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05 MAR 28 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/1/05
BWL

TRANSMITTAL LETTER

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

SUBJECT: **PELLICCIO VILLAGE BAKERY, 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

ADDITIONAL COPY REQUIRED

☐ \$78.75
Filing Fee,
& Certified Copy

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

FROM: **HUNG V NGUYEN**
Name (printed or typed)

7639 ANTIOCH DRIVE
(Address)

NEW PORT RICHEY, FL 34655
(City/State/Zip)

727-938-7194
(Daytime telephone number)

NOTE: Please provide the original and one (1) copy of the articles

ARTICLES OF INCORPORATION

OF

Pelliccio Village Bakery, Inc.

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, and in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) hereby adopt(s) the following Articles of Incorporation

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05 MAR 28 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

Pelliccio Village Bakery, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address of the corporation shall be:

2245 Grand Blvd
(Address)

Holiday, FL 34690
(City/State/Zip)

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

**To establish all lawful activities related
to wholesale and / or retail bakery business**

ARTICLE IV: SHARES

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

1000 SHARES PAR VALUE \$1.00 PER SHARE
(Number of Shares)

ARTICLE V: REGISTERED AGENT

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

GULF COAST BUSINESS SERVICES
(Name-Printed or Typed))
4128 ROWAN ROAD
(Address)
NEW PORT RICHEY, FL 34653
(City/State/Zip)

ARTICLE VI: INCORPORATOR

The name and address of the incorporator is:

**Hung Van Nguyen
7639 Antioch Drive
New Port Richey, FL 34655**

ARTICLE VII: INITIAL OFFICERS / DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one (1) nor more than five (5). The name and address of the directors constituting the initial Board of Directors is:

President

**Hung Van Nguyen
7639 Antioch Drive
New Port Richey, FL 34655**

The undersigned has (have) executed these Articles of Incorporation this

(25)th DAY OF (MARCH 2005)
(Day/Month/Year)



Hung V Nguyen (Signature)

PRESIDENT
(Title)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS 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 AGENT/REGISTERED OFFICE IN THE
STATE OF FLORIDA

The name of the corporation is:

PELLICCIO VILLAGE BAKERY, INC.

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

GULF COAST BUSINESS SERVICES

(Name-Printed or Typed))

4128 ROWAN ROAD

(Address)

NEW PORT RICHEY, FL 34653

(City/State/Zip)

I have 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 the 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.



GULF COAST BUSINESS SERVICES

(Owner)

(March 25, 2005)
(Date)