

P96000055211

JECK HARRIS JONES & KAUFMAN, L.L.P.

Attorneys and Counselors at Law

SUITE 400, REYNOLDS PLAZA

1061 EAST INDIANTOWN ROAD

JUPITER, FLORIDA 33477-8143

(407) 746-1008

(407) 883-8004 (MARTIN COUNTY)

TELECOPIER: (407) 747-4113

PHILIP C. JECK
AUDREY HARRIS
GEOFFREY L. JONES
JILL E. KAUFMAN
LISA CARLTON

WILLIAM M. SHAMPLESS
OF COUNSEL

June 27, 1996

*Return J.
RUL Asst*

Attorneys' Title Insurance Fund
Leon Branch
660 East Jefferson Street, Suite 200
Tallahassee, FL 32301

Attn: Corporate Records Filing

RE: Uncle Jerry's, Inc.

Our File No. 11306.02001

VIA FEDERAL EXPRESS

300001879453
-06/28/96--01064--012
***122.50 ***122.50

Dear Sir/Madam:

Enclosed are Articles of Incorporation for the referenced corporation, our cover letter to the Secretary of State and a check in the amount of \$122.50.

Please file the Articles on a TOP PRIORITY basis and return the documents to our firm via Federal Express. We would also appreciate receiving a telephone call after the Articles have been filed.

Thank you in advance for your assistance in this matter. Should you have any questions, please contact the undersigned.

Very truly yours,

Jeffrey M. Clyman

Jeffrey M. Clyman

RECEIVED
JMC/ma
Enclosures
cc: Uncle Jerry's, Inc.

95 JUN 28

DIVISION OF CORPORATIONS

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN 28 PM 3:05

FILED

*JSB
6/28/96*

ARTICLES OF INCORPORATION

OF

UNCLE JERRY'S, INC.

FILED

96 JUN 28 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is UNCLE JERRY'S, INC., and the principal office of the corporation is located at 815 West Boynton Beach Boulevard, Boynton Beach, FL 33435.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is TEN THOUSAND (10,000), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 815 West Boynton Beach Boulevard, Boynton Beach, FL 33435, and the name of the initial registered agent at that address is JERRY A. SOMMA.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one nor more than five members. The names and addresses of the first Board of Directors are:

Jerry A. Somma
815 West Boynton Beach Boulevard
Boynton Beach, FL 33435

Ronald T. Larizza
460 South Beach Road
Hobe Sound, FL 33455

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Jerry A. Somma
815 West Boynton Beach Boulevard
Boynton Beach, FL 33435

ARTICLE VIII. ISSUANCE OF SHARES

The corporation may issue stock in exchange for a written promise to perform services in the future upon written notice to all shareholders prior to the next shareholders' meeting or upon the shareholders' written consent.

IN WITNESS WHEREOF, I have subscribed my name this 27
day of June, 1996.

Jerry A. Somma
JERRY A. SOMMA, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

On this day personally appeared before me, the undersigned authority, JERRY A. SOMMA, who is personally known to me to be the individual who executed the foregoing Articles of Incorporation or who provided _____ as identification and who did not take an oath.

WITNESS my hand and official seal in the above-named County and State this 27th day of June, 1996.

Jeffrey M. Clyman
Print Name: Jeffrey M. Clyman
Notary Public, State of Florida
My Commission Expires:



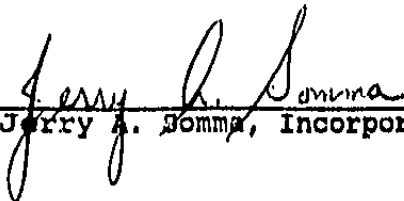
JEFFREY M. CLYMAN
My Commission CC832980
Expires Feb. 15, 2000

**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 607.0501(3) Florida Statutes, the following is submitted:

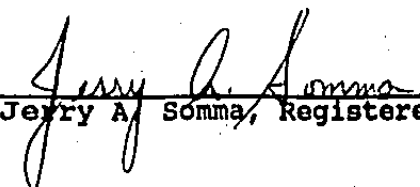
Uncle Jerry's, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at 815 West Boynton Beach Boulevard, Boynton Beach, County of Palm Beach, State of Florida, has named Jerry A. Somma, located at 815 West Boynton Beach Boulevard, Boynton Beach, Florida 33435, as its agent to accept service of process within Florida.

