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LAW OFFICES
BURROWS & JESTER, P.A.

BARNETT BANK BUILDING
15 EAST MERRITT ISLAND CSWY., SUITE 307
P.O. BOX 541196

MERRITT ISLAND, FLORIDA 32954-1196
TELEPHONE 407-453-2190
FACSIMILE 407-454-3929

TOM G. BURROWS
JERRY L. JESTER

RUTH A. SCOTT
PROBATE PARALEGAL

September 3, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: P. J. Goodwin Corporation

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*****70.00 *****70.00

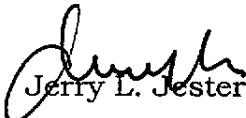
Dear Sir or Madam:

Enclosed please find the following documents for filing with your office together:

1. Original and One copy of Articles of Inc. of P. J. Goodwin Corporation.
3. Check in the amount of \$70.00 to cover your filing fees.

Should you have any questions, please call me. I've enclosed a return stamped envelope for your convenience in returning the Articles to my office once they are filed.

Sincerely yours,


Jerry L. Jester

JLJ/bjb
Enclosures as noted

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
P. J. GOODWIN CORPORATION

ARTICLE I. Name

The name of this corporation is P.J. Goodwin Corporation.

ARTICLE II. Duration

This corporation shall have perpetual existence.

ARTICLE III. Purposes

The general purposes for which this corporation is organized are as follows: To operate a construction business; to engage in any type of lawful business; lend or borrow money and to draw, make, accept, discount and issue promissory notes, bills of exchange and other negotiable instruments and to secure the same by mortgage or otherwise; to have offices and officers, agent and agencies in the State of Florida or in any other of United States, or in foreign countries; and to exercise generally such powers as may be incident to or convenient for the purposes and businesses of the corporation and to engage in any activity or business permitted under the laws of the United States and the State of Florida, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation.

ARTICLE IV. Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one thousand (1000) shares of common voting stock with a par value of One Dollar (\$1.00) per share. All stock issued shall be fully paid.

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ARTICLE V. Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. Initial Registered Office and Agent

The street address of the initial registered and principal office of this corporation is 775 E. Merritt Island Causeway, Suite 320, Merritt Island, Florida, 32952, and the name of the registered agent at that address is Jerry L. Jester. The mailing address of the corporation is 105 Alameda Dr., Merritt Island, Florida 32952.

ARTICLE VII. Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation is:

P. J. Goodwin, III 105 Alameda Dr., Merritt Island, Fl 32952

ARTICLE VIII. Incorporators

The name and address of the person signing these articles is P. J. Goodwin, III, 105 Alameda Dr., Merritt Island, Fl. 32952.

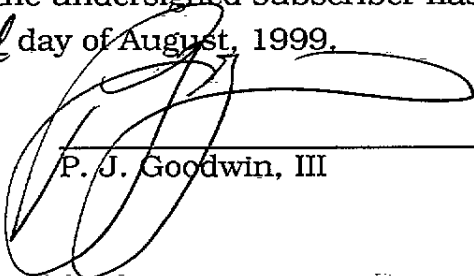
ARTICLE IX. Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of August, 1999.



P. J. Goodwin, III

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



Jerry L. Jester

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