

**Electronic Articles of Incorporation  
For**

N09000003159  
FILED  
March 31, 2009  
Sec. Of State  
dwhite

THE CIGAR BARN CLUB INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE CIGAR BARN CLUB INC

**Article II**

The principal place of business address:

16201 TRAILS END ROAD  
BROOKSVILLE, FL. 34604

The mailing address of the corporation is:

16201 TRAILS END ROAD  
BROOKSVILLE, FL. 34604

**Article III**

The specific purpose for which this corporation is organized is:

RECREATIONAL SOCIAL CLUB BY MEMBERSHIP ONLY, WHERE CIGAR  
ENTHUSIASTS CAN GATHER AND DISCUSS PRINTED MATERIALS AND  
ONLINE DEALS (SPECIAL PRICING) ON CIGARS AND CIGAR RELATED  
MERCHANDISE, AND SOCIALIZE

**Article IV**

The manner in which directors are elected or appointed is:

APPOINTED BY BOARD

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL J HALL  
14084 WREN ROAD  
BROOKSVILLE, FL. 34613

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL J. HALL

### **Article VI**

The name and address of the incorporator is:

MICHAEL J. HALL  
14084 WREN ROAD

BROOKSVILLE, FL 34613

Incorporator Signature: MICHAEL J. HALL

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MICHAEL J HALL  
14084 WREN ROAD  
BROOKSVILLE, FL. 34613 US

Title: VP  
RANDY R UMSTED  
16201 TRAILS END ROAD  
BROOKSVILLE, FL. 34604 US

Title: S  
DAWN R UMSTED  
16201 TRAILS END ROAD  
BROOKSVILLE, FL. 34604 US

Title: TR  
MICHAEL J HALL  
14084 WREN ROAD  
BROOKSVILLE, FL. 34613 US

### **Article VIII**

The effective date for this corporation shall be:

03/27/2009