

P99000102662  
TRANSMITTAL LETTER

November 15, 1999 (6:26 AM)

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

700003049847--4  
-11/19/99--01071--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: GODWIN FARMS INC

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

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

(Additional Copy (3) Required last two)

From:

Richard Shaw  
813 Monroe Ct  
Immokalee, FL 34142  
(941) 657-2225

FILED  
99 NOV 19 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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

11-24  
WCL

## ARTICLES OF INCORPORATION

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

### ARTICLE I

The name of the corporation shall be: **GODWIN FARMS INC**

### ARTICLE II

The principal place of business and mailing address of this corporation shall be:  
**661 CHURCH ROAD, FELDA, FL 33930**

### ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
**1000**

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
**RALPH B GODWIN, 661 CHURCH ROAD, FELDA, FL 33930**

### ARTICLE V

The names and street address of the incorporator to these Articles of Incorporation and Officers of the Corporation and the Board of Directors is:

**RALPH B GODWIN, 661 CHURCH ROAD, FELDA, FL 33930,  
PRESIDENT- SECRETARY.**

The purpose of this corporation is to engage in farming activities within the state of Florida.  
The undersigned incorporator has executed these Articles of Incorporation this 16 day of  
November 1999.

Signature: \_\_\_\_\_

Ralph B. Godwin  
Incorporator/Registered Agent

FILED  
99 NOV 19 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENTS REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GODWIN FARMS INC
2. The name and address of the registered agent and office is:

RALPH B GODWIN  
(NAME)

661 CHURCH RD. FELDA FL 33930  
(ADDRESS, CITY, STATE, ZIP)

*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 provision 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.*