

P 97 000015226

February 3, 1997

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

Coral Gables

FILED
97 FEB 13 AM 9:35
TALLAHASSEE, FLORIDA

Re: Gonzalez & Gonzalez Tobacco Distributors, Inc.

To whom this may concern:

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 Yours,



R. Michael Gonzalez

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****122.50 ****122.50

R. Gonzalez FEB 18 1997

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 designing the registered office/registered agent in the State of Florida.

1. The name of the corporation is **GONZALEZ & GONZALEZ TOBACCO DISTRIBUTORS, 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 Blvd., Coral Gables, Fl 33134.

Acceptance

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.


By: CHARLES R. STACK

Date: 2/10/97

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

GONZALEZ & GONZALEZ TOBACCO DISTRIBUTORS, INC.

ARTICLE I. CORPORATE NAME.

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

ARTICLE II. PRINCIPLE OFFICE.

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

3929 Ponce De Leon Blvd.
Coral Gables, Fl 33134

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ARTICLE III. CAPITAL STOCK.

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

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 corporation is

RICHARD MICHAEL GONZALEZ
3929 Ponce De Leon Blvd.
Coral Gables, Fl 33134

ARTICLE VI. INITIAL DIRECTORS

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

R. MICHAEL GONZALEZ

RONALD E. GONZALEZ

The Directors all have their offices at:

3929 Ponce De Leon Blvd.
Coral Gables, Fl 33134

SIGNATURES

The undersigned has executed these articles of incorporation on FEBRUARY 3, 1997.



R. MICHAEL GONZALEZ, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA