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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Havana Package, 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

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Morris O. Duncan  
Name (Printed or typed)

1986 Kemp Road  
Address

Havana, Florida 32333  
City, State & Zip

850.545.7895  
Daytime Telephone number

duncanmaryjo@gmail.com  
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION  
OF  
HAVANA PACKAGE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation do hereby associate themselves for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I  
NAME OF CORPORATION

The name of this corporation shall be HAVANA PACKAGE, INC., a Florida corporation.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

A. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

B. To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secured the payment of corporate indebtedness as required.

D. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

E. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

F. To engage in any activity or business permitted under the laws of the United States and of Florida.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

### ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

### ARTICLE V ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is HAVANA PACKAGE, INC., a Florida corporation, 302 West Ninth Avenue, Havana, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

### ARTICLE VI DIRECTORS

This corporation shall have not less than one (1) director initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

### ARTICLE VII INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Morris O. Duncan	1896 Kemp Road Havana, Florida 32333
Larry A. Bryant	Post Office Box 180154 Tallahassee, Florida 32318

ARTICLE VIII  
SUBSCRIBERS

The names and street address of each subscriber of this Certificate of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Morris O. Duncan	1896 Kemp Road Havana, Florida 32333
Larry A. Bryant	Post Office Box 180154 Tallahassee, Florida 32318

ARTICLE IX  
MISCELLANEOUS

Each share of stock shall entitle the holder thereof to one vote. The Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital. The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office of this corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 11 day of August, A.D., 2011.

Morris O. Duncan (SEAL)  
Morris O. Duncan  
Incorporator

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is HAVANA PACKAGE, INC.
2. The name of the registered agent is Morris O. Duncan, whose address is 1896 Kemp Road, Havana, Florida 32333.

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Morris O. Duncan  
Morris O. Duncan

Dated: August 11, 2011

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CLERK OF STATE  
TALLAHASSEE, FLORIDA