

P99000024662  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O Box 6327  
Tallahassee, FL 32314

200002802002 - - 0  
-03/11/99--01035--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: TJ GOODWIN'S, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

_____ \$70.00	_____ \$78.75	_____ \$78.75	_____ 87.50
<i>FILING FEE</i>	<i>FILING FEE</i>	Filing fee, & Certified Co y	Filing Fee, Certified copy, & Certificate of Status
<i>FILING FEE</i>	<i>&amp; CERTIFICATE OF STATUS</i>		

FILED OF STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
99 APR 11 PM 3:36

FROM: DAVID E. KLINGELSMITH  
5701 S-E. LAMAY DRIVE  
STUART, FLORIDA 34997  
(561)220-2122

NOTE: Please provide the original and one copy of the articles.

3-17  
WS

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:  
TJ GOODWIN'S ,INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
3585 N. HWY 441  
OKEECHOBEE, FLORIDA 34974

**ARTICLE III SHARES**

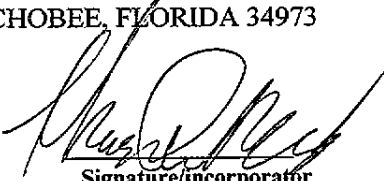
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
ONE THOUSAND (1000)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:  
DAVID E. KLINGELSMITH  
5701 S.E. LAMAY DRIVE  
STUART, FLORIDA 34997

**ARTICLE V INCORPORATOR**

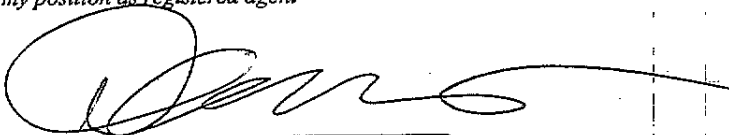
The name and address of the incorporator to these Articles of Incorporation are:  
THOMAS J. GOODWIN  
P.O. BOX 3160  
OKEECHOBEE, FLORIDA 34973



Signature/incorporator  
THOMAS GOODWIN

2/19/99  
Date

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/Registered Agent  
DAVID E. KLINGELSMITH

2/19/99  
DATE

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