

P. 96000028160

LAW OFFICES
MCCONNAUGHAY, ROSS AND, MAIDA & CLEGG, P.A.

JANA M. BLACK
JACQUELINE L. BEANSON
GORDON L. CHERRY
D. STEPHEN COONHOD
MARY R. CRUCKENHANK
MICHAEL C. CRUMPER
CRAIG DAVIS, JR.
LAUREN E. DODSON
CHRISTOPHER JOHN DUBOIS
JOHAN N. DUFFY
JOE G. DUNNITT
ELIZABETH L. FEATHERS
CLYDE W. GALLOWAY, JR.
MAUR H. HELMAN
TRACEY J. HYDE
MARY K. INGLE
MICHAEL E. INGRAM
JACQUELYN H. LEWIN
THOMAS J. MAIDA

MONROE PARK TOWER & SUITE 600
101 NORTH MONROE STREET
P. O. DRAWER 600
TALLAHASSEE, FLORIDA 32309-0600
TELEPHONE: 904-222-0001
TELECOPIER: 904-222-0000

JAMES N. MCCONNAUGHAY
AUSTIN D. NEAL
ROBERT C. PALMER, III
ROBERT D. POPE
B. WILLIAM ROLAND
PETER S. ROBINSON
MICHAEL J. RUDERLI
R. LOUIS STEIN
RAJAH MYRRE STOKES
M. KATHERINE THOMAS
JENNICA R. VAHN
MARY TALLEY WARRMAN
PATRICK E. WEAVER

OF COURAGE
ROBERT G. HADIR

GOVERNMENT COMPLAINT
GARY A. GUZZO
(NOT A REPLY)

January 16, 1996

VIA HAND DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: The Cigar Connection, Inc.

Dear Sir or Madam:

Enclosed for filing are an original and one (1) copy of the Articles of Incorporation of the above referenced company, and a check for \$122.50 (includes filing fee of \$35.00, certified copy fee of \$52.50 and designation of and acceptance by registered agent filing fee of \$35.00). Please provide us with a certified copy of the Articles of Incorporation.

Sincerely,

Clyde W. Galloway, Jr.
Clyde W. Galloway, Jr.

/vrn

Enclosures

RECEIVED
95 FEB -1 PM 1:53
DIVISION OF CORPORATION

Call when
Ready
04/12
DP 02
4/19/96

0096344 01

310 SOUTH HAYLEN STREET, SUITE 500
P. O. BOX 13570
PENSACOLA, FLORIDA 32501-3570
TELEPHONE: 904-434-7122
TELECOPIER: 904-435-0924

925 JENKS AVENUE
P. O. BOX 2551
PANAMA CITY, FLORIDA 32402
TELEPHONE: 904-784-2599
TELECOPIER: 904-789-5461

8381 DIX ELLIS TRAIL
SUITE 100
JACKSONVILLE, FLORIDA 32250
TELEPHONE: 904-303-1950
TELECOPIER: 904-303-1510

1800 SECOND STREET
SUITE 954
SARASOTA, FLORIDA 34236
TELEPHONE: 941-955-6141
TELECOPIER: 941-955-6244

FILED
86 APR -1 PM 2 4
1986
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE CIGAR CONNECTION, INC.

ARTICLE I

The name of this corporation is THE CIGAR CONNECTION, INC.

ARTICLE II

This corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following general purpose: to transact any lawful business for which corporations may be organized under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. To do such other things as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

This corporation is authorized to issue Five Hundred (500) shares of common stock, one dollar (\$1.00) par value.

ARTICLE V

The street address of the business office of this corporation is: 2500 N.W. 79th Avenue, Miami, Florida 33122.

The name of the initial registered agent of this corporation is: JORGE A. LOPEZ, and the initial registered office address is: 2500 N.W. 79th Avenue, Miami, Florida 33122.


JORGE A. LOPEZ/Registered Agent

ARTICLE VI

This corporation shall have One (1) Director(s) initially. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial Directors of this Corporation shall be JORGE A. LOPEZ, 2500 N.W. 79th Avenue, Miami, Florida 33122.

ARTICLE VII

The names and addresses of the persons signing the Articles of Incorporation are: JORGE A. LOPEZ, 2500 N.W. 79th Avenue, Miami, Florida 33122.

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

This corporation shall have all corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

The corporation shall indemnify and hold any and all officers and directors harmless to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any or all provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 29th day of March, 1996.




JORGE A. LOPEZ, Director

STATE OF FLORIDA))
COUNTY OF DADE) ES:

BEFORE ME, the undersigned authority, personally appeared JORGE A. LOPEZ, to me well known to be the person who executed the foregoing Certificate of Incorporation of THE CIGAR CONNECTION, INC., and he has acknowledged before me that they executed the same for the uses and purposes therein expressed.

SWORN TO and SUBSCRIBED before me on this 29th day of March,
1996.


BARBARA DARIAS
NOTARY PUBLIC AT LARGE
State of Florida

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST THAT THE CIGAR CONNECTION, INC.
(Name of Business Organization)

WITH ITS PLACE OF BUSINESS AT: 2500 N.W. 79th Avenue
Miami, Florida 33122

HAS NAMED : JORGE A. LOPEZ, ESQ.

LOCATED AT: 2500 N.W. 79th Avenue
Miami, Florida 33122

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



JORGE A. LOPEZ/Director

Date: 3/29/76

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
ALIEN BUSINESS ORGANIZATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



JORGE A. LOPEZ/Registered Agent

Date: 3/29/76

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