

PO7 0000083343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

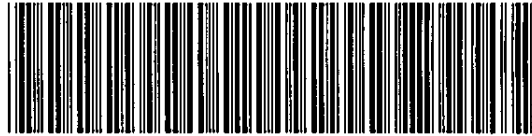
(Business Entity Name)

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RECEIVED
07 JUL 23 AM 11:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 JUL 23 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight JUL 24 2007

CAPITAL CONNECTION, INC.

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

Regal Tobacco Inc

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

☒ 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

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

Courier

ARTICLES OF INCORPORATION
OF
REGAL TOBACCO, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is REGAL TOBACCO, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE AND POWERS

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida. The affirmative vote or consent of all Shareholders and Directors is required to constitute any act or decision rendered by the corporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Martin F. Delmore
2200 Regal Way
Naples, FL 34110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL 23 AM 10:45

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The initial street address of the principal office of the corporation in the State of Florida will be: 2200 Regal Way, Naples, FL 34110.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation is:

Martin F. Delmore
2200 Regal Way
Naples, FL 34110

Ruth A. Delmore
2200 Regal Way
Naples, FL 34110

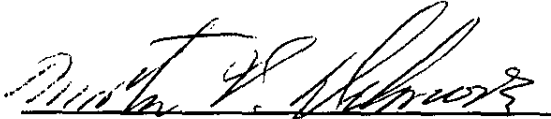
ARTICLE VII - INCORPORATORS

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

Martin F. Delmore
2200 Regal Way
Naples, FL 34110

Ruth A. Delmore
2200 Regal Way
Naples, FL 34110

IN WITNESS WHEREOF, we have subscribed our names this 20 day of July,
2007.


MARTIN F. DELMORE

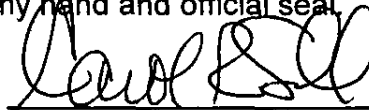

RUTH A. DELMORE

STATE OF FLORIDA

COUNTY OF LEE

On this 20th day of July, 2007, before me, a Notary Public, the undersigned officer, personally appeared MARTIN F. DELMORE and RUTH A. DELMORE, to me known to be the persons whose names are subscribed to the within instrument and they acknowledge that they have executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

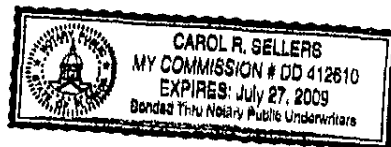


Notary Public

Notary Public - Printed Name

My Commission Expires:

(SEAL)



APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

REGAL TOBACCO, INC., a corporation under the laws of the State of Florida, with its principal office at 2200 Regal Way, Naples, FL 34110, has named MARTIN F. DELMORE as its resident agent to accept service of process within this State.

OFFICERS

PRESIDENT	Martin F. Delmore
VICE-PRESIDENT	Ruth A. Delmore
SECRETARY	Martin F. Delmore
TREASURER	Ruth A. Delmore

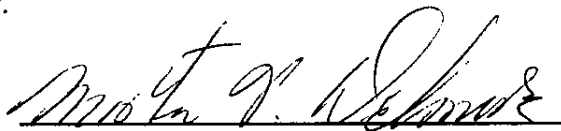
DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Martin F. Delmore	2200 Regal Way, Naples, FL 34110
Ruth A. Delmore	2200 Regal Way, Naples, FL 34110

DATED: July 20, 2007.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


Martin F. Delmore

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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