

P96000002024

Douglas J. O'Dowd
(Requestor's Name)
140 19th Ave NE
(Address)
St. Petersburg, FL 33704
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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-01/03/96--01028--016
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. El Cigarro, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 JAN -2 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 1-8-96

Examiner's Initials

Articles of Incorporation

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

Article I: Name

The name of the corporation shall be: El Cigarro, Inc.

Article II: Purpose

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

Article III: Principal Office

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

140 19th Ave. NE
St. Petersburg, Florida 33704

Article IV: Shares

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) all of which shall be common shares with par value of one cent (\$0.01) per share.

Article V: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Doouglas J. O'Dowd
140 19th Ave. NE
St. Petersburg, Florida 33704

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TALLAHASSEE, FLORIDA

Article VI: Incorporators

The names and street address of the incorporators to these Articles of Incorporation are:

Douglas J. O'Dowd
140 19th Ave. NE
St. Petersburg, Florida 33704

Article VII: Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial board of directors is:

NAME

Douglas J. O'Dowd
140 19th Ave. NE
St. Petersburg, Florida 33704

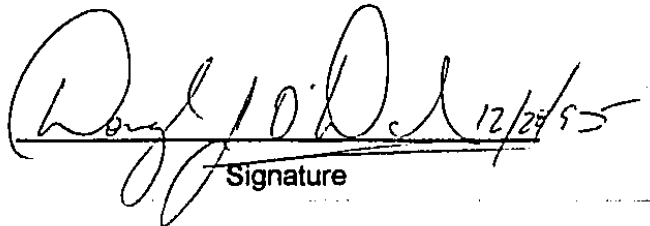
Leticia M. Boyles
1915 peppertree Drive
Oldsmar, FL 34677

Article VIII: Duration

The term of existence of the corporation is perpetual.

The undersigned incorporators have executed these Articles of Incorporation this second day of January 1996.


Signature


Signature

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

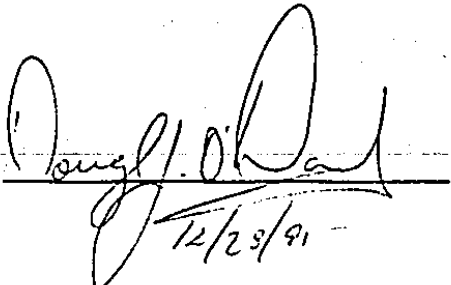
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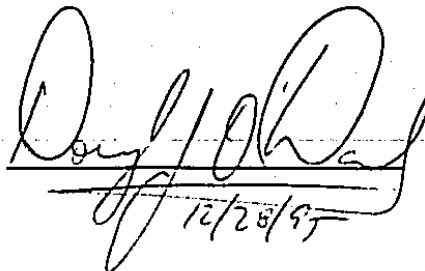
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: El Cigarro, Inc.
2. The name and address of the registered agent and office is:

Douglas J. O'Dowd
140 19th Ave. NE
St. Petersburg, Florida 33704

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 appointments as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


12/23/91


12/23/91