

P96000058664

Richard Charpe

Requestor's Name

2520 W. Tennessee St.

Address

Tallahassee Fl. 32304 5759165

City/State/Zip

Phone #

Office Use Only

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

1. Cig City 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

W96-14618

Call when  
Ready  
575-9165



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

July 12, 1996

**RICHARD THARPE**  
**2520 W. TENNESSEE ST.**  
**TALLAHASSEE, FL 32304**

**SUBJECT: CIG-CITY, INC.**  
**Ref. Number: W96000014618**

We have received your document for CIG-CITY, INC. 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 document must include original signatures.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6928.

**Agnes Lunt**  
**Corporate Specialist**

**Letter Number: 596A00033969**

ARTICLES OF INCORPORATION  
OF  
CIG-CITY, INC.

FILED  
96 JUL 12 PM 1:41  
TALLAHASSEE, FLORIDA

We, the undersigned natural persons, of the age of twenty one (21) years or more, do hereby associate ourselves into a business corporation under the laws of the State of Florida and the Business Corporation Act thereof, and to that end do hereby set forth:

1. The name of the corporation is CIG-CITY, INC.
2. That the period of duration of the corporation shall be perpetual.
3. That the purpose for which the corporation is organized are specifically but not limited to the following:

The ownership, operation and maintenance of a place of business for the purpose of selling cigarette products, both wholesale and retail, and any other lawful business activity allowed under the laws of the State of Florida.

4. The aggregate number of shares of stock which the corporation shall be authorized to issue is Ten Thousand (10,000) with a par value of One Dollar (\$1.00) each, and there shall be only one class of stock issued:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>	<u>PAR VALUE</u>
Common	10,000	\$1.00

5. The minimum amount of consideration for its shares of stock to be received by the corporation before it shall commence business is Three Hundred Dollars (\$300.00).

6. The name of the initial registered agent for the corporation is RICHARD THARPE, JR. and the address of the initial registered office of the corporation is 2520 W.

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96 JUL 12 PM 1:42

STATE  
TALLAHASSEE, FLORIDA

Tennossee Street, Tallahassee, Leon County, Florida, 32304.

Principal address is 3840 No. Monroe Street #205, Tallahassee, FL 32304.

I hereby accept the position and its duties  
as registered agent of Cig-City, Inc.

  
Richard Tharpe, Jr.

7. The number of directors of the corporation may be fixed by the Bylaws but shall in any instance not be less than one (1).

8. The number of directors constituting the initial Board of Directors shall be three (3) and the names and addresses of the persons to serve as directors until the first meeting of the shareholders or until their successors are elected and qualified are:

NAME	ADDRESS
Richard Tharpe Jr.	2466 Diehl Drive Tallahassee, Florida 32301
Richard Tharpe	3653 Westmorland Drive Tallahassee, Florida 32303
Lynda B. Tharpe	3653 Westmorland Drive Tallahassee, Florida 32303

9. The names and addresses of the incorporators are:

NAME	ADDRESS
Richard Tharpe, Jr.	2466 Diehl Drive Tallahassee, Florida 32301
Richard Tharpe	3653 Westmorland Drive Tallahassee, Florida, 32303
Lynda B. Tharpe	3653 Westmorland Drive Tallahassee, Florida 32303

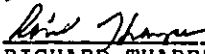
10. In addition to the general powers granted to corporation under the laws of the State of Florida, the corporation shall have the full power and authority to acquire, hold, own, manage, sell, encumber, and mortgage any

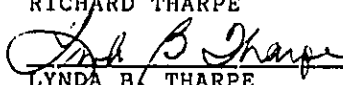
and all classes of property, both real and personal, which may be incidental or reasonably necessary or convenient to the conduct of its business and the operation thereof as herein set forth, to the same extent, and in the same manner, and as fully as natural persons might or could do, as agents or otherwise.

And to execute contracts, deeds, mortgages, and notes, deeds of trust, and any other kind of documents or instruments necessary and requisite to the proper performance of the corporation, and to engage in any other lawful business activity.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 12th day of July, 1996.

  
RICHARD THARPE, JR.

  
RICHARD THARPE

  
LYNDA B. THARPE

STATE OF FLORIDA

COUNTY OF LEON

I, WILBURT GAVIN, a notary public of the aforesaid County and State, do hereby certify that this day personally appeared before me RICHARD THARPE, JR., RICHARD THARPE, and LYNDA B. THARPE, who being first duly sworn by me acknowledged the due execution of the attached Articles of Incorporation of CIG-CITY, INC.

WITNESS my hand and seal this 12th day of July, 1996.

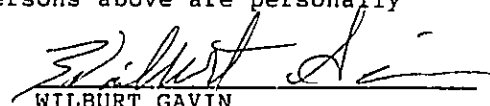
  
WILBURT GAVIN  
NOTARY PUBLIC

WILBURT GAVIN

April 15, 2000

EXPIRES

I hereby state that persons above are personally known to me.

  
WILBURT GAVIN

P96000058664

Kimberly K. Nelson  
Requestor's Name  
2520 W. Tennessee St.  
Address  
Tallahassee FL 32304 580-2261  
City/State/Zip Phone #

Office Use Only

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

1. Cig City Inc. (Corporation Name) (Document #) 500002250265--7  
2. \_\_\_\_\_ (Corporation Name) (Document #)  
3. \_\_\_\_\_ (Corporation Name) (Document #)  
4. \_\_\_\_\_ (Corporation Name) (Document #)

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-07/29/97--01006--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 JUL 29 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

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

corrected  
name  
per  
Kim Nelson

7/29  
Jon  
Name  
Change  
MAIL-OUT  
any problems  
please call  
580-2267  
Kim

Examiner's Initials	
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

97 JUL 29 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Cig-City, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 is amended as follows:

The name of this corporation has been changed to:

Lots Unlimited, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 29, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

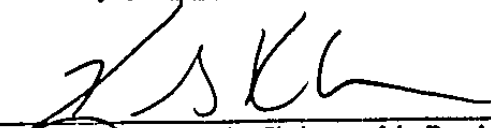
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 29 of July, 19 97

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kimberly K. Nelson  
Typed or printed name

President

Title