

PA 18000060176
TRANSMITTAL LETTER

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

300002565053--9
-06/19/98--01028--006
***122.50 ***122.50

SUBJECT: GOODFELLAS, INC.

(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$122.50	<input type="checkbox"/> 131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee & Certified Copy

FROM: NICHOLAS J. RIZZO & ASSOCIATES, INC.
Name (printed or typed)

2911 Lakeview Drive

Fern Park, FL 32730

(407) 767-6588

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -7 AM 9:20

FILED

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

7 198-3646
JUN 22 1998
DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 22, 1998

NICHOLAS J. RIZZO & ASSOCIATES, INC.
2911 LAKEVIEW DRIVE
FERN PARK, FL 32730

SUBJECT: GOODFELLAS, INC.
Ref. Number: W98000014251

We have received your document for GOODFELLAS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 698A00034253



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1998

NICHOLAS J. RIZZO & ASSOCIATES, INC.
2911 LAKEVIEW DRIVE
FERN PARK, FL 32730

SUBJECT: GOODFELLAS OF ORLANDO, INC.
Ref. Number: W98000014251

We have received your document for GOODFELLAS OF ORLANDO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

FIRST PAGE OF DOCUMENT WAS OMITTED.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 598A00035445

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GOODFELLAS of ORLANDO, INC.

ARTICLE II PRINCIPAL OFFICE

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

Name GOODFELLAS of ORLANDO, INC.

Address 11865 E. COLONIAL DR., 3A

Address ORLANDO, FL 32826

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George Moller
Secretary

3303 Archer Ave.

Orlando, FL 32833

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Name DOMINIC MOLLER
Address 19465 MARDI GRAS
Address ORLANDO, FL 32833

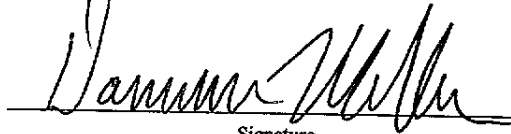
Name SALVATORE CIACCIO
Address 1936 MONTEREY DR
Address DELTONA, FL 32738

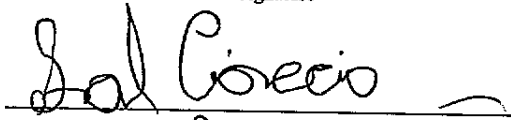
Name MICHAEL MOLLER
Address 19465 MARDI GRAS
Address ORLANDO, FL 32833

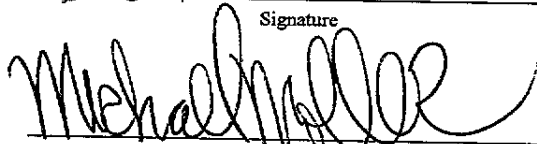
Name GEORGE MOLLER
Address 3303 ARCHER AVE.
Address ORLANDO, FL 32833

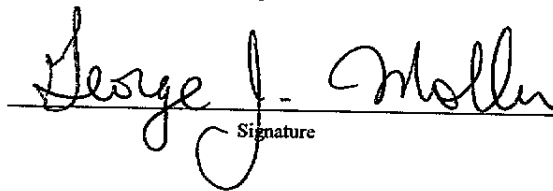
The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 13 day of MAY, 19 98


Signature


Signature


Signature


Signature

Articles of Incorporation

Filing Fee - \$35.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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.

1. The name of the corporation is: GOODFELLAS of ORLANDO, INC.

2. The name and address of the registered agent and office is:

GEORGE MOLLER

(NAME)

3303 ARCHER AVE.

(P.O. BOX NOT ACCEPTABLE)

ORLANDO, FL 32833

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

George J. Moller
(SIGNATURE)

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314