

P 960000 80630

**PIPE AND PAPER, INC.  
5770 WEST IRLO BRONSON MEMORIAL HWY.  
SUITE 157  
KISSIMMEE, FL 34746**

FILED  
SEP 26 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 17, 1996

200001958962  
-09/27/96--01039--015  
\*\*\*\*122.50 \*\*\*\*122.50

Corporate Records Bureau  
Division of Corporations, Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

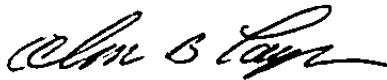
RE: Pipe and Paper, Inc.

Gentlemen:

Enclosed is a Certificate of Incorporation for the above named corporation,  
together with a check in the amount of \$122.50 to cover the cost.

Please file the Certificate of Incorporation and return a certified copy to the  
undersigned at the above referenced address.

Sincerely,



Alan B. Taylor

Enclosures

F. CHESNEN SEP 30 1996

**ARTICLES OF INCORPORATION  
OF  
PIPE AND PAPER, INC.**

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TALLAHASSEE, FLORIDA

I, the undersigned subscriber, a natural person, competent to contract, hereby form a corporation for profit under the provisions of Chapter 607, Florida Statutes, and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation.

**I. NAME**

The name of the corporation shall be:

Pipe and Paper, Inc.

**II. TERM OF EXISTENCE**

The corporation shall have perpetual existence, unless sooner dissolved pursuant to the provisions of Florida Statutes, Chapter 607.

**III. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is retail merchandising of tobacco and alcohol products. The corporation may engage in any activity or business permitted under the laws of the United States of America, and of the State of Florida, including, but not limited to dealing in real, personal, or mixed property of any kind or description; dealing in stocks, bonds, mortgages, securities, notes and commercial papers of any kind; to purchase, hold, sell and transfer shares of its own capital stock, provided that the corporation shall not purchase its own shares of capital stock except from a surplus of its assets over its liabilities including capital.

#### **IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: Five Hundred (500) shares of common stock having par value of ONE (\$1.00) DOLLAR per share.

#### **V. ADDRESS**

The initial address of this corporation as its principal office in the state of Florida is:

5770 West Irlo Bronson Memorial Hwy., Store # 157, Kissimmee, FL 34746

#### **VI. DIRECTORS**

The number of directors of this corporation shall not be less than one (1) nor more than seven (7).

#### **VII. INITIAL DIRECTORS**

The names and street addresses of the first Board of Directors are:

| <u><b>NAME</b></u> | <u><b>ADDRESS</b></u>                   |
|--------------------|---|
| Alan B. Taylor     | 12005 Club Woods Dr., Orlando, FL 32624 |
| R.A. Graniero      | 6510 Hanna Avenue W., Tampa, FL 33614   |

All of said directors are of full age and are citizens of the United States of America.

#### **VIII. SUBSCRIBER**

The name and street address of the subscriber of these Articles of Incorporation is:

**Alan B. Taylor, 12005 Club Woods Drive, Orlando, FL 32824**

#### **IX. SALE OF STOCK**

The stockholders may by law provisions or by stockholders agreement recorded in the minute book, impose such restrictions upon sale, transfer, or encumbrance of the stock of this corporation as they see fit.

#### **X. COMPENSATION**

The directors, who are also officer of the corporation, are authorized to fix compensation for their services to be rendered as such officers.

#### **XI. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

## **XII. DESIGNATION OF RESIDENT AGENT**

In pursuance of Chapter 48-091 Florida Statutes, Alan B. Taylor, whose address is at 12005 Club Woods Drive, Orlando, FL 32824, is named as resident agent of this corporation to accept service within this State.

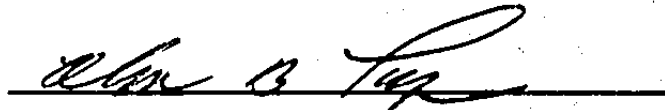
IN WITNESS WHEREOF, the undersigned subscriber does hereby set his hand and seal this 20<sup>th</sup> day of September, 1996.

A handwritten signature in cursive script, appearing to read "Alan B. Taylor", is written over a horizontal line.

Alan B. Taylor

**ACKNOWLEDGMENT:**


Having been named to accept service process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Alan B. Taylor

**STATE OF FLORIDA  
COUNTY OF OSCEOLA**

BEFORE ME, personally appeared Alan B. Taylor, to me well known to be the individual, or who showed me ADL T40002472140 1-2001 as a form of identification and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this 23 day of September, 1996.

  
Notary Public, State of Florida at Large.

My commission expires:



OFFICIAL SEAL  
SHELLY DONOHOD  
My Commission Expires  
March 15, 1997  
Comm. No. CC 266815

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48-091, Florida Statutes, the following is  
submitted, in compliance with said Act;

First - Pipe and Paper, Inc., desiring to organize under the laws of the  
State of Florida with its principal office as indicated in the Articles of  
Incorporation at the city of Kissimmee, County of Osceola, State of  
Florida has named Alan B. Taylor, located at 12005 Club Woods Drive,  
Orlando, FL 32824, its agent to accept service of process within the state.