

PD800000 4477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

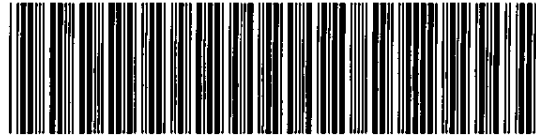
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000114825930

01/14/08--01037--009 **78.75

FILED
08 JAN 14 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
1/15

LAW OFFICES OF
JAMES A. BOND, P.A.
ATTORNEY AT LAW

January 9, 2008

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Fratelli Italian Market
Articles of Incorporation

Dear Sir:

Enclosed herewith please find the original and three (3) copies of the Articles of Incorporation for the above named corporation, together with my check in the amount of \$78.75.

The acceptance of the duties and responsibilities by the Registered Agent is shown at Article V.

I have enclosed a self-addressed, stamped envelope for your convenience in returning copy to me.

If you have any questions, please do not hesitate to contact my office.

Sincerely,



JAMES A. BOND

JAB/jah

/enclosures

**ARTICLES OF INCORPORATION
OF
FRATELLI ITALIAN MARKET, INC.**

FILED
08 JAN 14 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be FRATELLI ITALIAN MARKET, INC.

ARTICLE II

This Corporation shall exist in perpetuity.

ARTICLE III

The general nature of the business to be transacted by this Corporation is to: Manufacture, purchase or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, foodstuffs, and services of every kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V

The name of the registered agent is PATRIZIA PALERMO, and the street address of the initial registered agent is 521 SE Karrigan Terr., Port St. Lucie, FL 34983.

The Registered Agent hereby affirms that she is familiar with and accepts the duties and responsibilities of Registered Agent for said Corporation.

ARTICLE VI

This Corporation shall have one director initially, the name of the initial director is PATRIZIA PALERMO, and her address is 521 SE Karrigan Terr., Port St. Lucie, FL 34983.

The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation, but shall never be less than one director.

ARTICLE VII

The name and address of the subscriber of these Articles of Incorporation is PATRIZIA PALERMO, 521 SE Karrigan Terr., Port St. Lucie, FL 34983.

ARTICLE VIII

The business location and address of the corporation is 521 SE Karrigan Terr., Port St. Lucie, FL 34983.

ARTICLE IX

These Articles of Incorporation may be amended in the manner prescribed by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, or by one of the Board of Directors and approved by such Board of Directors by a majority thereof, unless all of the Directors and Stockholders sign a written statement and agreement manifesting their intention that a signed statement shall signify their approval of an Amendment to these Articles of Incorporation be made.

ARTICLE X

Upon the sale of any unissued or treasury stock of the corporation, each stockholder shall have the preemptive right to purchase his or her pro-rata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares shall be sold or issued.

ARTICLE XI

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Patrizia Palermo

PATRIZIA PALERMO,

Registered Agent, Director and Subscriber

STATE OF FLORIDA,

COUNTY OF MARTIN:

I HEREBY CERTIFY THAT PATRIZIA PALERMO appeared before me and is personally known to me to be the same person whose name is signed to the foregoing instrument, or, who has produced _____ as identification, and who, under oath, acknowledged that she signed the instrument as free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 10 day of January, 2008.

MY COMMISSION EXPIRES:

James A. Bond

JAMES A. BOND
NOTARY PUBLIC



James A. Bond
Commission # 00631877
Expires April 30, 2010
Bonded - 100,000 - 10/10/08 - 10/10/10

FILED
08 JAN 14 AM 8:25
CLERK OF STATE
TALLAHASSEE, FLORIDA