

P96000026788

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001753227
-03/21/96--01092--002
****131.25 ****131.25

SUBJECT: Panettiere and Son Cigar Distributors, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 21 AM 10:25

FROM: David Panettiere
Name (printed or typed)

770 Cloughton Island Drive Apt 906
Address

Miami FL 33131
City, State & Zip

305-358-8279
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

g 3/21/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 21 AM 10:25

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:

Panettiere and son Cigar Distributors, INC.

ARTICLE II PRINCIPAL OFFICE

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

770 Cloughton Island Drive Apt. 906
Miami FL 33131

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Panettiere
770 Cloughton Island Drive Apt 906
Miami FL 33131

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

David Panetiere
770 Cloughton Island Drive Apt 906
Miami FL 33131

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

19 day of March, 19 96.

(An additional article must be added if an effective date is requested.)

David Panetiere
Signature

Signature

Signature

Notarization is not required

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

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Panettiere and Son
Cigar Distributors, INC.
2. The name and address of the registered agent and office is:

David Panettiere
(NAME)

770 cloughton Island Drive Apt 906
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33131
(CITY/STATE/ZIP)

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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.

David Panettiere
(SIGNATURE)

3/19/96
(DATE)