

**Electronic Articles of Incorporation
For**

P04000012507
FILED
January 16, 2004
Sec. Of State

GOODWIN BUILDERS,INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
GOODWIN BUILDERS,INC.

Article II

The principal place of business address:
307 OAK DRIVE SOUTH
GREEN COVE SPRINGS, FL. 32043

The mailing address of the corporation is:
307 OAK DRIVE SOUTH
GREEN COVE SPRINGS, FL. 32043

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
THOMAS E GOODWIN 111
307 OAK DRIVE SOUTH
GREEN COVE SPRINGS, FL. 32043

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS E. GOODWIN 111

Article VI

The name and address of the incorporator is:

THOMAS E. GOODWIN 111
307 OAK DRIVE SOUTH
GREEN COVE SPRINGS, FL 32043

Incorporator Signature: THOMAS E. GOODWIN 111

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
THOMAS E GOODWIN 111
307 OAK DRIVE SOUTH
GREEN COVE SPRINGS, FL. 32043

Title: VP
DALE S GOODWIN
307 OAK DRIVE SOUTH
GREEN COVE SPRINGS, FL. 32043

Title: VP
THOMAS E GOODWIN IV
307 OAK DRIVE SOUTH
GREEN COVE SPRINGS, FL. 32043

Article VIII

The effective date for this corporation shall be:

01/15/2004