

P96000059412

Jody Godwin
P. O. Box 813
Destin, FL 32540

July 10, 1996

Secretary of State
Division of Corporation
The Capitol
Tallahassee, FL 32301

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RE: Godwin Bros. Construction Co., Inc.

Gentlemen:

I am enclosing the following:

- 1) Original Articles of Incorporation and Designation of Resident Agent for the above corporation.
- 2) My check in the amount of \$122.50 made payable to the Secretary of State for filing fee and certified copy of articles.

Please file the Articles of Incorporation and forward the Certificate and certified copy of articles to me at the above address.

If you have any questions, please contact me at (904) 837-7093, extension 7128.

Thank you for your assistance.

Sincerely,

Jody Godwin
Jody Godwin

Enclosures: a/s

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TALLAHASSEE, FLORIDA

7-16-96
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ARTICLES OF INCORPORATION
OF

GODWIN BROS. CONSTRUCTION CO., INC.

The undersigned natural person, for the purpose of forming a corporation, does hereby certify as follows:

ARTICLE I - NAME

The name of the corporation is: GODWIN BROS.
CONSTRUCTION CO., INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every kind, class and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a nominal or par value of \$100.00.

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TALLAHASSEE, FLORIDA

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is ONE THOUSAND DOLLARS (\$1,000.00)

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is P. O. Box 813, 319 Sibert Avenue, Destin, FL 32540.

ARTICLE VII - MANAGEMENT

The business of this corporation and the conduct of its affairs shall be managed by its common shareholders; this provision shall be binding upon all common shareholders, their transferees, and assignees, and shall be valid only so long as its shares are not listed on a national securities exchange or regularly quoted in an over-the-counter market.

Any action of the stockholders of this corporation may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporate records. Such consent shall have the same force and effect as a unanimous vote of the stockholders.

ARTICLE VIII - SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation, and the number of shares she agrees to take are as follows:

NAME	ADDRESS	SHARES
Jody Godwin	P. O. Box 813 319 Gilbert Ave. Destin, FL 32540	10

ARTICLE IX - VOTING POWER

The powers of the stockholders of this corporation shall be as follows: Those owning stock of the corporation shall have the entire voting power of the corporation and all other rights incident to the common stock of a corporation.

ARTICLE X - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority of the stockholders at a stockholders' meeting, unless all stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

WITNESS my hand and seal this 26th day of June, 1996.


Jody Godwin

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 26th day of June, 1996.




Notary Public

DESIGNATION OF RESIDENT AGENT

Pursuant to Florida Statutes, the following is submitted:

That GODWIN BROS. CONSTRUCTION CO., INC., a corporation duly organized and existing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in Destin, Florida, has named:

Jody Godwin
319 Sibert Avenue
P. O. Box 813
Destin, FL 32540

as its agent to accept service of process in the State.

ACCEPTANCE

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Jody Godwin

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