

P96000075253

TRANSMITTAL LETTER

96 SEP -9 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ENCLOSURE 1942346
-09/09/96--01040--007
*****78.75 *****78.75

SUBJECT: INFINITE CIGAR CORPORATION
(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

FROM: Laurie Bauman
Name (printed or typed)
1226 Iris Court
Address
Weston, Florida 33326
City, State & Zip
954-389-0903
Daytime Telephone number

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

76
9-11-96

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

INFINITE CIGAR CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1226 Iris Court, Weston, Florida 33326

ARTICLE III SHARES

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

100 Shares (Class A); one cent par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laurie Bauman
1226 Iris Court, Weston, Florida 33326

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):

Laurio Bauman, 1226 Iris Court, Weston, Florida 33326

Faith Dressler, 7545 Banyan Way, Tamarac, Florida 33321

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

30th day of August, 1996.

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

Laurio Bauman
Signature

Faith Dressler
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.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: INFINITE CIGAR CORPORATION

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

Laurie Bauman

(NAME)

1226 Iris Court

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Weston, Florida 33326

(CITY/STATE/ZIP)

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.

Laurie Bauman
(SIGNATURE)

8/30/96
(DATE)