

P96000098570

Date November 27, 1996

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

FILED
96 DEC -3 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: R & T CIGARS, INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

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-12/03/96--01170--019
****122.50 ****122.50

Richard W. Mikalik

(individual's name)

R & T Cigars, Inc.

(name of corporation)

MAILING ADDRESS OF CORPORATION

42 Pinewood Place

Mims, Florida 32754

PHONE

(407) 267-0933
Area Code Number

Ext.

ARTICLES OF INCORPORATION

of

R & T CIGARS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

R & T CIGARS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Hundred Dollar(s) (\$ 100.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Richard W. Mikalik		
ADDRESS	42 Pinewood Place		
CITY	Mims	FLORIDA	ZIP 32754

The principal office, if known, or the mailing address of the corporation is:

NAME	Richard W. Mikalik		
ADDRESS	42 Pinewood Place		
CITY	Mims	FLORIDA	ZIP 32754

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	Richard W. Mikalik		
ADDRESS	42 Pinewood Place		
CITY	Mims	STATE Florida	ZIP 32754
NAME	Thomas N. Leftakes		
ADDRESS	6105 North Leader Avenue		
CITY	Chicago	STATE Illinois	ZIP 60646-4805
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

- The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Richard W. Mikalik		
ADDRESS	42 Pinewood Place		
CITY	Mims	STATE	Florida ZIP 32754
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th
day of November, 1996. *(Personally Known to me.)*

Mary E. Anderson (Seal)

(Seal)

(Seal)



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

R & T CIGARS, INC.

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 42 Pinewood Place

Mims, Florida 32754

has named Richard W. Mikalik

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Richard W. Mikalik
(registered agent)