

P95000029118

03-01-1003 00:37

303 358 7032

ACE INDUSTRIES/PRINTING CORP KIT

P.01

5/01/95

FLORIDA DIVISION OF CORPORATIONS

9:46 AM

PUBLIC ACCESS SYSTEM

((H95000004828))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST BAINES STREET

MIAMI FL 33134-2890311-

-0000

TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000

PHONE: (305) 358-2571

FAX: (305) 358-7832

((H95000004828))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: GOODIES AUTO INC.

FAX AUDIT NUMBER: H95000004828

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/01/1995

TIME REQUESTED: 09:46:22

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 070744001530

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000004828))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED

95 MAY -1 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Original
for index*

02 JUN 1995

H45-04828

FILED

95 MAY -1 PM 12: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GOODIES AUTO, INC.

(preserve name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE ONE: GOODIES AUTOS INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL 29, 1995

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

H45-04828
ACE INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33136
2142-2222-2270

(continued)

03-01-1993 00:36
04-28-1996 12:38PM

385 350 7032
FROM GODOYES AUTO BROTHERS

ACE INDUSTRIES/PRINTING CORP KIT
TO 3507802

P.03
P.01

H95-04828

Signed this 28 day of APRIL, 19 96

Signature *Max S. Thomas*
By Max S. Thomas Chairman of the Board of Directors
President of GODOYES AUTO BROTHERS

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MALENTA, S. A. DE TORRES

Typed or printed name

Chairman
Title

04-28-1996 12:38PM

385 350 7032

P.01

H95-04828

TOTAL P.01

4/13/95

FLORIDA DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399
MIAMI FL 33136-209002-
CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
FAX: (305) 358-7832

AX: (904) 922-4000

((H95000004195))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR F.A.

NAME: GOODIES AUTO INC.

FAX AUDIT NUMBER: H95000004195

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/13/1995

TIME REQUESTED: 10:26:05

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070744001530

PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET WHEN SUBMITTING DOCUMENTS TO THE DIVISION OF CORPORATIONS. YOUR DOCUMENT CANNOT BE PROCESSED WITHOUT THE INFORMATION CONTAINED ON THIS PAGE. REMEMBER TO TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT.

((H95000004195))

* ENTER 'N' FOR MENU. **

ENTER SELECTION AND (CR):

END (Ctrl R-Shift)

2400 7E1

UT100

Online

413

FILED
95 APR 13 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20:11:02

95-04195

ARTICLES OF INCORPORATION

of GOODIES AUTO INC.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: GOODIES AUTO INC.

Address of the Corporation: 207 N. FEDERAL HWY

FT. LAUDERDALE, FLORIDA 33301

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000.

PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

3550 NW 8 AVENUE #607., POMPANO, FLORIDA 33064

and the name of the initial registered agent at such address is MARSHIA T.A. PLUMMER

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Marshia T.A. Plummer
Signature of Registered Agent

4-13-95
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. STEVEN L. EMBRY 1000 S. OCEAN BLVD., POMPANO BEACH, FLORIDA 33062

MARSHIA T.A. PLUMMER 3550 NW 8 AVENUE #607., POMPANO, FLORIDA 33064

Article 7: The Name and address of the incorporator is:

MARSHIA T.A. PLUMMER 3550 NW 8 AVENUE #607., POMPANO, FLORIDA 33064

In witness whereof I have subscribed my name

Marshia T.A. Plummer
Signature of Incorporator

95-04195
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33128
305-358-2571

P95000029118

M. Crommett

3556 NW 8 Ave #607

Pogson FL 33064

500002311035--1
-10/03/97--01049--002
*****84.50 *****84.50
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 500002311035--1
-10/03/97--01049--003
*****3.00 *****3.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____
- ☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy ☐ Certificate of State

FILED
97 OCT -2 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FL 32304

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
97 JUL 28 PM 4:18
DIVISION OF CORPORATIONS

OCT 2 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1997

MICHAEL CROMMETT
3550 N.W. 8TH AVE.
#607
POMPANO, FL 33064

SUBJECT: GOODIES AUTOS INC.
Ref. Number: P95000029118

We have received your document for GOODIES AUTOS INC. and check(s) totaling \$3.00. However, your check(s) and document are being returned for the following:

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of **\$67.50** for an active corporation or \$35 for an administratively dissolved corporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 297A00039054

RECEIVED
97 OCT -2 AM 9:00
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

97 OCT -2 PM 3:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned,

Michael A. Crommett
(Name of registered agent)

hereby resigns as Registered Agent for

Goody's Autos Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation