

**Electronic Articles of Incorporation
For**

P14000063670
FILED
July 29, 2014
Sec. Of State
sgilbert

GODFREY LEASING 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:

GODFREY LEASING INC

Article II

The principal place of business address:

1222 OMAR ROAD
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

1222 OMAR ROAD
WEST PALM BEACH, FL. US 33405

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:

2000

Article V

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

ALBERT G GODFREY
54 MILESTONE WAY
WEST PALM BEACH, FL. 33415

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

Registered Agent Signature: ALBERT G GODFREY

Article VI

The name and address of the incorporator is:

JOSEPH C GODFREY
1604 SEA WAY DRIVE

FT PIERCE FL 34949

Electronic Signature of Incorporator: JOSEPH C GODFREY

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
JOSEPH C GODFREY
1604 SEA WAY DRIVE
FT PIERCE, FL. 34949 FL

Title: VP
ALBERT G GODFREY
54 MILESTONE WAY
WEST PALM BEACH, FL. 33415 US

Title: TREA
ALBERT A GODFREY
14873 ORANGE BLVD
LOXAHATCHEE, FL. 33470 US

Title: S
JOSEPH C GODFREY JR
1602 BINNEY DRIVE
FT PIERCE, FL. 34949 US

Article VIII

The effective date for this corporation shall be:

08/01/2014