

**Ferlita, Nutter & Rosello, P.A.**

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January 24, 1998

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Secretary of State  
Corporations Division  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Florida Cigars from Ybor City

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation for the above named corporation and our firm's check in the sum of \$122.50 representing the following incorporation fees:

Filing Fee:	\$ 35.00
Certificate of Resident Agent:	\$ 35.00
Certified copy of Articles:	\$ 52.50
Total:	<u>\$122.50</u>

Your prompt attention and consideration in this matter will be greatly appreciated.

Very truly yours,

FERLITA, NUTTER & ROSELLO, P.A.

  
Angelo M. Ferlita

/tp

Enclosure

W96-2369  
ST  
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**Ferlita, Nutter & Rosello, P.A.**

*Attorneys At Law*  
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Angelo M. Ferlita  
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(813) 284-4799

February 2, 1996

Secretary of State  
Corporations Division  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Florida Cigars from Ybor City, Inc.  
Ref. No. W76000002369

Dear Sir or Madam:

Enclosed please find the original and one copy of the amended Articles of Incorporation reflecting the changes requested by your office. As you are aware, a check for \$122.50, to cover the costs of incorporation, has previously been forwarded to you. If you have any further questions or problems, please do not hesitate to contact us.

Very truly yours,

FERLITA, NUTTER & ROSELLO, P.A.

  
Angelo M. Ferlita

/tp

Enclosure



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Morthum**  
Secretary of State

January 31, 1996

**ANGELO M. FERLITA, ESQ.**  
610 AZEELE STREET  
TAMPA, FL 33606-2273

**SUBJECT: FLORIDA CIGARS FROM YBOR CITY**  
Ref. Number: W96000002369

We have received your document for FLORIDA CIGARS FROM YBOR CITY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 596A00004277

## ARTICLES OF INCORPORATION

*The undersigned, acting as incorporator(s), for the purpose of forming a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:*

### ARTICLE I Name

The name of the corporation shall be:

Florida Cigars from Ybor City, Inc.

FILED  
96 FEB -9 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE II Principal place of business and mailing address

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

Florida Cigars from Ybor City, Inc.  
610 Azeele Street  
Tampa, Florida 33606

### ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

Wholesale and retail sales.

### ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

A general nominating Committee shall be appointed by the Board President to nominate members of the Board of Directors. The Nominating Committee shall prepare a slate of nominees to be voted on by voting members.

**ARTICLE V  
Shares**

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

1,000

**ARTICLE VI  
Initial registered agent and street address**

The name and the street address of the initial registered agent is:

Angelo M. Ferlita  
610 Azeele Street  
Tampa, Florida 33606


**ARTICLE VII  
Incorporators**

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

Sam P. Ferlita  
610 Azeele Street  
Tampa, Florida 33606

The undersigned incorporator has executed these Articles Incorporation this \_\_\_\_\_ day of Feb, 1996.

Signatures of Incorporator(s):

  
Sam P. Ferlita

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

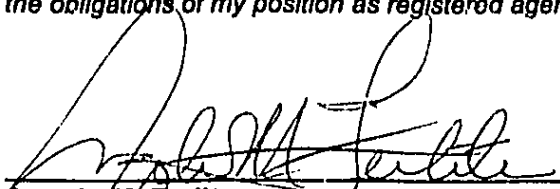
PURSUANT TO THE PROVISIONS OF SECTION 607.0601, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Florida Cigars from Ybor City, Inc.  
(must include suffix)

2. The name and address of the registered agent and office is:

Angelo M. Ferlita  
610 Azeele Street  
Tampa, Florida 33606

*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 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.*

  
Angelo M. Ferlita

February 5, 1996  
(Date)

FILED  
96 FEB -9 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA