

P02000045223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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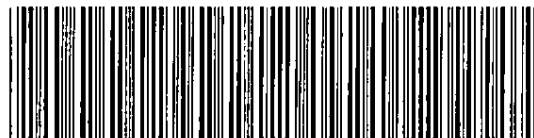
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Southern Overnight Inc. (dissolved)  
Name of Corporation

**DOCUMENT NUMBER:** P02000045223

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerald Collette  
Name of Contact Person

Good Title Now LLC  
Firm/Company

315 Deaderick St #1550  
Address

Nashville TN 37238  
City/State and Zip Code

jerrycollette@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gerald Collette at ( 727 ) 457-0300  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Southern Overnight Inc.
2. The principal office address: c/o Good Title Now LLC  
16703 Early Riser Ave, LAND O LAKES, FL 34638
3. The mailing address (if different): c/o Good Title Now LLC, 315 Deaderick St #1550, Nashville TN 37238
4. Date of incorporation/qualification: 4/19/2002 Document number: P02000045223
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

BUTLER, VERONICA . resigned

17212 OXENHAM AVENUE

SPRING HILL FL 34610

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Good Title Now LLC

16703 Early Riser Ave

P.O. Box NOT acceptable

LAND O LAKES FL 34638

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

/s/ Gerald Collette

Signature of an officer or director

Gerald Collette, Secretary

Printed or typed name and title

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

/s/ Gerald Collette, Manager

Signature of Registered Agent

6/5/23

Date

If signing on behalf of an entity:

for: Good Title Now LLC

Typed or Printed Name

**\* \* \* FILING FEE: \$35.00 \* \* \***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (04/13)

## APPOINTMENT OF CORPORATE SECRETARY

Whereas Southern Overnight Inc. (the "Corporation") is dissolved;

Whereas, notwithstanding such dissolution, the Corporation has some affairs yet unresolved related to a deed issued in 2012 with scrivener's errors;

Whereas the former President and CEO and only officer of the Corporation, Albert L. Butler Jr, is deceased;

Whereas the Corporation is in need of an officer to wind up its affairs; and

Whereas Gerald Collette now owns a majority interest in the Corporation; now, therefore, be it

Resolved that Gerald Collette is hereby appointed Secretary of the Corporation, for the sole purpose of winding up its affairs with respect to the erroneous 2012 deed.

Approved June 3, 2023, at a special meeting of the Board of Directors, at La Belle, Florida.

Southern Overnight Inc.,  
a dissolved Florida corporation

by VERONICA BUTLER  
Veronica Butler, Director

Accepted: June 3, 2023.

/s/ Gerald Collette  
Gerald Collette

## AUTHORIZATION TO WIND UP AFFAIRS

Whereas Southern Overnight Inc. (the "Corporation") is dissolved;

Whereas, notwithstanding such dissolution, the Corporation has some affairs yet unresolved related to a deed issued in 2012 with scrivener's errors;

Whereas the former President and CEO and only officer of the Corporation, Albert L. Butler Jr, is deceased;

Whereas the Corporation is in need of an authorized person to wind up its affairs; and

Whereas Gerald Collette now owns a majority interest in, and has been appointed secretary of, the Corporation; now, therefore, be it

Resolved that Gerald Collette, in his capacity as Secretary of the Corporation, is hereby authorized, on behalf of the Corporation, with respect to the erroneous 2112 deed, to:

Retain counsel,

Litigate, defend, compromise, settle, waive, and surrender claims,

Update address and other information with the Florida Secretary of State,

Appoint a new registered agent,

Execute documents, and

Take any other reasonable actions he deems necessary necessary to wind up the affairs of the Corporation.

Approved June 3, 2023, at a special meeting of the Board of Directors, at La Belle, Florida.

Southern Overnight Inc.,  
a dissolved Florida corporation

by /s/ VERONICA BUTLER  
Veronica Butler, Director

Accepted: June 3, 2023.

