

# Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION

19th Hole Cigar Club Inc.

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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

19th Hole Cigar Club Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19th Hole Cigar Club Inc. 2727 SE Morningside Blvd. Port Saint Lucie, 34952

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steven R. Powell 114 SW Wind Court Port Saint Lucie, FL 34953

Prepared By: Bruce B. Hubbard 77 Easi John St. Hicksville, New York 11801 1-516-935-3940

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## ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Steven R. Powell - President/Director 114 SW Wind Court Port Saint Lucie, FL 34953

### ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Steven R. Powell 114 SW Wind Court Port Saint Lucie, FL 34953

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of September 2008.

Steven R. Powell - Signature

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	19th Hole Cigar Club Inc.			
2. The name and address of the registe	red agent and office is:	SECH	08 SEP	争
	Steven R. Powell	HASSEE.	Ž	巴克
	Name	m C		
	114 SW Wind Court	SS	ب	C.
	(P.O. Box or Mail Drop Box NOT Acceptable)	HATE	ę. 149	
	Port Saint Lucie, FL 34953 (City / State / Zip)			

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Steven R. Powell

**SIGNATURE** 

September 15, 2008

(Date)