

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 632
Tallahassee, FL 32304

SUBJECT:

Cigar City Entertainment, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

VINCENT DAVIS

Name (Printed or typed)

11217 ANDY DR.

Address

RIVERVIEW, FL. 33569

City, State & Zip

(813) 671-9669

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RECEIVED

02 JUL 30 PM 2:15

700000676301
-07/30/02--02:15:00
140.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 30 PM 3:45

I Vincent Davis I HAVE

NO intention OF Reinstating SAID
Corp Cigar City Entertainment. The
Attached Corp. is a different Entity
Therefore the use is Release.

✓ 

7/30/02

FLX # D120-873-61-426-0

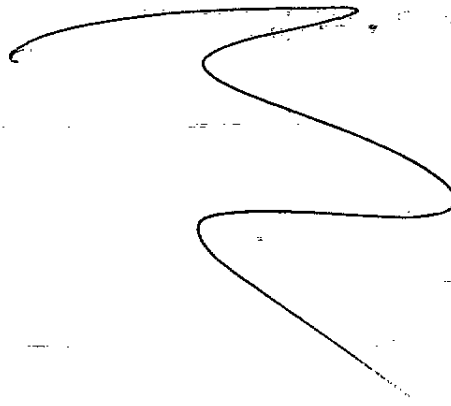




Darlene G. Lyford
MY COMMISSION # CC820386 EXPIRES
March 23, 2003
BONDED THRU TROY FAIR INSURANCE, INC

07-30-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 30 PM 3:45



ARTICLES OF INCORPORATION
OF
CIGAR CITY ENTERTAINMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 30 PM 3:45

The undersigned incorporators (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 Cigar City Entertainment, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business, for this Incorporation shall be 11217 Andy Dr. Riverview, Florida. 33569 in the county of Hillsborough the state of Florida. The mailing address shall be P. O. BOX 46086 Tampa, Florida. 33647-0101, or other such places within, or without the State of Florida as the Board of Directors shall, by appropriate action hereafter, from time to time determine.

ARTICLE III: CAPITAL STOCK

The total number of shares of stock of this corporation authorized to be outstanding at any one time is 49% or 7,500 shares having a par value of one dollar per share (\$ 1), and each of these said shares will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE IV: INITIAL REGISTERED AGENT ADDRESS

The name, and address of the initial registered agent is Vincent Davis 11217 Andy Dr. Riverview, Florida. 33569.

ARTICLE V: INCORPORATORS

The name, and street address of the incorporator is Vincent Davis 11217 Andy Dr. Riverview, Florida. 33569 In witness whereof, the undersigned Incorporator has executed these Articles of incorporation on this 25 day of July, 2002.

I Vincent Davis Incorporator/ Registered Agent hereby accept the duties, and the responsibilities as Registered Agent.

State of Florida
County of Hillsborough

Before me, a Notary Public authorized to take acknowledgments in the State, and County as set forth above, personally appeared before me, Vincent Davis, Known to be the person who executed the foregoing Articles of Incorporation.



Vincent Davis
Incorporator

ARTICLE VI: PURPOSE

The general nature of this business, and the object, and purposes to be transacted, and carried on are to do any, and all the things named herein, and mentioned, as fully to the same extent as natural persons might, or could do, viz;

To engage in, and carry on any business activities permitted

under the laws of the United States of America, and the State of Florida. To purchase, lease, or otherwise acquire, and hold lands, buildings, and tenements for the offices, and premises of the corporation, and to lease, mortgage, and convey such real estate in such a manner as may appear for the best interests of the corporation. Also to sell, purchase, lease record music, distribute phono records, and tape's CD's, and record music in studios of our choice at any given time, or in such manner as we feel fit, or that will appear to be in the best interest of the corporation. Also to build buildings, to reconstruct, or tear down, remodel, or to improve, to contract, or to sub-contract out work for hire within the laws, and the guide lines of the State of Florida.

To sue, and to be sued, and to appear, and defend in all actions, and proceedings in its corporate name to the same extent as a natural person. To adopt, and use a common corporate seal, and alter the same. To appoint such officers as its affairs shall require. To adopt, change, amend, and repeal by-laws, not inconsistent with the law or its certificate of incorporation, for the exercise of its corporate powers, the management, regulation, and government of its affairs, and property, the transfer on its records of its stock, or other evidence of interest, or membership, and the calling, and holding of the meetings of its stockholders. Make, and enter into all contracts necessary, and proper for the conduct of business.

Conduct business, have one or more offices in, and buy mortgage, and sell, convey, or otherwise dispose of franchises in this state, and in any of the several states, territories, possessions, and dependencies of the United States, purchase the corporate assets of any other corporation, and engage in the same character of business. Acquire, enjoy, and utilized, and dispose of patents, copyrights, and trade marks, and any other licenses, or other rights, or interests thereunder, or therein. Take, hold, sell, and convey such property, or secure payments of any

indebtedness, or liability to it.

Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock, or any bonds, securities, or other evidences of indebtedness created by another corporation of this state, or any other state, or government; While owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock. Purchase, hold, sell, and transfer shares of its own capital stock, provided that it shall not purchase any of its own capital stock except from the surplus of assets over its liabilities including capital. Shares of its own capital stock owned by the corporation shall be voted for the purpose of any stockholders meeting, or quorum, or vote.

Do all, and everything necessary, and proper for the accomplishment of the object enumerated in this certificate of incorporation, or necessary, or incidental to the benefit, and protection of the corporation, and to carry on any lawful business necessary, or incidental to the attainment of the objects of the corporation whether, or not such business is similar in nature to the objects enumerated in its certificate of incorporation, or any amendments thereof.

Contracts debts, and borrow money at such rates of interest not to exceed the lawful interest rate, and upon such terms as authorized by its Board of Directors that feel it necessary, or expedient, and shall authorized, and agree upon issue, and sell, and pledge bonds, debentures, notes, and other evidences of indebtedness, or sell, pledge the same whether secured, or unsecured, and execute same, as the Board deems necessary.

ARTICLE VII: CAPITAL

This corporation shall begin with capital no less than \$ 500.00, (five hundred dollars).

ARTICLE VIII: DURATION

This corporation shall have perpetual existence

ARTICLE IX: CONDUCT

This corporation shall have not less than three (3) officers, to conduct, and manage its business.

ARTICLE X: INITIAL BOARD OF DIRECTORS

Rachael Davis President

Windy Brooks Vice-President

**Alex Dunlap Jr. Secretary P.O. BOX 46086 Riverview,
Florida. 33647-0101**

**Vincent Davis Treasurer P. O. BOX 46086 Riverview, Florida.
33647-0101**

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Cigar City Entertainment, Inc.

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

VINCENT DAUS

(NAME)

11217 ANDY DR.

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

RIVERVIEW, FL 33569

(CITY/STATE/ZIP)

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

7/30/02

(DATE)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 30 PM 3:45

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314