

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*PO00000063855*

*Smokin' Premiums.com, Inc.*

900003309859--2

-06/30/00--01041--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File *Cert*

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

*L. Burch* JUN 30 2000

FILED  
00 JUN 30 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUN 30 AM 11:32  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

*Cert 6/30 10:07*

**ARTICLES OF INCORPORATION  
FOR  
SMOKIN' PREMIUMS.COM, INC.**

FILED  
00 JUN 30 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby form a corporation pursuant to Chapter 607 of the Florida Statutes.

**ARTICLE ONE  
NAME**

The name of this corporation shall be SMOKIN' PREMIUMS.COM, INC.

**ARTICLE TWO  
DURATION**

This corporation shall have perpetual existence.

**ARTICLE THREE  
PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE FOUR  
CAPITAL STOCK**

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value common stock.

**ARTICLE FIVE**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is: 2233 NW 22<sup>nd</sup> Avenue, #17-109, Stuart, Florida 34994. The name of the initial registered agent of this corporation at that address is: RONALD D. DECHAMBEAU.

**ARTICLE SIX**  
**DIRECTORS**

This corporation shall have four (4) directors constituting its initial board of directors. The number of directors may be either increased or diminished from time to time by the by-laws of the corporation, but shall never be less than one (1). The names and addresses of the initial members of the board of directors are:

JOHN R. BOYD  
2021 SE Riverside Dr.  
Stuart, Florida 34996

JODIE D. BOYD  
2021 SE Riverside Dr.  
Stuart, Florida 34996

RONALD D. DECHAMBEAU  
2233 NW 22<sup>nd</sup> Ave., #17-109  
Stuart, Florida 34994

JAMIE A. DECHAMBEAU  
2233 NW 22<sup>nd</sup> Ave., #17.109  
Stuart, Florida 34994

**ARTICLE SEVEN**  
**INCORPORATORS**

The name and address of the individuals signing these Articles of Incorporation as incorporators are:

JOHN R. BOYD  
2021 SE Riverside Dr.  
Stuart, Florida 34996

JODIE D. BOYD  
2021 SE Riverside Dr.  
Stuart, Florida 34996

RONALD D. DECHAMBEAU  
2233 NW 22<sup>nd</sup> Ave., #17-109  
Stuart, Florida 34994

JAMIE A. DECHAMBEAU  
2233 NW 22<sup>nd</sup> Ave., #17-109  
Stuart, Florida 34994

**ARTICLE EIGHT**  
**PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is: 2233 NW 22<sup>nd</sup> Ave., #17-109, Stuart, Florida 34994.

**ARTICLE NINE**  
**INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE TEN**  
**PREEMPTIVE RIGHTS**

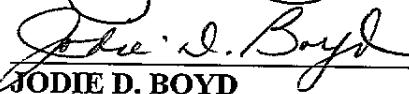
Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that to which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered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

**ARTICLE ELEVEN**  
**AMENDMENTS TO ARTICLES AND BY-LAWS**

The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the by-laws of this corporation shall be reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 28<sup>th</sup> day of June, 2000.

  
\_\_\_\_\_  
JOHN R. BOYD

  
\_\_\_\_\_  
JODIE D. BOYD

  
\_\_\_\_\_  
RONALD D. DECHAMBEAU

  
\_\_\_\_\_  
JAMIE A. DECHAMBEAU

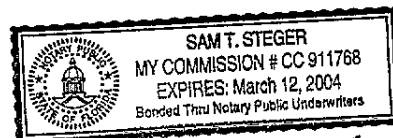
STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 28<sup>th</sup> day of June, 2000, by **JOHN R. BOYD**, who is personally known to me or who has produced a Florida driver's license as identification and did take an oath.

(NOTARY SEAL)

S. T. Steger  
Printed Name: Sam T. Steger  
NOTARY PUBLIC  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF MARTIN



The foregoing Articles of Incorporation were acknowledged before me this 28<sup>th</sup> day of June, 2000, by **JODIE D. BOYD**, who is personally known to me or who has produced a Florida driver's license as identification and did take an oath.

(NOTARY SEAL)

S. T. Steger  
Printed Name: Sam T. Steger  
NOTARY PUBLIC  
My Commission Expires:

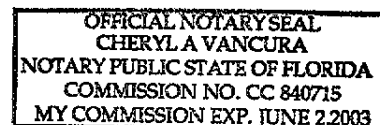


STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 26<sup>th</sup> day of June, 2000, by **RONALD D. DECHAMBEAU**, who is personally known to me or who has produced a Florida driver's license as identification and did take an oath.

(NOTARY SEAL)

C. A. Vancura  
Printed Name: Cheryl A Vancura  
NOTARY PUBLIC  
My Commission Expires:

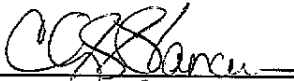


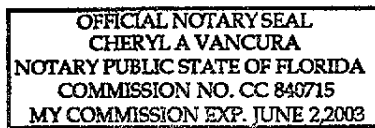
STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 28<sup>th</sup> day of June, 2000, by **JAMIE A. DECHAMBEAU**, who is personally known to me or who has produced a Florida driver's license as identification and did take an oath.

(NOTARY SEAL)

  
Printed Name: Cheryl A Vancura  
NOTARY PUBLIC  
My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above corporation, SMOKIN' PREMIUMS.COM, INC. at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

**DATED** this 26<sup>th</sup> day of June, 2000

  
**RONALD D. DECHAMBEAU**