

P98000016434



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 711894 8938A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : February 19, 1998

ORDER TIME : 1:18 PM

ORDER NO. : 711894-005

200002435652--7

CUSTOMER NO: 8938A

CUSTOMER: Sheila Harris, Legal Assistant  
ROBERT L. SHEAR, ESQ

2790 Sunset Point Road

Clearwater, FL 33759

DOMESTIC FILING

NAME: AGRESTA FOODS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 19 PM 3:07

RECEIVED  
98 FEB 19 PM 2:55  
DIVISION OF CORPORATION

2/19/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 19 PM 3:07

ARTICLES OF INCORPORATION  
OF  
AGRESTA FOODS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AGRESTA FOODS, INC.

The address of the principal office of this corporation shall be 3318 Northlawn Drive, Tampa, Florida 33618, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2790 Sunset Point Road, Clearwater, Florida 33759, and the name of the initial registered agent of the corporation at that address is Robert L. Shear.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Louis J Agresta, Jr. Dir.	3318 Northlawn Drive Tampa, Florida 33618
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Louis J. Agresta, Sr. Dir.	1712 West Mohawk Avenue Tampa, Florida 33603
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Amy E. Agresta Dir.	3318 Northlawn Drive Tampa, Florida 33618
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ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Louis J. Agresta, Jr. Pres.	3318 Northlawn Drive Tampa, Florida 33618
Louis J. Agresta, Sr. V. Pres.	1712 West Mohawk Avenue Tampa, Florida 33603
Amy E. Agresta Sec./Treas.	3318 Northlawn Drive Tampa, Florida 33618

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 19, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACG/jjw

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 19 PM 3:07

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT L. SHEAR, an individual residing in this state having a business office indential with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

AGRESTA FOODS, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Name: ROBERT L. SHEAR