

P 05000049888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

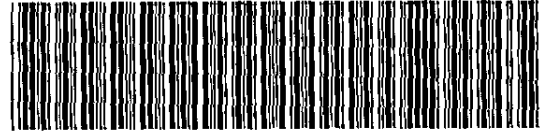
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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APPROVED  
AND  
FILED  
05 FEB - 4 AM 9:26  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

W

CB 4-5

**TRANSMITTAL LETTER**

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

**SUBJECT:** ABC TOBACCO OF FLORIDA, 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 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** DANIEL WATERMAN  
Name (Printed or typed)

15715 SOUTH DIXIE HIGHWAY, SUITE 215  
Address

PALMETTO BAY, FL 33157  
City, State & Zip

(305) 863-0727  
Daytime Telephone number

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

**Daniel Waterman**  
**15715 South Dixie Highway**  
**Suite 215**  
**Miami, FL 33157**  
**(305) 863-0727**

March 26, 2005

Department of State  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

Re: Registrations No.

Gentlemen,

Attached please find revised forms and articles as per your instructions in letters sent on March 1<sup>st</sup>, 2005.

Filing fees remitted previously were not returned and are still in your possession.

Kindly process these documents as soon as possible.

Sincerely,

A handwritten signature in black ink, appearing to be 'Daniel Waterman', written over a horizontal line.

Daniel Waterman



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 1, 2005

DANIEL WATERMAN  
15715 S DIXIE HWY STE 215  
PALMETTO BAY, FL 33157

SUBJECT: ABC TOBACCO OF FLORIFA, INC.  
Ref. Number: W05000010420

We have received your document for ABC TOBACCO OF FLORIFA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 205A00014148

**ARTICLES OF INCORPORATION**

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

APPROVED  
AND  
FILED

05 APR -4 AM 9:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

SC. ABC TOBACCO OF MIAMI, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

13605 FARMER ROAD  
PALMETTO BAY, FL. 33158

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage or transact in any or all lawful activities or business permitted under the laws of United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 shares of common stock having \$1.00 par value per share

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

This Corporation shall have one Director initially. The name and address of the initial member of the Board of Directors are: Elias Baroniel, 13605 Farmer Road, Palmetto Bay, Fl. 33158

**ARTICLE VI REGISTERED AGENT**

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

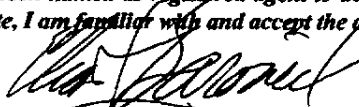
The street address of the initial registered office of the Corporation shall be 13605 Farmer Road, Palmetto Bay, Fl 33158. The name of the initial registered Agent of the Corporation at that address is Elias Baroniel.

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Daniel Waterman, 15715 South Dixie Highway, Suite 215, Palmetto Bay, FL 33157

\*\*\*\*\*  
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



Signature/Registered Agent

3/25/05  
Date



Signature/Incorporator

3/25/05  
Date