

P98000047861

ABC BOOKKEEPING SERVICE  
6800 CODY STREET  
HOLLYWOOD FLORIDA 33024

May 13 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800002535469--8  
-05/26/98-01101--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom it may concern:

Enclosed please find two (2) copies of the Articles of Incorporation for:

GATOR TOBACCO OUTLET INC. ...

Also please find check to cover the Filing Fee and Designation of Registered Agent.

Thank you,

  
SHARON KRAFT  
ABC BOOKKEEPING SERVICE

Please return all paperwork to:

SHARON KRAFT - ABC BOOKKEEPING SERVICE  
6800 CODY STREET  
HOLLYWOOD FLORIDA 33024

Thank you for your cooperation.

FILED  
98 MAY 26 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS  
5/28

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE 1 - NAME**

The name of the corporation shall be:

**GATOR TOBACCO OUTLET INC**

The principal place of business of this Corporation shall be:

3120 N 64TH AVENUE  
HOLLYWOOD FLORIDA 33024-2928

### **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

### **ARTICLE III - CAPITAL STOCK**

The aggregate number of share of stock and its par value that this corporation is authorized to have outstanding at one time is 500 Share \$1.00 par value.

### **ARTICLE IV - TERMS OF EXISTENCE**

This corporation shall exist perpetually.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V - OFFICERS AND DIRECTORS

The name (s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are) :

PRESIDENT

SECRETARY

JODY OSCEOLA

VICE PRESIDENT

TREASURER

## ARTICLE VI - INCORPORATORS

The name(s) and addresses of the incorporator s to these articles of incorporation is are

JODY OSCEOLA  
3001 FRANK SHORE DRIVE  
HOLLYWOOD FLORIDA 33024

CERTIFICATE OF DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the registered office/registered agent, the State of Florida.


1. The name of the corporation is:

GATOR TOBACCO OUTLET INC

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

SHARON KRAFT  
C/O ABC BOOKKEEPING SERVICE  
6800 CODY STREET  
HOLLYWOOD FL 33024

Signature

  
CORPORATE OFFICER

Title: \_\_\_\_\_

Date: MAY 13 1998

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature: \_\_\_\_\_

Registered Agent

Date: MAY 13 1998

SECRETARY OF STA.  
TALLAHASSEE, FLORIDA

98 MAY 26 PM

FILE

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation

this 13 day of May 19 98

Signature of incorporator(s)

Joseph R. Doreale

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me

this 13 day of May 19 98.

NOTARY PUBLIC



**SHARON KRAFT**  
COMMISSION # CC 699932  
EXPIRES DEC 7, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Sharon Kraft  
Sharon Kraft