DATE: 6-27-96


Jerry A. Somma, Incorporator

Having been named to accept service of process for the above stated Corporation, 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.

DATE: 6-27-96


Jerry A. Somma, Registered Agent

FILED
96 JUN 28 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000055211

JECK, HARRIS, JONES & KAUFMAN, LLP

Attorneys and Counselors at Law

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PHILIPPE C. JECK
AUDREY HARRIS
GEOFFREY L. JONES
JILL E. KAUFMAN
—
LISA CANTON
JEFFREY M. CLYMAN

WILLIAM M. SHARPLESS
OF COUNSEL

September 30, 1996

*Return to
File Asst*

Attorneys' Title Insurance Fund
Leon Branch
660 East Jefferson Street, Suite 200
Tallahassee, FL 32301
Attn: Corporate Records Filing

700001931557
-10/01/96--01/75--019
*****07.50 *****07.50

VIA FEDERAL EXPRESS

RE: Uncle Jerry's, Inc.
Our File No. 11306.02001

Dear Sir/Madam:

Enclosed is an Amendment to the Articles of Incorporation for the above referenced corporation, our cover letter to the Secretary of State and a check in the amount of \$87.50.

Please file the Amendment to the Articles of Incorporation on a TOP PRIORITY basis and return a certified copy to our firm via Federal Express. We would also appreciate receiving a telephone call after the Articles of Amendment have been filed. Please call Nigdalia Alequin at our office to confirm this filing.

Thank you in advance for your assistance in this matter. Should you have any questions, please contact us.

Very truly yours,

Jeffrey M. Clyman
Jeffrey M. Clyman

JNC/aa

Enclosures

M. HENDRICKS OCT 1 0 1996

Amend

JECK, HARRIS, JONES & KAUFMAN, LLP

Attorneys and Counselors at Law

SUITE 400, REYNOLDS PLAZA

1081 EAST INDIANTOWN ROAD

JUPITER, FLORIDA 33477-5143

(888) 748-1008

(888) 883-8004 (HART/FLA COUNTY)

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WILLIAM M. SHAPLESS
OF COUNSEL

PHILIPPE C. JECK
AUDREY HARRIS
GEOFFREY L. JONES
JILL E. KAUFMAN
KILBA CARLTON
JEFFREY M. CLYMAN

October 1, 1996

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

VIA HAND DELIVERY

RE: Uncle Jerry's, Inc.
Our File No. 11306.02001

Dear Sir/Madam:

Please file the attached Amendment to the Articles of Incorporation of UNCLE JERRY'S, INC. as promptly as possible, and return a certified copy to us. If there is any problem or question, please contact me immediately.

A check for \$87.50 is attached as payment for the following charges:

Filing Fee	\$ 35.00
Certified Copy	<u>52.50</u>
Total	\$ 87.50

Thank you for your cooperation.

Very truly yours,

Jeffrey M. Clyman
Jeffrey M. Clyman

JNC/ma

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1998

ATTORNEYS' TITLE

TALLAHASSEE, FL

SUBJECT: UNCLE JERRY'S, INC.
Ref. Number: P96000055211

We have received your document for **UNCLE JERRY'S, INC.** and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 796A00045022

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
UNCLE JERRY'S, INC.**

FILED

96 OCT 10 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Incorporation of Uncle Jerry's, Inc., a Florida corporation, filed in Tallahassee on June 28, 1996, is hereby amended in the following manner:

ARTICLE I, is hereby amended to read as follows:

"The name of the corporation is SMOKE INN of Requests, Inc., and the principal office of the corporation is located at 815 West Boynton Beach Boulevard, #13-202, Boynton Beach, FL 33462"

2. The foregoing amendments were adopted by the Shareholders and Directors of the corporation on the 3rd day of October, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 3rd day of October, 1996.

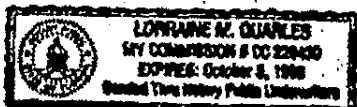
Jerry A. Somma
Jerry A. Somma, President
Jerry A. Somma
Jerry A. Somma, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, JERRY A. SOMMA known to me to be the person who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of October, 1996.

(SEAL)



Lorraine M. Charles
Notary Public, State of Florida
My Commission expires: