

PD6000078121

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

TOBACCO PALACE INC.

Certificate of Status	0
Certified Copy	0
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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:

TOBACCO PALACE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

807 W MEMORIA BLVD.
LAKELAND FL 33805

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director & President: WANDA WALKER
807 W MEMORIA BLVD.
LAKELAND FL 33805

Director & Vice-President: GREGORY WALKER
807 W MEMORIA BLVD.
LAKELAND FL 33805

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

WANDA WALKER
807 W MEMORIA BLVD.
LAKELAND FL 33805

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

WANDA WALKER
807 W MEMORIA BLVD.
LAKELAND FL 33805

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

Wanda Walker
WANDA WALKER/ Registered Agent

6/5/06
Date

Wanda Walker
WANDA WALKER/ Incorporator

6/5/06
Date

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