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Schofield & Spencer, P. A.

Suite 300  
1429 60th Avenue West  
(Flamingo Boulevard)  
Bradenton, Florida 34207

Attorneys at Law

(941) 755-2674  
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P. Allen Schofield  
Mary Anne Spencer  
William H. Meeks, Jr.  
\*Also admitted in the State of Georgia

October 31, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
TALLAHASSEE, FLORIDA 32314

RE: Holy Smoke, Inc.

400002000584--5  
-11/08/96--01072--008  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed herewith please find the original and one copy of Articles of Incorporation regarding the above named new corporation.

Also enclosed is our check in the amount of \$122.50 to cover Filing Fee, Registered Agent's Fee, Corporate Tax and Certified Copy of Articles of Incorporation.

Please return certified copy of Articles to this office at your earliest convenience.

Sincerely,

  
P. Allen Schofield

PAS/jm

enclosures as stated

FILED  
96 NOV 20 PM 4:07  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

NOV 13 1996. BSB  
W96-24016



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 13, 1996

SCHOFIELD & SPENCER, P.A.  
1429 60TH AVENUE WEST  
SUITE 300 (FLAMINGO BLVD.)  
BRANDON, FL 34207

SUBJECT: HOLY SMOKE, INC.  
Ref. Number: W96000024016

We have received your document for HOLY SMOKE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 096A00051782

## Schofield & Spencer, P. A.

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P. Allen Schofield  
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November 15, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
TALLAHASSEE, FLORIDA 32314

RE: HOLY SMOKE CIGAR STORE, INC.

Dear Sir:

Enclosed herewith please find the original and one copy of Articles of Incorporation regarding the above named new corporation.

~~Also enclosed is our check in the amount of \$122.50 to cover Filing Fee, Registered Agent's fee, corporate tax and Certified Copy of Articles of Incorporation.~~ *Please see enclosed letter*

Please return certified copy of Articles to this office at your earliest convenience.

Sincerely,



P. Allen Schofield

PAS/jm

enclosures as stated

**CERTIFICATE OF INCORPORATION**

**OF**

**HOLY SMOKE CIGAR STORE, INC.**

We, the undersigned, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming a corporation for profit under the laws of the State of Florida, in accordance with the following Certificate of Incorporation.

**ARTICLE I**

The name of this corporation shall be **HOLY SMOKE CIGAR STORE, INC.**

**ARTICLE II**

The general nature of the business to be transacted by this corporation is operate a cigar store. To engage in any activities or business permitted under the laws of the United States and of this State, except that it shall not engage in the railroad, canal, telephone, or telegraph business.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at one time shall be 1,000 shares of common stock having a nominal or par value of \$1.00 per share. The consideration to be paid for each such share shall be money, property, or service of value at least equivalent to the stock issued as fixed and determined from time to time, by the Board of Directors. Any and all shares without par value so issued, the full consideration for which as fixed has been paid or delivered, shall be deemed fully paid stock and shall not be liable to any further call or assessment thereon. The holders of such shares shall not be liable for any further payments in respect to such shares.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

**ARTICLE V**

The duration of the corporation shall be perpetual.

**FILED**  
96 NOV 20 PM 4:07  
TALLAHASSEE, FLORIDA

#### ARTICLE VI

The initial post office address of the principal office of the corporation in the State of Florida shall be 3100 N. Tamiami Trail, Sarasota, FL 34234, but this corporation shall have the power of transacting business at such other place or places as the Board of Directors may designate, and it may establish branch offices or places of business in such places within or without the State of Florida as the Board of Directors from time to time may direct.

#### ARTICLE VII

The corporation shall have a board of directors of 2 persons initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders of the corporation, but shall never be less than 1.

#### ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors, all of whom shall hold office for a period of one (1) year, or until their successors are duly elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John L. Schweigart	3100 N. Washington Blvd., Sarasota, FL 34234
Pepar Anspaugh	3100 N. Washington Blvd., Sarasota, FL 34234

#### ARTICLE IX

The subscriber of this Certificate of Incorporation, together with his respective address is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
P. Allen Schofield	1429 60th Av. W.300, Bradenton, FL 34207	1,000

The registered office of this corporation shall be located at 1429 60th Ave. West, Suite 300, Bradenton, FL 34207 and the registered agent shall be P. Allen Schofield.

#### ARTICLE X

The director(s) and stockholder(s) shall have the power to hold their meetings and to have one or more offices and to keep the books of the corporation (except the original or duplicate stock ledger) outside of the State of Florida, at such place or

places as from time to time may be designated by the By-Laws or by resolution of the Board.

#### ARTICLE XI

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon the stockholders herein are granted subject to these reservations. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of this Certificate of Incorporation be made.

IN WITNESS WHEREOF, the incorporator(s) above named have hereunto set his hand and seal this 15 day of November, 1996.

P. ALLEN SCHOFIELD

STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this 15 day of November, 1996, before me, a Notary public duly authorized in the State of Florida above named to take acknowledgements, personally appeared Allen Schofield to me known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Manatee County, Florida, the day and month and year first above written.

Judy A. Mullen  
Notary Public

My Commission Expires:



JUDY A MULLEN  
My Commission CC380291  
Expires May. 05, 1997

FILED

96 NOV 20 PM 4:07

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

In pursuance of Chapters 607 and 608, Florida Statutes,

the following is submitted in compliance with the said Act:

FIRST. . . That HOLY SMOKE CIGAR STORE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Sarasota, County of Sarasota, State of Florida, has named P. ALLEN SCHOFIELD, located at 1429 60th Ave. West, Suite 300, Bradenton, Florida as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 

(Registered Agent)