

P960000 90491

LETTER OF TRANSMITTAL

To: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
96 OCT 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Re: **THE TAMPA CIGAR HERITAGE FESTIVAL, INC.**

Gentlemen;

Enclosed please find the original and one copy of the Articles of Incorporation for THE TAMPA CIGAR HERITAGE FESTIVAL, INC., together with my check for \$ 70.00.

This represents the cost of the Filing Fees, and the fee for Registered Agent Designation for the above named Corporation.

Sincerely,

THE TAMPA CIGAR HERITAGE FESTIVAL, INC.

Gregory Granbor
1802 9th Ave.
Ybor City, Fl. 33605-3818
813-653-1884

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-10/31/96--01065--015
*****70.00 *****70.00

EX-108-000 NOV 6 1996

ARTICLES OF INCORPORATION
of
THE TAMPA CIGAR HERITAGE FESTIVAL, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Florida Business Corporation Act.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

THE TAMPA CIGAR HERITAGE FESTIVAL, INC.

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to the Laws of the State of Florida.

ARTICLE III PURPOSE

The corporation is hereby organized for the purpose of engaging in any fund raising activities for the Ybor City Museum. This shall be a Non-Profit Corporation and will be operating as permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares of Common Stock which shall be designated "Common Shares". The Common Shares of Stock shall have no (\$0.00) par value.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office address shall be:

1802 9th Ave.
Ybor City, Fl. 33605-3818

The mailing address (if different from the above-stated) shall be:

2219 High Point Dr.
Brandon, Fl. 33511

The name and street address of the Initial Registered Agent of this corporation is:

Gregory Grambor
1802 9th Ave.
Ybor City, Fl. 33605-3818

FILED
OCT 31 AM 8:01
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

Anthony Ladd, III
1413 S. Howard Ave.
Tampa, Fl. 33606

Gregory Grambor
2219 High Point Dr.
Brandon, Fl. 33511

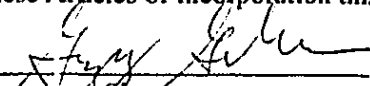
Sonya P. Ziegler
11505 N. Grady Ave.
Tampa, Fl. 33624

ARTICLE VII INCORPORATORS

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Gregory Grambor
2219 High Point Dr.
Brandon, Fl. 33511

IN WITNESS WHEREOF, under penalty of perjury, the undersigned subscriber(s) have executed these Articles of Incorporation this 28th day of October 19 96.



Signature

Signature

Signature

Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT
OF

THE TAMPA CIGAR HERITAGE FESTIVAL, INC.

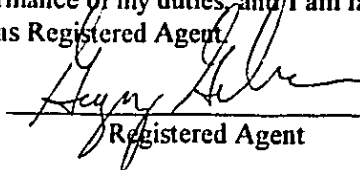
Pursuant to the provisions of section 607.0501 or 617.0501 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida.

The name and address of the of the Registered Agent and Office is as stated immediately below:

Gregory Granbor
1802 9th Ave.
Ybor City, Fl. 33605-3818

ACKNOWLEDGEMENT

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, Gregory Granbor, hereby accept the appointment as Registered Agent and agree to act in this capacity. I, Gregory Granbor, 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.



Registered Agent

FILED
96 OCT 31 AM 8:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

01-16-97 01:00PM

TO: F13136533131

F008

P96000090491**TRANSMITTAL LETTER**

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

100002080361--4
 -02/06/97--01073--015
 *****35.00 *****35.00

SUBJECT: TAMPA CIGAR HERITAGE FESTIVAL, 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

FROM: GREGORY GRAMBOR
 Name (Printed or typed)

2219 HIGH POINT DRIVE
 Address

BRANDON FL 33511
 City, State & Zip

813-643-2700

Daytime Telephone number

*Copy of olds
 Linda*

Mr. Grambor GAVE

AUTHORIZATION BY PHONE TO
 CORRECT add title of Chairman

DATE 2/4/97

DCC. EXAM Linda

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

FILED
 97 FEB -4 AM 9:38
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



TAMPA MEDICAL SUPPLY, INC.

d/b/a Diabetic Support Agency
601 South Falkenburg Road Suite 1-3
Tampa FL 33619
Toll Free 800-595-0228
Local 813-643-2700 Fax 813-643-2301



January 30, 1997

Ferida Chesser
Division of Corporations
PO Box 6327
Tallahassee Florida 32314

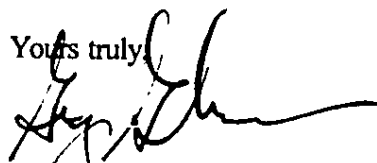
Dear Ms Chesser,

Thank you for your kind assistance in straightening-out the corporate filing for Tampa Cigar Heritage Festival Inc. Enclosed are all paperwork and payments, per your instructions, for the dissolution of the erroneous profit corporation and the registering of the correct non-profit corporation. The entire Museum committee sends you their vote of thanks. You are invited to be our guest at our festival to be held in April. Details will be forwarded soon.

Also enclosed is a brochure describing the Ybor City Museum, so you can see what a nice little charity you have assisted.

If you need to reach me please contact me at my regular place of business, noted in the letterhead above.

Yours truly,



Greg Grambor

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is THE TAMPA CIGAR HERITAGE FESTIVAL, INC.

SECOND: The articles of incorporation were filed on: OCTOBER 31, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution

☐ A majority of the directors authorized the dissolution.

Signed this 29TH day of JANUARY, 19 97

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

GREGORY GRAMBOR

(Typed or printed name)

REGISTERED AGENT/Chairman

(Title)

FILED
97 FEB -4 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA