

P04 000167880

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

12/15/04

BA

TRANSMITTAL LETTER

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

SUBJECT: H & S Distributors, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Jason M. Hattaway
Name (Printed or typed)

105 Escambia Lane, Unit 802
Address

Cocoa Beach, FL 32931
City, State & Zip

321-799-4790
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

H & S Distributors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

105 Escambia Lane, Unit 802
Cocoa Beach, FL 32931

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Cigarette Distributor

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jason M. Hattaway
105 Escambia Lane, Unit 802
Cocoa Beach, FL 32931

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jason M. Hattaway
105 Escambia Lane, Unit 802
Cocoa Beach, FL 32931

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jason M. Hattaway
105 Escambia Lane, Unit 802
Cocoa Beach, FL 32931

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jason M Hattaway
Signature/Registered Agent

12/6/04

Date

Jason M Hattaway
Signature/Incorporator

12/06/04

Date

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TALLAHASSEE, FLORIDA