

TRANSMITTAL LETTER

P00000093399

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

300003403733--0
-09/26/00--01018--002
****122.50 *****78.75

SUBJECT: DOMINICAN TOBACCO VILLAGE, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

10-1-00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PEDRO A. RAMIREZ
Name (Printed or typed)

2177 KINGSLEY AVE. STE. 13
Address

ORANGE PARK, FL 32073
City, State & Zip

904/272-7100
Daytime Telephone number

00 OCT -3 PM 8:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 4 2000

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 2000

PEDRO A. RAMIREZ
2177 KINGSLEY AVE STE 13
ORANGE PARK, FL 32073

SUBJECT: DOMONICAN TOBACCO VILLAGE, INC.
Ref. Number: W00000023448

We have received your document for DOMONICAN TOBACCO VILLAGE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of 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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 900A00050734

FILED

ARTICLES OF INCORPORATION

00 OCT -3 PM 8:04

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMINICAN TOBACCO VILLAGE, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby acts as an incorporator to form a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is DOMINICAN TOBACCO VILLAGE, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on OCTOBER 1, 2000.

ARTICLE III. PURPOSE

EFFECTIVE DATE
10-1-00

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of the corporation is 4932 BLANDING BLVD. JACKSONVILLE, FL 32210. The name of the initial registered agent at that address is PEDRO A. RAMIREZ. The signature of, PEDRO A. RAMIREZ as incorporator of DOMINICAN TOBACCO VILLAGE, INC. indicates that he accepts the duties and obligations of the position of registered agent.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall initially have three directors. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The names and addresses of the members of the first Board of Directors are:

Chairman of the Board

PEDRO A. RAMIREZ
ORANGE PARK, FL

2177 KINGSLEY AVE. STE. 13
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Member

ORANGE PARK, FL 32073

DALMACIO RAMIREZ
ORANGE PARK, FL

Member

ALBERTO RAMIREZ
ORANGE PARK, FL

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:
4932 BLANDING BLVD.
JACKSONVILLE, FL 32210

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is: PEDRO A. RAMIREZ ORANGE PARK, FL. The incorporator of the corporation assigns to this corporation the rights under section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date existence begins.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 21ST DAY OF SEPTEMBER 2000.


PEDRO A. RAMIREZ

2177 KINGSLEY AVE. STE. 13
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

ORANGE PARK, FL 32073

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is Dominican Tobacco Village, Inc.

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

PEDRO A. RAMIREZ
(NAME)

4932 BLANDING BLVD.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE FL 32210
(CITY/STATE/ZIP)

FILED
00 OCT -3 PM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation 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.


(SIGNATURE)

02 OCT 00
(DATE)