CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Name

Requested by:

Walk Jn

Date

Will Pick Up

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08/10/98--01061--009 *****70.00 *****70.00 Art of Inc. File phato LTD Partnership File_____ Foreign Corp. File_____ L.C. File Fictitious Name File_____ Trade/Service Mark_____ Merger File_ Art, of Amend, File______ RA Resignation____ Dissolution / Withdrawal_____ Annual Report / Reinstatement_____ Cert. Copy__ Photo Copy_____ Certificate of Good Standing Certificate of Status_____ Certificate of Fictitious Name_____ Corp Record Search_ Officer Search_ Fictitious Search_ Fictitious Owner Search... Vehicle Search <u>E</u> Driving Record_ UCC For 3 File_ UCC II Search_ UCC 11 Retrieval____ Courier_



Goodwin Constructors, Inc.

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

ARTICLE I NAME

The name of corporation shall be:

Goodwin Constructors, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Physical address:

Mailing address:

14341 Ponce De Leon Boulevard

Post Office Box 1689

Brooksville, Florida 34601

Brooksville, Florida 34605-1689

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Daniel Ray Goodwin 14341 Ponce De Leon Boulevard Brooksville, Florida 34601

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Daniel Ray Goodwin 14341 Ponce De Leon Boulevard Brooksville, Florida 34601

The undersigned has(have) execute <u>August</u> , 19 <u>98</u> .	ed these Articles of Incorporation this _	7th day of
	Signature/Title	Pres.
	Signature/Title	<u> </u>
	Signature/Title	

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: Goodwin Constructors, Inc.
- 2. The name and address of the registered agent and office is:

Daniel Ray Goodwin (NAME)

14341 Ponce De Leon Boulevard (P.O. BOX NOT ACCEPTABLE)

Brooksville, Florida 34601 (CITY/STATE/ZIP)

SIGNATURE

(corporáte officer)

TITLE President

DATE <u>August 7, 1998</u>

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.

SIGNATURE

DATE August 7, 1998

REGISTERED AGENT FILING FEE: \$35.00