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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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ACCT#: 071001002335

FAX #: (305)716-0346

NAME: PHILIP J. SAN FILIPPO, INC.

AUDIT NUMBER.....H97000016347

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3 (1)

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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TALLAHASSEE, FLORIDA

Articles of Incorporation  
of  
Philip J. San Filippo, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:  
Philip J. San Filippo, Inc.

Article II Nature of Business

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article III Capital Stock

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares with a par value \$1.00 per share

Article IV Terms of Existence

This corporation is to exist perpetually.

Article V Officers Directors

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Philip J. San Filippo  
2872 NW 28<sup>th</sup> Street  
Boca Raton, FL 33434

Article VI Incorporator

The name and street address of the incorporator to this articles of incorporation is:

Philip J. San Filippo  
2872 NW 28<sup>th</sup> Street  
Boca Raton, FL 33434

Prepared By: PHILIP J. San Filippo  
2872 N.W. 28 Street  
Boca Raton, FL. 33434  
(407) 483-6957

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation this 1<sup>st</sup> day of October, 1997.

Signature of Incorporator

*Philip J. LaFilippo*

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Philip J. San Filippo, Inc.

2. The name and address of the registered agent and office is:

Philip J. San Filippo  
2872 NW 28<sup>th</sup> Street  
Boca Raton, FL 33434

Signature

Title

Date

*Philip J. San Filippo*  
*President*  
*10-1-97*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date

*Philip J. San Filippo*  
*10-1-97*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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