

P070000015716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

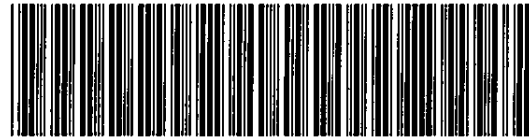
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 FEB -5 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pa

COVER LETTER

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

SUBJECT: PEC 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Gregory C. Pitts

Name (Printed or typed)

P O Box 1058

Address

Gonzalez, FL 32560-1058

City, State & Zip

850-494-0707

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:

PEC FOODS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2425 West Nine Mile Road / P O Box 1058
Pensacola, FL 32534 / Gonzalez, FL 32560-1058

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENJOY ALL THE POWERS NOW OR HEREAFTER CONFERRED UPON CORPORATIONS BY THE STATUTES OF THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA. FURTHER, TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

THIS CORPORATION IS AUTHORIZED TO ISSUE A MAXIMUM OF (10,000) TEN THOUSAND SHARES OF COMMON STOCK AT \$1.00 PAR VALUE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

GREGORY C. PITTS 9200 ASHLAND AVE PENSACOLA FL 32534 (PRESIDENT)
STEVE A. CRUTCHFIELD 5916 HURST HAMMOCK RD PENSACOLA FL 32526 (VPRES)
LEIGH ANNE SMITH 3830 CANNON STREET MILTON FL 32583 (SECRETARY/TREASURER)

ARTICLE VI REGISTERED AGENT

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

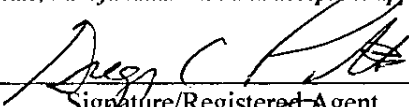
GREGORY C. PITTS
9200 ASHLAND AVE
PENSACOLA, FL 32534

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GREGORY C. PITTS
9200 ASHLAND AVE
PENSACOLA, FL 32534

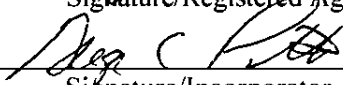
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1-31-07

Date



Signature/Incorporator

1-31-07

Date

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TALLAHASSEE, FLORIDA