

P96000088224

TRANSMITTAL LETTER

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

SUBJECT: TOBACCO BARN INC
(Proposed corporate name - must include suffix)

100001969581
-10/09/96--01097--006
***78.75 ***78.75

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: CHARLES W. POWELL
Name (printed or typed)

202 W. NOBLE AVE
Address

Bushnell FL 33513
City, State & Zip

352-793-3579
Daytime Telephone number

FILED
96 OCT 25 AM 10:27
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 11, 1996

CHARLES W. POWNALL
202 W NOBLE AVENUE
BUSHNELL, FL 33513

SUBJECT: TOBACCO BARN INC
Ref. Number: W96000021610

We have received your document for TOBACCO BARN INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 596A00046432

ARTICLES OF INCORPORATION

FILED
96 OCT 25 AM 10:27
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TOBACCO BARN INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1770 W C-48
BUSHNELL FL 33513
PLACE OF BUSINESS

MAILING ADDRESS
P.O. BOX
1256
BUSHNELL FL 33513

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHARLES W. POWNALL
202 W. NOBLE AVE
BUSHNELL FL 33513

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- ① CHARLES W POWNALL
202 W NOBLE AVE
Bushnell FL 33513
- ② ALAN McALLISTER
1770 W. C-48
Bushnell FLA 33513

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of MARCH, 19 96.

Charles W Pownall
Signature

Alan McAllister
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED

OCT 25 AM 10:27

TALLAHASSEE, FLORIDA

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:

TOBACCO BARN INC.

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

CHARLES W. POWELL
(NAME)

202 W. NOBLE AVE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Bushnell FL 33513
(CITY/STATE/ZIP)

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.

Charles Powell
(SIGNATURE)

3/17/96
(DATE)