items:

Filing Fee: \$ 35.00 Resident Agent Fee: \$ 35.00 Certified Copy: \$ 8.75

Total:

\$ 78.75

FROM:

Linsky and Linsky, P.A. 1509 Sun City Center Plaza

Suite B

Richie

Sun City Center, Florida 33573

I would appreciate your forwarding the certified copy to us at our Sun City Center address at your earliest convenience.

Very truly yours, Linsky & Linsky

Julie C. Richie Legal Assistant to Donald B. Linsky

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ARTICLES OF INCORPORATION

OF

FILED

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SECRÉTANT UN STÂTE TALLAHASSEE, FLORIDA

EFFECTIVE DATE

JOHN GODFREY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be John Godfrey, Inc.

ARTICLE II. EFFECTIVE DATE

This Corporation shall have perpetual existence and shall commence on December 9, 2003.

ARTICLE III. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5368 Ruth Morris Road Wimauma, Florida 33598

ARTICLE IV. PURPOSE

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE V. SHARES

This Corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar per share par value common stock.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the initial Registered Agent of this corporation are:

John Godfrey 5368 Ruth Morris Road Wimauma, Florida 33598

ARTICLE VIL. INCORPORATOR

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

John Godfrey 5368 Ruth Morris Road Wimauma, Florida 33598

John Godfrey, Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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.

ohn Godfrey Registered Agent

Date

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