Electronic Articles of Incorporation For

P13000018055 FILED February 25, 2013 Sec. Of State jshivers

TJ GODWIN ENTERPRISES, 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:

TJ GODWIN ENTERPRISES, INC.

Article II

The principal place of business address:

15148 NW 256TH OKEECHOBEE, FL. 34972

The mailing address of the corporation is:

PO BOX 3160 OKEECHOBEE, FL. 34973

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: 1,000,000

Article V

The name and Florida street address of the registered agent is:

THOMAS J GODWIN II 15148 NW 256TH ST OKEECHOBEE, FL. 34972

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

Registered Agent Signature: THOMAS J GODWIN II

Article VI

The name and address of the incorporator is:

THOMAS J GODWIN II 15148 NW 256TH ST

OKEECHOBEE FL 34972

Electronic Signature of Incorporator: THOMAS J GODWIN II

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P THOMAS J GODWIN II 15148 NW 256TH ST OKEECHOBEE, FL. 34972

Title: VP JANET P GODWIN 15148 NW 256TH ST OKEECHOBEE, FL. 34972

Article VIII

The effective date for this corporation shall be:

02/25/2013

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