

P.9700000 6083

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. mmp Cigar Company  
(Corporation Name) (Document #)

2. 000002064780--6  
(Corporation Name) (Document #) -01/22/97--01120-030  
\*\*\*\*122.50 \*\*\*\*122.50

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" 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               |

FILED  
97 JAN 22 AM 11:29  
TALLAHASSEE, FLORIDA  
STATE

RECEIVED  
JAN 23 AM 11:03  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**MMP CIGAR COMPANY**

**FILED**  
97 JAN 22 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

The name of this corporation shall be:

**MMP CIGAR COMPANY**

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be:  
7849 S.W. 103rd. Place, Miami, Florida 33173.

**ARTICLE III**

The general nature of the business, and the objects and purposes proposed to be transacted and carried on, are to do any and all things hereinmentioned, as fully and to the same extent as natural persons might or could do, viz.:

To transact any business activity permitted by the laws of the State of Florida, without exception.

**ARTICLE IV**

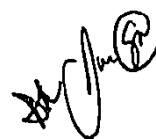
The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be TEN THOUSAND [10,000] shares of ONE DOLLAR [\$1.00] par value each, which shares will all be Common Stock.

**ARTICLE V**

This corporation is to have perpetual existence.

**ARTICLE VI**

The name and address of the initial registered agent is DANIEL J. MITNICK and his



NAME

ADDRESS

JOHN McLENDON

1885 Landing Way  
Ft. Lauderdale, Florida 33326

STEPHEN F. POWER

13230 S.W. <sup>30th</sup> Court  
Davie, Florida 33330

DANIEL J. MITNICK

7849 S.W. 103rd. Place  
Miami, Florida 33173

ARTICLE VIII

The name(s) and address(es) of the subscriber(s) to the Certificate of Incorporation is/are:

NAME

ADDRESS

JOHN McLENDON

1885 Landing Way  
Ft. Lauderdale, Florida 33326

STEPHEN F. POWER

13230 S.W. <sup>30th</sup> Court  
Davie, Florida 33330

DANIEL J. MITNICK

7849 S.W. 103rd. Place  
Miami, Florida 33173

ARTICLE IX

The corporation shall have the further right and power to:

Determine from time to time whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of this corporation [other than the stock book] or any of them shall be open to inspection of stockholders; and no stockholder shall have any right of inspection of any account, book, or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or Board of Directors.

This corporation may, in its by-laws, confer powers upon its Board of Directors or Officers, in addition to the foregoing, and in addition to the powers authorized and expressly conferred by statute.

Both stockholders and directors shall have the power, if the by-laws so provide, to hold their respective meetings and to have one or more offices within or without the State of Florida, and to keep the books of this corporation [subject to the provisions of the statutes]

The corporation reserves the right to amend, alter, change or repeal any provision contained in this document, in the manner or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

#### ARTICLE X

At the election of the officers of this corporation, this corporation may be qualified as a Sub-chapter S corporation, pursuant to the Laws of the United States of America and the Internal Revenue Service. This provision shall be applicable only if the business in which the corporation engages qualifies for such tax treatment under the aforesaid Laws.

IN WITNESS WHEREOF, I, the undersigned, being the sole original subscriber to the capital stock hereinabove-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this document, hereby declaring and certifying that the facts herein-stated are true, and accordingly have hereunto set my hand and seal this 19<sup>th</sup> day of January, 1997.

  
\_\_\_\_\_  
JOHN McLENDON

L.S.

  
\_\_\_\_\_  
STEPHEN F. POWER

L.S.

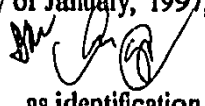
  
\_\_\_\_\_  
DANIEL J. MITNICK

L.S.

STATE OF FLORIDA

SS:

COUNTY OF Duval

The foregoing instrument was acknowledged before me this 19 day of January, 1997, by JOHN McLENDON, STEPHEN F. POWER and DANIEL J. MITNICK 

[ ] He/She/They is/are personally known to me.

[ ] He/She/They produced his/her/their N/A as identification.

  
\_\_\_\_\_  
Notary Public, State of Florida

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

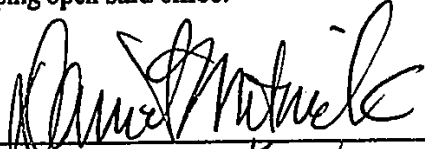
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **MMP CIGAR COMPANY**, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, and State of Florida, has named **DANIEL J. MITNICK** whose business address is 7849 S.W. 103rd. Place, Miami, Florida 33173, 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.

  
\_\_\_\_\_  
DANIEL J. MITNICK

**FILED**  
97 JAN 22 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA