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08 MAY -7 AM 10:35
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MAY 13 2008
D. A. WHITE

FILED
2008 MAY 12 A 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ECTS

EXPRESS CORPORATE FILING SERVICE, INC.
1000 PONCE DE LEON BLVD., STE: 101
CORAL GABLES, FL 33134
PH: (305)444-4994 FAX: (305)444-4977

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

1. REVOLUTION TABACCO, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<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
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2008

EXPRESS CORPORATE FILING SERVICE, INC

SUBJECT: REVOLUTION TABACCO, INC.
Ref. Number: W08000023128

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08 MAY 12 AM 9:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for REVOLUTION TABACCO, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that the word TABACCO in the name of this entity is misspelled. If this misspelling was intentional, simply resubmit the document with the word spelled TABACCO. If you did not misspell this word intentionally, please correct the spelling to read TOBACCO and resubmit the document for processing.

Please return the corrected 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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 408A00029479

**ARTICLES OF INCORPORATION
OF
REVOLUTION TABACCO, INC.**

FILED

2000 MAY 12 A 9:22

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name and address of this corporation shall be:

REVOLUTION TABACCO, INC.
8353 NW 68th Street
Miami, FL 33166

ARTICLE II - EXISTANCE

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all-lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 100 shares of common stock having \$ 1.00 par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share there of (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - NAME OF REGISTERED
AGENT AND ADDRESS OF REGISTERED OFFICE**

The name and street address of the corporation's initial registered resident agent shall be:

George A. Rico
8353 NW 68th Street
Miami, FL 33166

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors are:

P/T George A. Rico
8353 NW 68th Street
Miami, FL 33166

VP/S Jesus D. Lopez
8353 NW 68th Street
Miami, FL 33166

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these articles is:

George A. Rico
8353 NW 68th Street
Miami, FL 33166

ARTICLE IX – BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this May 5, 2008.

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

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

REVOLUTION TABACCO, INC.

2. The name and address of the registered agent and office is:

George A. Rico
8353 NW 68th Street
Miami, FL 33166

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE: 

TITLE: *President*

DATE: 05/05/08

2008 MAY 12 A 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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