

Division of Corporations

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P000000019079

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : HUBCO

Account Number : 104662003400

Phone : (516) 935-3940

Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

VAUGHAN CIGARS ~~LLC~~ Corp.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS
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; B. McKnight FEB 23 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 22, 2000

HUBCO

SUBJECT: VAUGHAN CIGARS, LTD.
REF: W00000004891

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000007986
Letter Number: 300A00009573

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

VAUGHAN CIGAR CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

VAUGHAN CIGAR CORP.

191 HIBISCUS STREET
TAVERNIER, FL 33070

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares with No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TERESA VAUGHAN
191 HIBISCUS STREET
TAVERNIER, FL 33070

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TERESA VAUGHAN
191 HIBISCUS STREET
TAVERNIER, FL 33070

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of FEB. 2000


TERESA VAUGHAN
SIGNATURE

H00000007986

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **VAUGHAN CIGAR CORP.**

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

TERESA VAUGHAN

Name

191 HIBISCUS STREET

(P.O. Box or Mail Drop Box NOT Acceptable)

TAVERNIER, FL 33070

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



TERESA VAUGHAN
SIGNATURE

2-22-00

(Date)