

TRANSMITTAL LETTER

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

RECEIVED
05 MAY -3 AM 8:00

SUBJECT: Ronin Cigars, 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
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: F. Scott Hane
Name (Printed or typed)

2430 Vanderbilt Beach Road, #108-254
Address

Naples, FL 34109
City, State & Zip

239-262-3460
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ronin Cigars, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2430 Vanderbilt Beach Road #108-254
Naples, FL 34109

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales - Cigars

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

F. Scott Hane, 2430 Vanderbilt Beach Road #108-254, Naples, FL 34109, President
Pamela P. Hane, 2430 Vanderbilt Beach Road #108-254, Naples, FL 34109, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

F. Scott Hane
2430 Vanderbilt Beach Road #108-254
Naples, FL 34109

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

F. Scott Hane
2430 Vanderbilt Beach Road #108-254
Naples, FL 34109

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent F. Scott Hane

4/25/05

Date



Signature/Incorporator F. Scott Hane

4/25/05

Date

APPROVED
AND
FILED

05 MAY -3 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA