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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

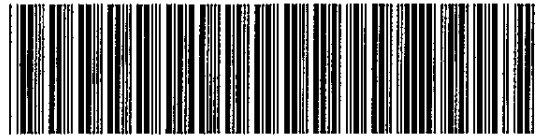
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/22/05--01017--002 **78.75

FILED

05 APR 20 09 12 21

EFFECTIVE DATE
4-15-05

C.G. 4-21

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Cigar City Auto Brokerage Investments, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: David W. Steen, P.A.
Name (Printed or typed)

602 South Boulevard
Address

Tampa, FL 33606-2630
City, State & Zip

(813) 251-3000
Daytime Telephone number

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

DAVID W. STEEN, P.A.
ATTORNEYS AT LAW

602 South Boulevard
Tampa, FL 33606-2630

<http://www.dsteenlaw.com>

DAVID W. STEEN, ESQUIRE
e-mail: dsteen@dsteenlaw.com

MELINDA J. BRAZEL, ESQUIRE, Of Counsel
e-mail: mjoynorton@aol.com

EVA M. DONOHUE, J.D., M.B.A., Of Counsel
e-mail: edonohue@dsteenlaw.com

Telephone: (813) 251-3000
Toll Free: (877) 251-7100
Facsimile: (813) 251-3100

Lakeland Office: (863) 687-6400

April 15, 2005

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Cigar City Brokerage & Investments, Inc.
Ref. Number: W05000010510

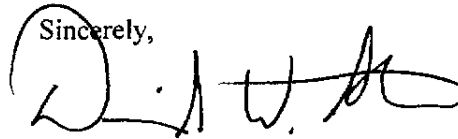
Dear Sir/Madam:

Enclosed herewith please find the following documents regarding the above-referenced matter:

1. Letter Number 005A00014215 pursuant to the instructions contained therein; and
2. Original and one copy of the Articles of Incorporation.

If you have any questions, do not hesitate to contact me.

Sincerely,



David W. Steen

DWS/lcl

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 1, 2005

DAVID W. STEEN, P.A.
602 SOUTH BLVD.
TAMPA, FL 33606-2630

SUBJECT: CIGAR CITY AUTO BROKERAGE & INVESTMENTS, INC.
Ref. Number: W05000010510

We have received your document for CIGAR CITY AUTO BROKERAGE & INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carolyn Lewis
Regulatory Specialist II
New Filings Section

Letter Number: 005A00014215

RECEIVED
05 APR 20 PM 12:45

ARTICLES OF INCORPORATION

OF

CIGAR CITY BROKERAGE & INVESTMENTS, INC.

We, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the Laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

CIGAR CITY BROKERAGE & INVESTMENTS, INC.

ARTICLE II

Existence of Corporation

This corporation shall begin existence on April 15, 2005, and shall have perpetual existence.

ARTICLE III

Business, Objects or Purposes

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

- (a) To engage solely and specifically in the business of carrying on the general business of an automobile broker.
- (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.

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EFFECTIVE DATE
4-15-05

- (d) In general, to have and exercise all powers conferred by the laws 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 total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares 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 non-assessable.
- (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

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 602 South Boulevard, Tampa, Florida 33606, and the name of the corporation's initial registered agent at such address is David W. Steen. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502 of the Florida Statute.

The address of the principal office is 4114 Carrollwood Village Drive, Tampa, Florida 33618. The corporation may change its principal office by filing with the Department of State of the State of Florida.

