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Florida Department of State
Division of Corporations
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(((H08000161101 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION

Jax Beach Cigars, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H08000161101 3

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:

Jax Beach Cigars, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1031 1st Street S., Unit 204, Jacksonville Beach, FL 32250

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail

ARTICLE IV SHARES

The number of shares of stock is:

1,100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Douglas Lewis, Director and President 1031 1st Street S., Unit 204, Jacksonville Beach, FL 32250

Bruce Dodge, Director, Treasurer and Secretary 1031 1st Street S., Unit 204, Jacksonville Beach, FL 32250


ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

Bruce Dodge, 5449 Circle Drive, Weeki Wachee, FL 34607

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Tania Lemus, 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

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 Bruce Dodge

06/23/08

Date

Signature/Incorporator Tania Lemus, Legalzoom.com, Inc.

6/25/08

Date

H08000161101 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000161101 3

**Certificate of Incorporation of
Jax Beach Cigars, Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,100, of which 1,000 shares of par value \$0.01 per share shall be designated as Common Stock and 100 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

H08000161101 3