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(Requestor's Name)		
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PICK-UP	☐ WAIT	MAIL .
(Business Entity Name)		
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Certified Copies	Certificates	s of Status
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Special Instructions to Filing Officer:		
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Effective Date 01/01/2013



December 28, 2012

Department of State
Division of Corporations
Recording and Filing Department
2661 Executive Center Circle
Tallahassee, FL 32301

Re: E-Cigs of Jacksonville, Inc.

Dear Madam/Sir:

Please find enclosed the Articles of Incorporation for filing in regards to the above-referenced corporation. Also enclosed is our firm's check #2535 in the amount of \$70.00 for such filing.

Should you have any questions with regard to the above request, please feel free to contact me.

Sincerely,

Brittany V. Rowand Legal Assistant

Enclosures: Articles of Incorporation

Check #2535

Effective Date 01/01/203

ARTICLES OF INCORPORATION OF E-CIGS OF JACKSONVILLE, INC.

ARTICLE I

Name and Duration

The name of the Corporation is E-Cigs of Jacksonville, Inc. The duration of the Corporation is perpetual The Corporation shall begin its corporate existence as of January 1, 2013.

ARTICLE II

Principal Office

The address of the principal office and mailing address of the Corporation is 11041 Beach Boulevard, B-2, Jacksonville, FL, 32246.

ARTICLE III

Registered Office and Agent

The street address of the registered office in the State of Florida is 4215 Southpoint Blvd., Suite 140, Jacksonville Florida, 32216. The name of the registered agent at such address is Keasler Hueber Law Group, LLC.

ARTICLE IV

Corporate Purposes, Powers and Right

- A. The corporate purpose of this Corporation is to sell consumer products at a retail level.
- B. The nature of the business to be conducted or promoted and the purposes of the Corporation also include any lawful act for which corporations may be organized under the Florida Business Corporation Act.
- C. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act and the general laws of the State of Florida.

ARTICLE V Capital Stock

The maximum number of shares of capital stock that the Corporation is authorized to have outstanding at any time shall be fifty thousand (50,000) shares of Class A Voting Common Stock having no par value per share, and fifty thousand (50,000) shares of Class B Non-Voting Common Stock having no par value per share. All stock issued shall be paid fully and non-assessable.

ARTICLE VI

<u>Incorporator</u>

The name and mailing address of the incorporator of the Corporation is as follows:

<u>Name</u>

Address

Paul J. Armstrong

417 Saint Johns Golf Dr, Saint Augustine, FL 32092



ARTICLE VII

Company Management

Pursuant to §§607.0732(1)(a) and (2)(a)1, Florida Statutes, this Corporation shall not be controlled by a Board of Directors, but rather shall be controlled and directed by the majority vote of the shareholders and managed by the officers appointed thereby.

ARTICLE VIII Amendment

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 shareholders herein are granted subject to this reservation.

ARTICLE IX

Indemnification

The Corporation shall indemnify any incorporator, shareholder or officer, or any former incorporator, shareholder or officer to the fullest extent permitted by law.

The undersigned for the purposes of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true and has accordingly executed these Articles of Incorporation.

ARTICLE X

Effective Date

The effective date of the commencement of the existence of the Corporation shall be January 1, 2013.

Dated the 28th day of December, 2012 in Jacksonville, Florida.

INCORPORATOR

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REGISTERED AGENT CERTIFICATE FOLLOWS



REGISTERED AGENT CERTIFICATE

Pursuant to the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

E-Cigs of Jacksonville, Inc., desiring to organize under the laws of the State of Florida, with its registered Agent, as indicated in the Articles of Incorporation, in the City of Jacksonville, County of Duval, State of Florida, names **Keasler Hueber Law Group, LLC.**, located at 4215 Southpoint Boulevard, Ste. 140, Jacksonville, Florida 32216, as its registered agent to accept service of process and perform such other duties as are required by statute.

DATED this 28th day of December, 2012.

E-CIGS JACKSONVILLE, INC.

By: Paul J. Armstrong

Incorporator

ACKNOWLEDGEMENT

Being named to accept service of process for the above named Corporation at the place designated in this certificate, and being familiar with the duties and responsibilities as registered agent for said Corporation, I hereby agree to act in this capacity and to comply with the provisions of the Florida Business Corporation Act.

DATED this 28th day of December, 2012.

Keasler Hueber Law Group, LLC

Registered Agent

By: Frank R. Keasler, Jr., Esq.

Its: Senior Member as Authorized Agent