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#### · RICKEY L. FARRELL, ATTORNEY AT LAW, P.A.

1597 S.E. PORT ST. LUCIE BOULEVARD PORT ST. LUCIE, FLORIDA 34952 (772) 335-5455 (844) 744-8519 fax email: farrellaw@bellsouth.net

April 2, 2019

Department of State

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

RE: Goodfellas Distribution, Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, together with the Certificate Designating Registered Agent. Please file the original in your offices and certify and return to us a certified copy.

I am enclosing a check in the amount of \$78.75, which covers the fees for a new filing, registered agent designation and certified copy. Thank you for your cooperation in this matter.

Sincerely,

Tiffany N. Gonsalves, CR FRP

Certified Paralegal/Florida Registered Paralegal

Enc.

### ARTICLES OF INCORPORATION OF GOODFELLAS DISTRIBUTION, INC.

#### **ARTICLE I - NAME**

The name of this corporation is Goodfellas Distribution, Inc.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 principal place of business of this corporation is 1008 B Seaway Drive, Fort Pierce, Florida 34949, and the name and address of the initial registered agent of this corporation is Rickey L. Farrell, Esquire, 1597 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one Director constituting the initial Board of Directors. The names and post office addresses of the initial Board of Directors of this corporation are:

Jody Bompartito 1008 B Seaway Drive Fort Pierce, FL 34949 2018 APR -5 PRIZEO

#### ARTICLE VIII - INCORPORATOR(S)

The names and addresses of the Incorporator(s) signing these articles are:

Jody Bompartito 1008 B Seaway Drive Fort Pierce, FL 34949

#### 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 provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the day of April, 2019.

lody Hombartito

STATE OF FLORIDA COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jody Bompartito, who has produced as identification or who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of April , 2019.

(SEAL)

Му

otary Rublio State of Florida at Lar

Printed Signature: Tiffmy N. Gonsalves

My Commission No:

My Commission Expires:



## CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Goodfellas Distribution, Inc., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1008 B Seaway Drive, Fort Pierce, FL 34949 and has named Rickey L. Farrell, Esquire, 1597 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952 as its agent to accept service of process within Florida.

Dated: 4-2-19

Jody Bompartite Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

RICKEY L. PARRELL

Registered Agent