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November 22, 2000

To: Registration Section
Division Of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

From: D. H. Distributing, L. L. C.
Dwight Hinson
650-A South McDonough Street
Montgomery, Al. 36104

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 15 AM 10: 37

To Whom It May Concern:

cus

Please find enclosed:

Application of Foreign Limited Liability Company For Authorization to Transact Business in Florida

Original Certificate Of Existence

Check For \$125.00 For Filing Fee For Application and Designation Of Registered Agent

Certificate Of Designation Of Registered Agent

Please note that the address has changed to the one listed above.

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****125.00 ****125.00

Thank you,

Dwight Hinson

Dwight Hinson
Phone 334-206-1035 Ext. 225
Cell 334-324-9302

Name	
Availability	
Document Examiner	Walt
Updater	
Updater Verifier	
Acknowledgement	
N. P. verifier	

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Walt

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FF \$125.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 2000

DWIGHT HINSON
D. H. DISTRIBUTING, L.L.C.
650-A S. MCDONOUGH ST.
MONTGOMERY, AL 36104

SUBJECT: D. H. DISTRIBUTING, L.L.C.
Ref. Number: W00000028203

We have received your document for D. H. DISTRIBUTING, L.L.C. and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The "filed" stamped copy of your Articles of Organization that you submitted is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 500A00060678

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. D.H. Distributing, L.L.C.
(Name of foreign limited liability company)

2. MONTGOMERY County AL3. 63-1260031
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. OCTOBER 11 2000
(Date of Organization)

5. 40 YEARS
(Duration: Year limited liability company will cease to exist or "perpetual")

6. AFTER WE RECEIVE STAMPING PERMITS
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 650-A South McDonough
MONTGOMERY, AL 36104
(Street address of principal office)

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8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:
Dwight Hinson
650 A South McDonough St
MONTGOMERY AL 36104

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: SEE Cigarettes

Dwight Hinson
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Dwight Hinson
Typed or printed name of signee

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

D. H. DISTRIBUTING, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

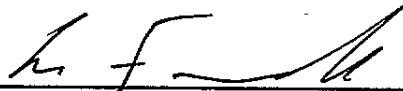
C. T. CORPORATION SYSTEM
(Name)

1200 S. PINE ISLAND RD.
Florida street address (P.O. Box NOT ACCEPTABLE)

PLANTATION FL 33324
City/State/Zip

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..


(Signature)

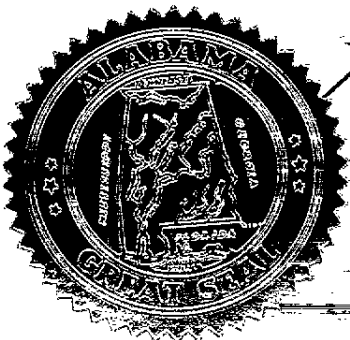
ALLAN HARNELL
'ASSISTANT SECRETARY'

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that D. H. Distributing, L.L.C. organized in the office of the Judge of Probate of Montgomery County on October 13, 2000. I further certify that the records do not disclose that said D. H. Distributing, L.L.C. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 6, 2000

Date

A handwritten signature in cursive script that reads 'Jim Bennett'.

Jim Bennett

Secretary of State