

P96000032574

Document Number Only

96 APR 15 10 12 36
DIVISION OF CORPORATIONS

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

600001780826

-04/15/96--01092--025

*****70.00 *****70.00

CORPORATION(S) NAME

Village Beach Co., Inc.

☒ Profit-Ltd.

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fic. Name

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FILED
APR 15 PM 2:11
TALLAHASSEE, FLORIDA

4-15
4/15/96

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

FILED
96 APR 15 PM 2:11
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF FLORIDA

Village Broad Co., Inc.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: Village Broad Co., Inc.

SECOND: THE ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 1015 Atlantic Blvd., Atlantic Beach, Florida 32233

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 100,000

*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

N/A

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

<u>CLASS</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE RIGHTS</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:

N/A

(*Optional)

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INSOFAR AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

SERIES	RELATIVE RIGHTS	PREFERENCES

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

N/A

SEVENTH: PROVISIONS FOR THE REGUALTION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

N/A

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 1015 Atlantic Blvd.
Atlantic Beach, Florida 32233, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS Michael F. Delligatti

*NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS Two, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

Michael F. Delligatti, 1015 Atlantic Blvd., Atlantic Beach,
Florida, 32233

S. Michael Stallings, 4460 Henricks Avenue, Jacksonville
Florida, 32210

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Marcoy Privett, Three Gateway Center, 16th Floor, Pittsburgh, PA 15222

Jayne Guzzio, Three Gateway Center, 16th Floor, Pittsburgh, PA 15222

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96 APR 25 PM 2:11

PA 15222
COUNTY OF ALLEGANY, FLORIDA

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 10TH DAY OF April, 19 96.

Jayne Guzzio
SIGNATURE/TITLE

Jayne Guzzio

Marcoy Privett
SIGNATURE/TITLE

Marcoy Privett

SIGNATURE/TITLE

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: Michael F. Delligatti IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

VILLAGE BREAD CO., INC.

DATED 4-11, 19 96

BY Michael F. Delligatti

Michael F. Delligatti
(TYPE NAME OF OFFICER)

President
(TITLE OF OFFICER)

P96000032574

McCLURE AND WATKINS, P.C.

ATTORNEYS AT LAW

SUITE 400

362 BOULEVARD OF THE ALLEES

PITTSBURGH, PENNSYLVANIA 15222-1010

(412) 288-0440

FAX (412) 471-0233

E-MAIL: mclw@mcclurewatkins.com

April 30, 1997

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

600002166126--3
-05/05/97--01109--007
*****35.00 *****35.00

Re: Village Bread Co., Inc.: Dissolution

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution of Village Bread Co., Inc. Also enclosed is a check for the filing fee in the amount of \$35.00.

Please acknowledge the filing by date stamping the enclosed copy of the Articles and returning it to me in the enclosed envelope.

If you have any questions, please call me.

Very truly yours,

Susan J. Messer
Susan J. Messer

SJM:
Enclosures

FILED
97 MAY -5 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss

LPS 5-13-97

ARTICLES OF DISSOLUTION

FILED

97 MAY -5 AM 11:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Village Broad Co., Inc.

SECOND: The articles of incorporation were filed on: April 15, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

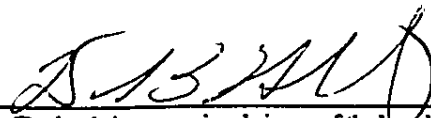
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this _____ day of March, 19 97.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Daniel E. Hubert

(Typed or printed name)

Treasurer

(Title)