

P96000052435

TRANSMITTAL LETTER

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

SUBJECT: JC Traditional Tobacco Stores, Inc
(Proposed corporate name - must include suffix)

900001868598
-06/20/96--01002--014
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Chandler Bridges
Name (printed or typed)

Po Box 664
Address

Tallahassee FL 32302
City, State & Zip

904 509 5266
Daytime Telephone number

FILED
JUN 19 PM 4:03
TALLAHASSEE, FLORIDA

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

will wait

SMS
6/19/96

**ARTICLES OF INCORPORATION
OF
JC TRADITIONAL TOBACCO STORES, INC.**

The undersigned subscriber(s) of the Articles of Incorporation, a natural person competent to contract, forms a corporation under the law of the State of Florida.

ARTICLE I

NAME

The name of this corporation is JC TRADITIONAL TOBACCO STORES, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be as follows:

- a) To engage in any and all lawful business.
- b) To conduct business, have one or more offices, hold mortgage, sell, convey, lease or otherwise dispose of real or personal property, including, but not limited to, franchises, patents, copyrights, trademarks, and licenses of the State of Florida and in all other States and Countries.
- c) To contract debts and borrow money, issue and sell or place bonds, debentures, notes and other evidences of debts, and to execute such mortgages, transfers or corporate property or other instrument to secure the payment of corporate indebtedness as required.
- d) To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidence of indebtedness created by any other corporation in the State of Florida or by any other State or Government, and while the owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.
- e) To purchase the corporate assets of any other corporation and engage in the same character of business.
- f) To enter into, make, perform and carry out contracts for any lawful purpose pertaining to the business of the corporation, without limit as to amount, with any person, firm, syndicate, committee, association or corporation, or

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CLERK OF THE STATE
TREASURY, FLORIDA

municipal or governmental board, body, or authority, domestic or foreign, now or hereafter to be organized.

- g) In general, and in connection with the foregoing, this corporation shall have and may exercise all of the powers of like corporations confirmed by the corporation laws of the State of Florida, it being expressly provided that enumeration of the objects, powers, and purposes hereinabove specified shall not be held to limit or restrict in any manner the object, powers and purposes of the corporation, and none of the clauses named in this article shall be in any way limited or restricted by reference to the terms of any clauses, objects, powers or purposes set forth in this article, or in any other article hereof; but that the objects, powers and purposes specified in each of the clauses of this article shall be regarded as independent and cumulative purposes, powers and objects.

ARTICLE III

STOCK

The maximum number of shares that this corporation is authorized to have outstanding at one time is 50,000 shares of common stock, which shall have par value of one dollar per share. Any such stock may be issued and sold in whole or fractional shares, and there may be included in the By-Laws of the corporation provisions recognizing preemptive rights of the stockholders and having limitations on the issue of or transfer of stock of the corporation. The stockholders of the corporation may agree among themselves, or with the corporation, upon limitations on the transferability or assignment of the stock issued, or for options for purchase in the event of sale of the stock issued by the corporation.

ARTICLE IV

INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin shall not be less than one hundred dollars(\$100.00).

ARTICLE V

TERM OF EXISTENCE

This corporation shall begin on the date of filing and shall have perpetual existence.

ARTICLE VI

INITIAL ADDRESS

The initial business address of this corporation in the State of Florida shall be:

P.O. Box 664
Tallahassee, Florida 32302

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the member(s) of the first board of directors are:

Joshua David Kesselman
414 NE 4th Ave.
Gainesville, Florida 32601

Chandler Bridges
P.O. Box 664
Tallahassee, Florida 32302

ARTICLE IX

SUBSCRIBERS

The name and address of each subscriber to these Articles of Incorporation follows:

Joshua David Kesselman
414 NE 4th Ave.
Gainesville, Florida 32601

Chandler Bridges
P.O. Box 664
Tallahassee, Florida 32302

ARTICLE X

CONDUCT OF BUSINESS

In furtherance and not in limitation of the powers conferred by statutes, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

- a) Subject to such restrictions, of any, as are herein expressed and such further restrictions, if any, as may be set forth in the By-Laws, the Board of Directors shall have the general management and control of the business and mat

exercise all of the powers of the corporation except such as may be by statute, or by the Articles expressly conferred upon or reserved to the stockholders.

- b) Authorized shares of par value stock may be issued for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of such a par value stock.
- c) The initial By-Laws may be adopted by the subscribers hereto. Such By-Laws may be amended, altered, or repealed only by the stockholders of the corporation by affirmative vote of the holders of a majority of the common stock outstanding, entitled to be voted. No such By-Laws shall be in conflict with these Articles of Incorporation or with any outstanding prior agreements of the stockholders which appear of record in the minute book or other records of the corporation.
- d) The corporation shall have such officers as may from time to time be provided in the By-Laws and such officers shall be designated in such manner and shall hold their offices for such time and shall have such powers of duties as may be prescribed by the By-Laws, or as may be determined from time to time by the Board of Directors subject to the By-Laws.

ARTICLE XI

EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing.

ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The subscriber(s) has signed below and acknowledged andd filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 19th day of June, 1996.

Signature of Subscriber
Chandler Bridges

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JC Traditional Tobacco Stores, Inc.

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

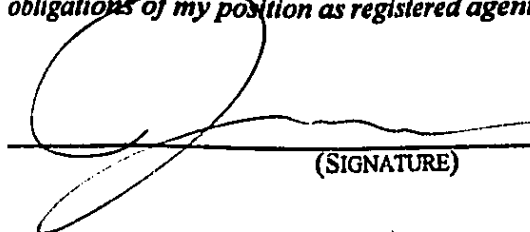
Joshua David Kesselman
(NAME)

414 NE 4th Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Gainesville FL 32601
(CITY/STATE/ZIP)

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66 JUN 19 PM 4:03

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.


(SIGNATURE)

6/19/96
(DATE)

P96000052435

Requestor's Name

K-H

1105 C W. Franklin

27516

City/State/Zip

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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 checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

700001954717
-09/24/96--01096--019
*****35.00 *****35.00

N. HENDRICKS MAR 18 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1996

CHANDLER BRIDGES
302 RAVEN
TALLAHASSEE, FL 32304

*302 Raven St
Tallahassee FL 32304*

SUBJECT: JC TRADITIONAL TOBACCO STORES, INC.
Ref. Number: P96000052435

We have received your document for JC TRADITIONAL TOBACCO STORES, INC. and your check(s) totaling \$35. However, the enclosed document has not been filed and is being returned for the following correction(s):

As stated in our letter of September 26, the document must be signed by the chairman of the board of directors or any officer (president, vice president etc.).

Please return 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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 096A00051743



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

September 26, 1998

CHANDLER BRIDGES
P.O. BOX 664
TALLAHASSEE, FL 32302

SUBJECT: JC TRADITIONAL TOBACCO STORES, INC.
Ref. Number: P96000052435

We have received your document for JC TRADITIONAL TOBACCO STORES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 696A00044343

ARTICLES OF DISSOLUTION

FILED
97 MAR 17 PM 4:40
SECRETARY OF STATE
DALLAS, TEXAS

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: JC Traditional Tobacco Stores Inc

SECOND: The date dissolution was authorized: 7/1/96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

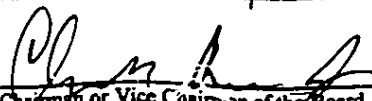
☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 9 day of Sept, 19 96

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Chandler Bridges
(Typed or printed name)

Vice-President / Director / Secretary
(Title)