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HIGH, STACK, LAZENBY, PALAHACH & DEL AMO

ATTORNEYS AT LAW

3929 PONCE DE LEON BOULEVARD

CORAL GABLES, FLORIDA 33134

(305) 443-3329

FILED

96 DEC 17 AM 9:19

ROBERT KING HIGH (1924-1987)  
CHARLES R. STACK, P.A.  
ROBERT A. LAZENBY, P.A.  
MICHAEL PALAHACH, P.A.  
GEORGE W. MAXWELL III  
CLAY D. MORGAN  
CARLOS DEL AMO, P.A.  
JACK L. PLATT  
FERNANDO M. PALACIOS (OF COUNSEL)  
REED C. CARY (OF COUNSEL)  
ALVIN S. CAWEN (OF COUNSEL)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
525 E. STRAWBRIDGE AVE.  
MELBOURNE, FL 32901  
(407) 725-5525  
FAX (407) 984-2411

PLEASE REPLY TO:

November 15, 1996

Coral Gables

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

100002021091--S  
-12/03/96--01035--004  
\*\*\*\*122.50 \*\*\*\*122.50

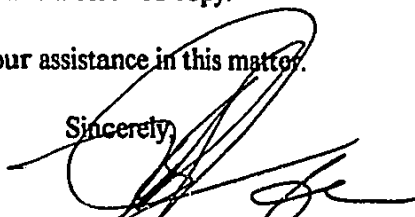
Re: Gonzalez & Gonzalez Tobacco Co., Inc.

Sirs:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

  
CHARLES R. STACK

PH 12/17/96  
W90 25727  
PH 12/17/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 9, 1996

CHARLES R. STACK, ESQ.  
3929 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

SUBJECT: GONZALEZ & GONZALEZ TOBACCO, INC.  
Ref. Number: W96000025727

We have received your document for GONZALEZ & GONZALEZ TOBACCO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 296A00054935

**HIGH, STACK, LAZENBY, PALAHACH & DEL AMO**

**ATTORNEYS AT LAW**

**3929 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33134**

**(305) 443-3329**

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**FAX (305) 443-0850  
FAX (305) 444-5370**

**525 E. STRAWBRIDGE AVE.  
MELBOURNE, FL 32901  
(407) 725-5525  
FAX (407) 984-2411**

**PLEASE REPLY TO:**

**December 12, 1996**

**Coral Gables**

**Ms. Pamela Hall  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314**

**Re: Gonzalez & Gonzalez Tobacco, Inc.  
Ref. Number W96000025727**

**Dear Ms. Hall:**

**Please find enclosed the original and a copy of the Designation of Registered Agent and Acceptance which was inadvertently omitted when we forwarded the Articles of Incorporation for filing. I am therefore requesting that the Articles be accepted and filed at this time.**

**Thank you for kind cooperation.**

**Very truly yours,**

  
**CHARLES R. STACK**

**CRS/mn  
Enclosures**

ARTICLES OF INCORPORATION  
of  
GONZALEZ & GONZALEZ TOBACCO, INC.

FILED

96 DEC 17 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is GONZALEZ & GONZALEZ TOBACCO, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are

3929 Ponce De Leon Blvd.  
Coral Gables, FL 33134

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED THOUSAND.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are

CHARLES R. STACK  
3929 Ponce De Leon Blvd.  
Coral Gables, FL 33134

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator to these articles of incorporation is

CHARLES R. STACK  
3929 Ponce De Leon Blvd.  
Coral Gables, FL 33134

/

## ARTICLE VI. INITIAL DIRECTORS

The names and addresses of the initial directors are as follows:

CHARLES R. STACK, Director  
RONALD GONZALEZ, Director  
HENRY GONZALEZ, Director  
MARIO DELLAMICO, Director

all at:

3929 Ponce de Leon Blvd.  
Coral Gables, FL 33134

## SIGNATURES

The undersigned has executed these articles of incorporation on NOVEMBER 14, 1996.



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CHARLES R. STACK, Director

**Designation of Registered Agent**

**FILED**

Pursuant to the provisions of F.S. §607.0501, 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.

96 DEC 17 AM 9:20  
OFFICE OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is GONZALEZ & GONZALEZ TOBACCO, INC.
2. The name of the registered agent is CHARLES R. STACK.
3. The address of the registered agent/registered office is 3929 Ponce de Leon Boulevard, Coral Gables, Florida 33134.

**Acceptance of Registered Agent**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: Dec 12/1996

By   
CHARLES R. STACK