ARTICLE VI

Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be three (3), and the names and addresses of each person who is to serve as a member thereof are as follows:

<u>Name</u>	<u>Address</u>
Joseph R. Camero, Jr.	14601 Par Club Circle Tampa, FL 33618
Matthew R. Camero	15439 Plantation Oaks Drive Tampa, FL 33647
Casey C. Camero	4114 Carrollwood Village Dr. Tampa, FL 33618
Lois Hamand Camero	4114 Carrollwood Village Dr. Tampa, FL 33618

ARTICLE VII

Incorporators

The name and street address of each incorporator of this corporation are as follows:

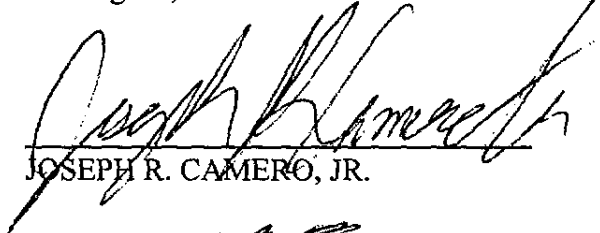
<u>Name</u>	<u>Address</u>
Joseph R. Camero, Jr.	14601 Par Club Circle Tampa, FL 33618
Matthew R. Camero	15439 Plantation Oaks Drive Tampa, FL 33647
Casey C. Camero	4114 Carrollwood Village Dr. Tampa, FL 33618
Lois Hamand Camero	4114 Carrollwood Village Dr. Tampa, FL 33618

ARTICLE VIII

Amendment of Articles of Incorporation

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.

IN WITNESS WHEREOF, WE, the undersigned, have executed these Articles for the uses and purposes therein stated.


JOSEPH R. CAMERO, JR.


MATTHEW R. CAMERO


CASEY C. CAMERO

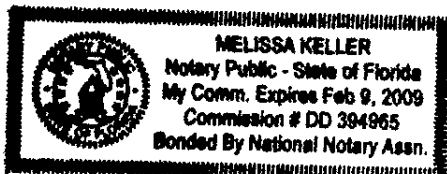

LOIS H. CAMERO

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 30th day of March, 2005, personally appeared JOSEPH R. CAMERO, JR., to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.




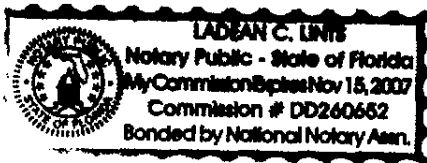

Notary Public - State of Florida

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 30th day of March, 2005, personally appeared MATTHEW R. CAMERO to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



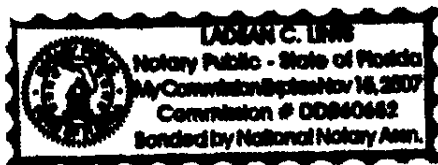
Notary Public - State of Florida

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 30th day of March, 2005, personally appeared CASEY C. CAMERO to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.




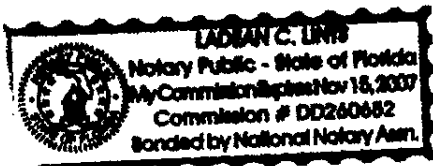
Notary Public - State of Florida

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 30th day of March, 2005,
personally appeared LOIS H. CAMERO to me well known to be the person described in and
who signed the foregoing Articles of Incorporation, and acknowledged to me that she
executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



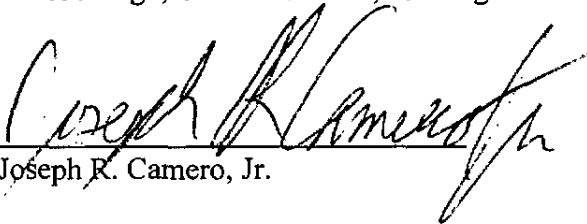
Notary Public - State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

CIGAR CITY BROKERAGE & INVESTMENTS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Tampa, County of Hillsborough, State of Florida, has named David W. Steen, located at 602 South Boulevard, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within Florida.

Signature:


Joseph R. Camero, Jr.

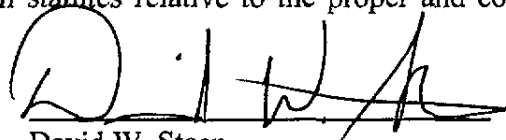
Title: President

Date:

March 30, 2005

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:


David W. Steen
Registered Agent

Date:

4-18-05

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