

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000104020

A-1 Cigar Charters of
Tampa Bay Inc

200008050752--6

09/26/02--01030--017

*****78.75 *****78.75

RECEIVED

02 SEP 26 AM 11:38

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File _____
- _____ 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 _____ 2
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

02 SEP 26 PM 1:21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Signature _____

Requested by: LW 9/26

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

9-26-02
WC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 26 PM 1:22

ARTICLES OF INCORPORATION
OF

A-1 Cigar Charters of Tampa Bay, Inc.

The undersigned, adopts the following articles of incorporation for the purpose of forming a personal service corporation for profit in accordance with the laws of the State of Florida:

ARTICLE I-NAME

The name of this corporation shall be;

A-1 Cigar Charters of Tampa Bay, Inc.

and its principal office and mailing address is:

3911 W. Paxton Avenue

Tampa, Florida 33611

ARTICLE II - DURATION

The corporation shall have a perpetual existence and shall begin five days prior to the date these Articles of Incorporation are filed with the Department of the State of Florida.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by the corporation, or the objects or purposes of the corporation, shall be as follows, to wit:

- (a) To engage in any legal enterprise.
- (b) To invest in real estate, mortgages, stocks, bonds, or any other type of investments.
- (c) To own real and personal property necessary for the rendering of the above professional services.

(d) In general, to have and exercise all powers conferred by the laws of the State of Florida upon corporations and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV - CAPITAL STOCK

(a) The maximum number of shares which this corporation is authorized to have outstanding at any time shall be Ten Thousand (10,000) shares of common stock having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 3911 W. Paxton Avenue, Tampa, Florida 33611. Registered Agent of this corporation at such office, shall be Michael R. Paramore, who upon accepting this designation agrees to comply with Chapter 607, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD
OF DIRECTORS**

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The name and address of the initial Board is:

Name	Address
Michael R. Paramore	3911 Paxton Avenue Tampa, FL 33611
Kimberly Paramore	3911 Paxton Avenue Tampa, FL 33611


ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

F. Tobias Tedrowe, Esquire
608 W. Horatio Street, Suit B
Tampa, Florida 33606


F. Tobias Tedrowe, Esquire,
as Incorporator

STATE OF FLORIDA

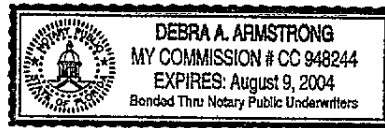
COUNTY OF HILLSBOROUGH

The foregoing **ARTICLES OF INCORPORATION** of A-1 Cigar Charters of Tampa Bay, Inc., were acknowledged before me this 23rd day of September, 2002, by F. Tobias Tedrowe, incorporator, who is personally known to me or who produced _____ as identification.


Notary Public

My Commission Expires:

Aug. 9, 2004



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)**

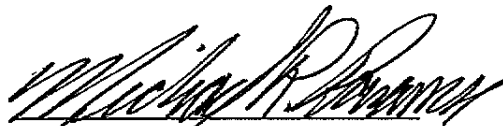
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 26 PM 1:22

Pursuant to applicable Florida Statutes, the following is submitted:

That A-1 CIGAR CHARTERS OF TAMPA BAY, INC., desiring to organize under the laws of the State of Florida as a corporation, with its Registered office as indicated in the **ARTICLES OF INCORPORATION** at 3911 W. Paxton Avenue, Tampa, Florida 33611 has named Michael R. Paramore as its Registered Agent (and Resident Agent).

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the foregoing coloration at the place designated in these articles, I hereby accept to act in this capacity, and agree to comply with Florida Statutes relative to keeping open said office and carrying out the obligations of that position.



MICHAEL R. PARAMORE,
as Registered Agent.