

P 97000090158

Return to: CSC
1201 Hays Street
Tallahassee, FL 32301

ACCOUNT NO. : 072100000032

REFERENCE : 571159 5017100

AUTHORIZATION

Patricia Pygott

COST LIMIT : \$ 122.50

FILED
97 OCT 20 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 20, 1997

ORDER TIME : 2:40 PM

ORDER NO. : 571159-005

000002325120--0

CUSTOMER NO: 5017100

CUSTOMER: Al R. Lopez, Jr., Esq
LOPEZ & KELLY, P.A.

Suite 500
4600 West Cypress Street
Tampa, FL 33607

DOMESTIC FILING

NAME: YBOR TOBACCO, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

RECEIVED
97 OCT 20 PM 4:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SN OCT 21 1997

8

ARTICLES OF INCORPORATION

OF

YBOR TOBACCO, INC.

FILED

97 OCT 20 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name

The name of this Corporation is YBOR TOBACCO, INC.

Article II

Duration

The Corporation shall have perpetual existence.

Article III

Purpose and Principal Place of Business

Purpose. This Corporation is organized for the purposes of transacting any or all lawful business.

Principal Place of Business. The initial street address of the principal place of business of the Corporation is 3106 W. Paris Street, Tampa, Florida 33614.

Article IV

Capital Stock

The amount of capital stock authorized shall consist of 7,500 shares of the common voting stock having a par value of \$1.00 per share, payable in lawful money of the United States of America or in property, at a just valuation to be fixed by the Board of Directors of this Corporation. The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of Florida.

Article V
Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI
Registered Office and Agent

Section 1. The undersigned incorporators of this Corporation, desiring to organize under the laws of the State of Florida, with their principal place of business located in the City of Tampa, State of Florida, have named AL R. LOPEZ, JR., ESQUIRE, as their agent to accept service of process within this State.

Section 2. 4600 W. CYPRESS STREET, SUITE 500, TAMPA, FLORIDA 33607 is hereby designated by said incorporators as the Registered Office of the Corporation in the State of Florida, and AL R. LOPEZ, JR., ESQUIRE, is hereby named as the Registered Agent of the Corporation, whose business office is identical with the said Registered Office.

Article VII
Incorporators

The names and street addresses of the Incorporators are:

Robert Lastra
3006 W. Broad Street
Tampa, Florida 33614

Wayne Vigil
3923 Versailles Drive
Tampa, Florida 33634

Anthony Costa
3423 Drexel Avenue
Tampa, Florida 33629

Manuel L. Pumariega
3106 W. Paris Street
Tampa, Florida 33614

Article VIII
Board of Directors

Section 1. This Corporation initially shall have four Directors. The number of directors may be increased or diminished from time to time by action in accordance with the Bylaws of the Corporation.

Section 2. The names and street addresses of the first members of the Board of Directors who, unless otherwise provided by the Bylaws, shall hold office for the first year of existence of the Corporation or until his successor is elected and qualified are:

Robert Lastra
3006 W. Broad Street
Tampa, Florida 33614

Wayne Vigil
3923 Versailles Drive
Tampa, Florida 33634

Anthony Costa
3423 Drexel Avenue
Tampa, Florida 33629

Manuel L. Pumariega
3106 W. Paris Street
Tampa, Florida 33614

All of the directors of the Corporation shall be at least eighteen (18) years of age.

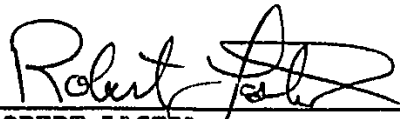
Article IX
Restriction on Transfer of Stock

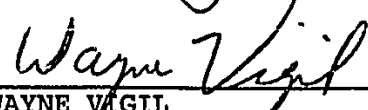
Shares of the capital stock of this Corporation shall be issued initially to the following person and in the amount set opposite his name:

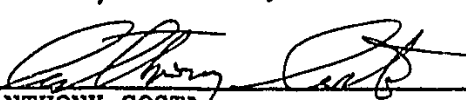
Robert Lastra	100 shares
Wayne Vigil	100 shares
Anthony Costa	100 shares
Manuel L. Pumariega	100 shares

Shares held by the initial Shareholders listed above and all subsequent shareholders may not be resold or otherwise transferred (other than to a revocable trust created by a Shareholder) or encumbered without the consent of the other Shareholders and unless such shares are first offered to the remaining Shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified in, or as directed by, the Bylaws of this Corporation or by written agreement of this Corporation and its Shareholders.

IN WITNESS WHEREOF, the above-named Incorporators have subscribed their names this 14 day of Oct., 1997.


ROBERT LASTRA


WAYNE VIGIL


ANTHONY COSTA


MANUEL L. PUMARIEGA

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by ROBERT LASTRA, who is personally known to me or who has presented Florida's Driver License as proof of identification, this 8th day of October, 1997.



Jacqueline E. Rhodes
MY COMMISSION # CC643551 EXPIRES
April 30, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Jacqueline E Rhodes

Printed Name:

NOTARY PUBLIC

State of Florida at Large

Commission No. _____

My Commission Expires: _____

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by WAYNE VIGIL, who is personally known to me or who has presented Florida's Driver License as proof of identification, this 14th day of October, 1997.



Jacqueline E. Rhodes
MY COMMISSION # CC643551 EXPIRES
April 30, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Jacqueline E Rhodes

Printed Name:

NOTARY PUBLIC

State of Florida at Large

Commission No. _____

My Commission Expires: _____

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by ANTHONY COSTA, who is personally known to me or who has presented Florida's Driver License as proof of identification, this 8th day of October, 1997.



Anna I. Garcia
MY COMMISSION # CC841300 EXPIRES
June 3, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Anna I. Garcia

Printed Name:

NOTARY PUBLIC

State of Florida at Large

Commission No. _____

My Commission Expires: _____

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by MANUEL L. PUMARIEGA, who is personally known to me or who has presented Florida's Driver License as proof of identification, this 8th day of October, 1997.



Jacqueline E. Rhodes
MY COMMISSION # CC843551 EXPIRES
April 30, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Jacqueline E. Rhodes

Printed Name:

NOTARY PUBLIC

State of Florida at Large

Commission No. _____

My Commission Expires: _____

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

IN COMPLIANCE WITH SECTION 48.091 and SECTION 607.0501,
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT YBOR TOBACCO, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS IN THE CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED
AL R. LOPEZ, JR., ESQUIRE, LOCATED AT 4600 W. CYPRESS STREET, SUITE
500, TAMPA, FLORIDA 33607, AS ITS REGISTERED AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.


ROBERT LASTRA
INCORPORATOR

TITLE: President

DATE: 10/8/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, AND BEING FAMILIAR WITH THE OBLIGATIONS OF REGISTERED
AGENT, I HEREBY AGREE TO ACT IN THIS CAPACITY AND ACCEPT THE
OBLIGATION OF THAT POSITION, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF ALL MATTERS.


AL R. LOPEZ, JR. ESQUIRE
Registered Agent

DATE: 10-14-97

FILED
OCT 20 AM 8:45
TALLAHASSEE FLORIDA