/s/ Gerald Collette  
Gerald Collette

## RESIGNATION OF REGISTERED AGENT

Whereas Southern Overnight Inc. (the "Corporation") is dissolved;

Whereas, notwithstanding such dissolution, the Corporation has some affairs yet unresolved related to a deed issued in 2012 with scrivener's errors;

Whereas the Corporation, in the process of winding up its affairs, may need of a registered agent;

Whereas neither the Corporation nor its current registered agent are at the address currently on file with the Florida Secretary of State;

Whereas Veronica Butler no longer meets the office qualifications to be a corporate registered agent; and

Whereas Good Title Now LLC is willing to serve as the registered agent for the Corporation and use its locations for the physical and mailing addresses for the Corporation during its winding down process;

Therefore, Veronica Butler hereby resigns as the registered agent for the Corporation.

Executed: June 3, 2023.

*VERONICA BUTLER*  
/s/ \_\_\_\_\_  
Veronica Butler

Accepted: June 3, 2023.

Southern Overnight Inc.,  
a dissolved Florida corporation

by */s/ Gerald Collette*  
Gerald Collette, Secretary

## APPOINTMENT OF REGISTERED AGENT

Whereas Southern Overnight Inc. (the "Corporation") is dissolved;

Whereas, notwithstanding such dissolution, the Corporation has some affairs yet unresolved related to a deed issued in 2012 with scrivener's errors;

Whereas the Corporation, in the process of winding up its affairs, may need of a registered agent;

Whereas neither the Corporation nor its current registered agent are at the address currently on file with the Florida Secretary of State;

Whereas Veronica Butler no longer meets the office qualifications to be, and has, therefore, resigned as, the registered agent; and

Whereas Good Title Now LLC is willing to serve as the registered agent for the Corporation and use its locations for the physical and mailing addresses for the Corporation during its winding down process; now, therefore, be it

Resolved that Good Title Now LLC is hereby appointed as the registered agent for the Corporation.

Executed: June 3, 2023.

Accepted: June 3, 2023.

Southern Overnight Inc.,  
a dissolved Florida corporation

by */s/ Gerald Collette*

Gerald Collette, Secretary

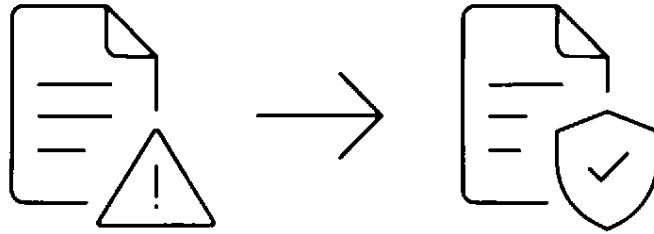
Good Title Now LLC

by */s/ Gerald Collette*

Gerald Collette, Manager

**Good Title Now LLC**

315 Deaderick St #1550  
Nashville TN 37238  
727-457-0300  
GoodTitleNow.com  
GoodTitleNow@gmail.com



June 5, 2023

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

Re: Document No. P02000045223  
Southern Overnight Inc. (dissolved)

Dear Messrs., Mses., et al.:

Accompanying, please find the change of address and change of registered agent form for Southern Overnight Inc., a dissolved Florida corporation; true and correct copies of: my appointment as Secretary, my authorization to wind up affairs, the resignation of the current registered agent, and the appointment of the new registered agent, of the corporation; and a check for \$35.



Although it may be unusual for a corporation to be winding up its affairs so long after it was dissolved, I have been advised by counsel there is no statute of limitations with respect to doing to.

There is only one issue to wind up: in 2012, the corporation executed a deed with scrivener's errors. To clear the title on the subject property, the errors in the deed and any other matters related to the property transfer it memorialized need to be resolved. I am aware of no other matters left to wind up, and, even if they existed, that is beyond the scope of my authority. After the erroneous 2012 deed issue is resolved, as far as I am concerned, the corporation's affairs should be fully wound up.

Meanwhile, in the event my winding up activities should trigger the need for the corporation to receive any correspondence or service of process, I am updating the contact info and registered agent info, for the corporation, with you, and I am also doing so online.

Please let me know if you have any questions about this.

Thank you.

Respectfully submitted,

*/s/ Gerald Collette*

Gerald Collette, Manager