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Tri-County Services

A Court Forms Preparation Service

5510 River Road, Suite 109 New Port Richey, FL 34652 Telephone: (727) 847-6637 Facsimile: (727) 847-0647 12 So. Main Street, Suite 2-C Brooksville, FL 34601

Toll Free: 1-877-847-6637

January 1, 2004

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

Re: Goodfellas Transport, Inc. DBA Extreme Auto Transport

Enclosed herewith are the original and one copy of the Articles of Incorporation for **Goodfellas Transport, Inc. DBA Extreme Auto Transport.** Also Enclosed is our check in the amount of \$78.75 to defray the filing fee, designation of registered agent, certified copy and certificate status.

Please return the certified copy of the Articles of Organization to the following address upon successful filing.

Michelle Guenther 6728 Sea Ranch Drive Hudson, FL 34667

Please contact our office if there are questions regarding this matter.

Your assistance in this matter is genuinely appreciated.

Sincerely,

Francis M. Sorgman, preparer 5510 River Road, Suite 109 New Port Richey, FL 34652 1-877-847-6637



A Court Forms Preparation Sevice

5510 River Road, Suite 109 New Port Richey, Fl. 34652 Tel: (727) 847-6637 Fax: (727) 847 0647 15 So. Main Street, Suite 2-C Brooksville, Fl. 34601 Tel: (352) 754-8447 Fax: (352) 754-5379

Toll Free: 1-877-847-6637

February 26, 2004

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

Re: Your Letter Number: 104A00011780:

The enclosed original and one copy of the Articles of Corporation for **Goodfellas Transportation, Inc.,** us being resubmitted with corrections as noted in your letter of February 20, 2004, Letter Number 104A00011780. Our check in the amount of \$78.75 to defray the filing fees was previously mailed and is on file with your office.

Please return a certified copy of the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Your assistance in this matter is genuinely appreciated.

Sincerely,

Francis M. Sorgman, Preparer 5510 River Road, Suite 109 New Port Richey, Fl. 34652 1-877-847-6637 (toll free)



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 20, 2004

FRANCIS M SORGMAN TRI COUNTY SERVICES 5510 RIVER RD, STE 109 NEW PT RICHEY, FL 34652

SUBJECT: GOODFELLAS TRANSPORT, INC.

Ref. Number: W04000007390

We have received your document for GOODFELLAS TRANSPORT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Examiner New Filings Section

Letter Number: 104A00011780

ARTICLES OF INCORPORATION Of GOODFELLAS TRANSPORT, INC.

The undersigned acting as the Incorporator under Florida Business Corporation

Act, adopts the following articles of incorporation for such corporation:

ARTICLE I – CORPORATE NAME

The Name of the corporation is:

GOODFELLAS TRANSPORT, INC.

OH HAR -3 PH 1: 35
SECTALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$5.00 per share.

ARTICLES OF INCORPORATION GOODFELLAS TRANSPORT, INC.

ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The power of this Corporation shall be exercised, its

properties controlled and its affairs conducted by a Board of Directors consisting of not

less than one (1) person and not more than ten (10) persons. The initial number of

Directors of the Corporation shall be one (1), provided, however, that such number may

be changed pursuant to the Bylaws duly adopted by the Board. At all times the member

of the Board of Directors shall be divided as equally as the number of Directors will

permit into two (2) Classes: Class 1, Class 2.

The term of office for all Directors shall be two (2) years except for the term of

office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the

term of office of the initial Class 2 of Director(s) shall expire two (2) years thereafter.

The name and address of such initial members of the Board of Directors are as

follows:

NAME:

Michelle Guenther

ADDRESS:

6728 Sea Ranch Drive

CITY:

Hudson, FL 34667

PHONE:

(727) 819-2731

It is the intent of these Articles that, at all times hereafter, the Directors shall be

classified as to term of office in the manner herein above provided for the initial Board,

so that, as nearly as the number of Directors will permit, one-half of the Directors of the

Corporation shall be elected at each annual meeting of the Corporation.

ARTICLES OF INCORPORATION GOODFELLAS TRANSPORT, INC.

2

Any action required or permitted to be taken by the Board of Directors under any

provision of law may be taken without a meeting, if a majority of members of the Board

shall individually or collectively consent in writing to such action. Such written consent

or consents shall be held with the minutes of the proceeding of the Board, and any such

action by written consent shall have the same force and effect as if taken by vote of the

Directors. Any Certificate or other document filed under any provision of law which

relates to actions so taken shall state that the action was taken by written consent of the

Board of Directors without a meeting. Such a statement shall be prima facie evidence of

such Authority.

B. Corporate Officers. The Board of Directors shall elect the following officers:

President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws

of the Corporation may authorize the Directors to elect from time to time. Initially, such

officers shall be elected at the first annual meeting of the Board of Directors. Until such

election is held, the following persons shall serve as corporate officers:

<u>Title</u> <u>Name</u>

President Michelle Guenther

Vice President

Secretary & Treasurer Michelle Guenther

ARTICLE VI – INITIAL PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

Principle Place of Business: 6728 Sea Ranch Drive, Hudson, Florida 34667

Mailing Address: 6728 Sea Ranch Drive, Hudson, Florida 34667

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at that office are:

NAME:

Michelle Guenther

ADDRESS:

6728 Sea Ranch Drive

CITY:

Hudson, FL 34667

PHONE:

(727) 819-2731

ARTICLE VIII - INCORPORATORS

The names of addressed of the Incorporators signing these Articles of Incorporation are as follows:

NAME:

Michelle Guenther

ADDRESS: 6728 Sea Ranch Drive

CITY:

Hudson, FL 34667

PHONE:

(727) 819-2731

<u>ARTICLE IX – MANNER OF ELECTION OF DIRECTORS</u>

The manner in which the directors are elected or appointed is as follows:

By major vote of the stockholders

ARTICLE X - LIMITATION OF CORPORATION OF POWERS

The Corporate powers of this corporation are as provided in FS § 607.0302, unless limited as follows:

There are no limitations expressed, implied or contemplated.

The undersigned incorporator has executed these articles of incorporation on this

157 day of JANUARY , 2004

Signature of Incorporator

Michelle Guenther

Typed name of Incorporator signing

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO FS § 607.0302, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 6728 Sea Ranch Drive, Hudson, Florida 34667, has named Michelle Guenther, located at the aforesaid address, as its registered agent to accept service of process within the state.

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.

ADDRESS:

Michelle Guenther 6728 Sea Ranch Drive

CITY: PHONE:

NAME:

Hudson, FL 34667 (727) 819-2731