

PO1000082264

TRANSMITTAL LETTER

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

SUBJECT: WOODENSHIP EMPORIUM II, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004539736--5
-08/17/01--01033--015
*****70.00 *****70.00

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Jon D. Tanes
Name (Printed or typed)

1300 East Bay Drive
Address

Largo, FL 33771
City, State & Zip

(727) 528-1375
Daytime Telephone number

FILED
01 AUG 17 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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pay
8/21/01

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ARTICLES OF INCORPORATION
OF
WOODENSHIP EMPORIUM II, INC.

01 AUG 17 PM 12: 15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, natural persons of the age of eighteen (18) years or more, acting as incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be: WOODENSHIP EMPORIUM II, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1300 East Bay Drive
Largo, FL 33771

ARTICLE III
PURPOSE OF CORPORATION

The purpose of the corporation shall be to be a retail company selling tobacco goods and products to the general public and other entities.

ARTICLE IV
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares, at one cent (\$0.01) par value. All stock of the corporation shall be of the same class, and shall have the same rights and preferences. Fully paid stock of this corporation shall not be liable to any call or assessment.

ARTICLE V
PREEMPTIVE RIGHTS AND NONCUMULATIVE VOTING

Shareholders shall have preemptive rights to acquire unissued shares of the stock of this corporation.

At each election of Directors, shareholders entitled to vote at such election shall have no right to accumulate their votes; rather, each shareholder shall have as many votes as the number of such shareholder's shares.

**ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Jamy Magro, Esq.
Magro Law Firm, P.A.
360 Central Avenue, Suite 1220
St. Petersburg, FL 33701

**ARTICLE VII
COMMENCING BUSINESS**

This corporation will commence business immediately as it has received cash and services as consideration of the issuance of its shares by the shareholders.

**ARTICLES VIII
DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2). The name and address of the individuals who are to serve as Directors until his successor is elected and qualified is:

Bryan M. Stone - President
652 Lake Palm Drive
Largo, FL 33771

Jon D. Tanes - Vice President
14392 91st Avenue North
Seminole, FL 33776

**ARTICLE IX
INCORPORATORS**

The name and address of each incorporator is:

Jon D. Tanes
14392 91st Avenue North
Seminole, FL 33776

Bryan M. Stone
652 Lake Palm Drive
Largo, FL 33771

ARTICLE X
NON-ASSESSABILITY

Shares of this Corporation shall not be subject to assessment for payment of the debts of the corporation.

ARTICLE XI
EXEMPTION FROM CORPORATE DEBTS

The private property of the shareholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

SIGNATURE OF INCORPORATORS

The undersigned incorporators have executed these Articles of Incorporation this
14th day of August 2001.

Jon D. Tanes
Jon D. Tanes

Bryan M. Stone
Bryan M. Stone

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned registered agent hereby accepts appointment as registered agent this
15th day of August 2001.

Jamy Magro
Jamy Magro, Esq.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA