

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
FILING FEE	FILING FEE	Filing fee, & Certified Co y	Filing Fee, Certified copy, & Certificate of Status

FROM: DAVID E. KLINGELSMITH

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

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

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

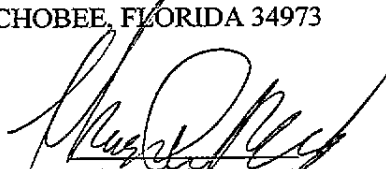
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
ONE THOUSAND (1000)

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

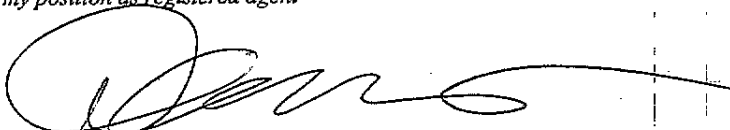
ARTICLE V INCORPORATOR

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

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