

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

FRANCES JONES MILLS  
*Secretary*



FRANKFORT,  
KENTUCKY

## CERTIFICATE OF INCORPORATION

I, **FRANCES JONES MILLS**, *Secretary of State of the Commonwealth of Kentucky*, do hereby certify that *Articles of Incorporation of*

PECCO'S MARKET, INC.

whose initial agent for process is TONY PECOC

ROUTE 5, FLEMINGSBURG ROAD

and whose address is MOREHEAD, KENTUCKY

duly signed according to law, have been filed in my office. I further certify that all taxes, fees and charges payable upon the filing of said *Articles of Incorporation* have been paid.



SECRETARY OF STATE

Given under my hand and seal of Office as Secretary of State, at Frankfort, Kentucky, this 24TH day of DECEMBER, 1980.

*Frances Jones Mills*  
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

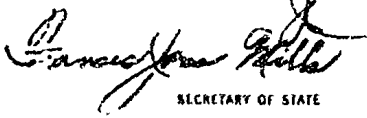
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SECRETARY OF STATE IN KENTUCKY  
FRANKFORT, KENTUCKY

ARTICLES OF INCORPORATION

OF


PECCO'S MARKET, INC.

DEC 24 1980

  
SECRETARY OF STATE

195479

SECRETARY OF STATE  
**RECEIVED**  
DEC 24 1980

  
Commonwealth of Kentucky

KNOW ALL MEN BY THESE PRESENTS:

The undersigned has this day published these Articles of Incorporation for the purpose of forming a corporation under the laws of the Commonwealth of Kentucky, and to that end does hereby adopt Articles of Incorporation as follows:

ARTICLE I.

The name of the corporation shall be PECCO'S MARKET, INC.

ARTICLE II.

The principal office and place of business of the corporation shall be located at Route #5, Flemingsburg Road, Morehead, Rowan County, Kentucky 40351, and may have places of business in other locations within the Commonwealth of Kentucky and other states.

ARTICLE III.

The name and address of the agent upon whom process and other papers may be served for the corporation is Tony Pecco, Route #5, Flemingsburg Road, Morehead, Kentucky 40351.

ARTICLE IV.

The duration of the corporation shall be perpetual unless sooner dissolved by three-fourths (3/4) vote of the shareholders.

ARTICLE V.

The nature of the business proposed to be transacted, permitted, conducted and carried on by the corporation shall be the operation of a grocery store and restaurant and such other acts as may be permitted under the laws of the Commonwealth of Kentucky.

ARTICLE VI.

The total amount of capital stock shall be \$60,000.00 which shall be divided into three hundred (300) shares without par value. Each shareholder shall be entitled to cast one (1) vote of each fully paid-up share of stock as shown on the corporate stock register. Any stock not sold at the time the corporation is organized can only be sold upon vote of the majority of the stockholders.

ARTICLE VII.

The corporation shall begin business with a capital of \$1,000.00.

ARTICLE VIII.

The names and addresses of the incorporators and the number of shares of stock subscribed by each are as follows:

INCORPORATOR

NUMBER OF SHARES

Tony Pecco Route #5, Flemingsburg Rd. Morehead, Kentucky 40351	25
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ARTICLE IX.

The number of directors of the corporation shall be four (4), and the number of directors to be elected at the first meeting of the stockholders shall be four (4), and the name and address of each of the directors who shall serve until the first annual meeting of the stockholders, and until their successors shall have been elected and qualified are:

DIRECTOR

ADDRESS

Tony Pecco	Route #5, Flemingsburg Rd. Morehead, Kentucky 40351
Nick Pecco	Route #5, Flemingsburg Rd. Morehead, Kentucky 40351
Tom Pecco	Route #5, Flemingsburg Rd. Morehead, Kentucky 40351
Elizabeth Pecco	Route #5, Flemingsburg Rd. Morehead, Kentucky 40351

ARTICLE X.

The Board of Directors shall, at their first annual meeting, elect officers as follows: a President, a Vice-President, a Secretary, and a Treasurer. All the said officers shall be elected for a term of one (1) year and shall hold office until their successors are elected and qualified. An election of officers shall be held each year at the annual meeting of the Board of Directors.

ARTICLE XI.

The Board of Directors shall have the power to make all such by-laws and rules to regulate the business of the corporation as will not be inconsistent with the provisions of these Articles of Incorporation and the laws of the Commonwealth of Kentucky. The directors may provide in the by-laws for change, repeal, or revision by vote of the majority of the elected directors.

ARTICLE XII.

A quorum for any action to be taken by the shareholders of this corporation shall be the owners of fifty-one (51%) percent of the outstanding shares of record.

ARTICLE XIII.

The private property of the stockholders of this corporation shall not be subject, to any extent, to the payment of the debts or liabilities of the corporation.

IN TESTIMONY WHEREOF, the incorporator has hereunto set his hand this the 23rd day of December, 1980.

  
TONY PECCO  
PECCO'S MARKET, INC.

COMMONWEALTH OF KENTUCKY )  
 ) SS:  
COUNTY OF ROWAN )

I, the undersigned, a Notary Public in and for the county and state aforesaid, do certify that the foregoing Articles of Incorporation were on this day produced before me by TONY PECCO and the same were acknowledged by him to be his true act and deed. WITNESS my hand and seal of office this the 23<sup>rd</sup> day of December, 1980.

(SEAL)  
My Commission Expires:

19 July 1983

Chula D. Moss  
NOTARY PUBLIC  
STATE OF KENTUCKY AT LARGE

COMMONWEALTH OF KENTUCKY )  
 ) SS:  
COUNTY OF ROWAN )

I, JEAN BAILEY, Clerk of the County Court in the county and state aforesaid, do certify that the foregoing Articles of Incorporation were on this day lodged in my office for record, and that the foregoing and this certificate have been duly recorded in my office. WITNESS my hand this the \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

JEAN BAILEY, CLERK

BY: \_\_\_\_\_, D.C.

THIS INSTRUMENT PREPARED  
IN THE LAW OFFICE OF:

SALYER & PENCE, PSC  
151 East Main Street  
Morehead, Kentucky 40351

BY: Buddy R. Salyer  
BUDDY R. SALYER