

POL000092074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

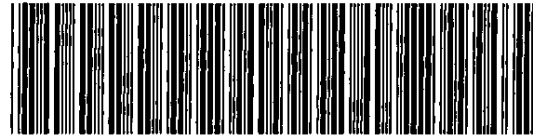
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600077168836

07/11/06--01025--006 **87.50

FILED
06 JUL 11 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Da

COVER LETTER

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

SUBJECT: PANPIE BAKERY AND FOOD, CO.

(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: Ana V. Sanhueza

Name (Printed or typed)

10103 N.W. 43rd Terrace

Address

Miami, Florida 33178

City, State & Zip

305-470-7270

Daytime Telephone number

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

FILED
06 JUL 11 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PANPIE BAKERY AND FOOD, CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10103 N.W. 43rd Terrace
Miami, Florida 33178

The Board of Directors may from time to time move the principal Office to any other address in Florida.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general character or purpose of the business to be transacted by this corporation is: To engage in any lawful act or activity for which corporations may be organized under the general Corporation law of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) Shares of common stock, of Five and 00/100 Dollars (\$5.00) per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ana V. Sanhueza 10103 N.W. 43rd Terrace, Miami, Florida 33178, President
Wilfredo Latorre 10103 N.W. 43rd Terrace, Miami, Florida 33178, Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

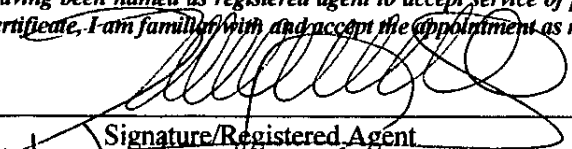
Ana V. Sanhueza 10103 N.W. 43rd Terrace, Miami, Florida 33178

ARTICLE VII INCORPORATOR

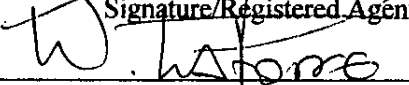
The name and address of the Incorporator is:

Wilfredo Latorre 10103 N.W. 43rd Terrace, Miami, Florida 33178

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



Signature/Registered Agent



Signature/Incorporator

07/05/06

Date

07/05/06

Date