

P08000066357

(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

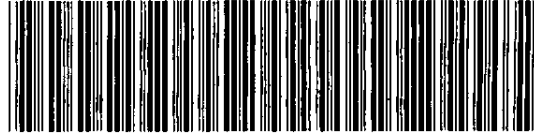
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2008 JUL 14 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FL 32304

T. Burch JUL 14 2008

COVER LETTER

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

SUBJECT: P.G. Goodfellas Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Paul A. Gross
Name (Printed or typed)

14596 Autumn Ave.
Address

Wellington, FL 33414
City, State & Zip

(561) 253-4985
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2008

PAUL A. GROSS
14596 AUTUMN AVE
WELLINGTON, FL 33414

SUBJECT: P.G. GOODFELLAS INC.
Ref. Number: W08000028210

We have received your document for P.G. GOODFELLAS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected 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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 108A00035673

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

P. G. Goodfellas Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

14596 Autumn Ave. Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

companionship and modeling service

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Paul A. Gross 14596 Autumn Ave. Wellington, FL 33414
Owner

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Paul A. Gross 14596 Autumn Ave. Wellington, FL 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul A. Gross 14596 Autumn Ave. Wellington, FL 33414

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Paul Gross

Signature/Registered Agent

7/10/08

Date

Paul Gross

Signature/Incorporator

7/10/08

Date

FILED

2008 JUL 14 PM 4:26

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA