

P03000063328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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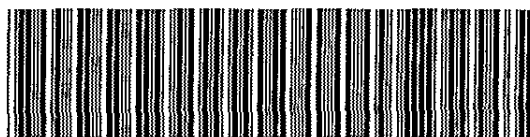
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** PICCOLO PAESE GOURMET FOODS, 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:** BETHUEM HYNDS  
Name (Printed or typed)

6282 NORTH FEDERAL HIGHWAY  
Address

FORT LAUDERDALE, FLORIDA 33308  
City, State & Zip

954-491-1876  
Daytime Telephone number

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

## 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:

PICCOLA PAESE GOURMET FOODS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6282 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33308

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SELL IMPORTED AND DOMESTIC GOURMET FOOD PRODUCTS

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BETHUEM HYNDS  
7227 SOLANDRA LANE  
TAMARAC, FLORIDA 33321

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ST. HILL CARR  
5262 NW 90TH TERRACE  
CORAL SPRINGS, FLORIDA 33067

\*\*\*\*\*  
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

Bethuem Hynds

Signature/Registered Agent

6-1-03

Date

St. Hill Carr

Signature/Incorporator

6-1-03

Date

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