

P04000043007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900029382089

03/05/04--01035--005 \*\*78.75

EFFECTIVE DATE  
3-5-04

DIVISION OF CORPORATION

04 MAR -5 AM 11:54

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 MAR -9 P 12:01

FILED

*Handwritten signature/initials*

*Handwritten signature/initials*

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FLORIDA TOBACCO, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 8, 2004

LAZARUS

SUBJECT: FLORIDA TOBACCO, INC.  
Ref. Number: W04000009261

We have received your document for FLORIDA TOBACCO, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 004A00015266

RECEIVED  
04 MAR - 9 PM 3:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED  
2004 MAR -9 P 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
3-5-04

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation of such Corporation.

ARTICLE I

The name of the Corporation is FLORIDA TOBACCO, INC.

ARTICLE II

The date of commencement of corporation existence is the 5 day of MARCH 2004, and the period of its duration is perpetual.

ARTICLE III

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$1.00 value.

ARTICLE V

The Address of its Registered Office is 1912 N.W. 79 AVE MIAMI, FL 33126. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) LIDIA VALDES.

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) TWO (which) (whose) name (s) (is) (are) PRESIDENT HUGO VALDES - VICE-PRESIDENT SECRETARY LIDIA VALDES.

ARTICLE VII

The name and address of the incorporator (s) (is) (are) HUGO VALDES 33 NW 27<sup>TH</sup> CT MIAMI FL 33125 - LIDIA VALDES 33 NW 27<sup>TH</sup> CT MIAMI FL 33125.

ARTICLE IX

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 5 day of MARCH 2004.

X HUGO VALDES

X   
Signature

X LIDIA VALDES

X   
Signature

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED: In  
pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

First FLORIDA TOBACCO, INC desiring to organize under the laws of the State of Florida with its  
principal office as indicated in the Articles of Incorporation at the City of MIAMI County of Dade, State  
of Florida, has named LIDIA VALDES, located at 1912 NW 79 AVE MIAMI, FL 33126 as its Agent to  
accept services of process within this State ACKNOWLEDGEMENT: Having been named to accept,  
services of process for the above State Corporation, at place designated in this Certificate: (I) (We) hereby  
accept, to act, in this capacity and agreed to comply with the provisions of said Act., relative to keeping  
open Said Office.

x   
RESIDENT AGENT

LIDIA VALDES

FILED  
2004 MAR -9 P 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA