

TRANSMITTAL LETTER

Department of
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32306

SUBJECT: Custom Cigar Company, Inc.
(Proposed corporate name - must include suffix)

400002095854--8
-02/24/97--01119--004
***131.25 ***131.25

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: Karen M. Johnson
Name (Printed or typed)
819 Chestnut Street
Address
Clermont, FL 34711
City, State & Zip
407-648-1133
Daytime Telephone number

FILED
97 FEB 24 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA


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

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

Custom Cigar Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4085 L.B. McLeod Road, Suite F
Orlando, FL 32811

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karen M. Johnson
819 Chestnut Street
Clermont, FL 34711

FILED
97 FEB 24 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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):

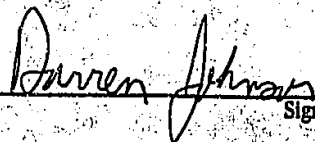
Darren Johnson
819 Chestnut Street
Clermont, FL 34711

Lee Peyton
809 Windergrove Court
Ocoee, FL 34761

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

18th day of February, 19 97.

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



Signature

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.

1. The name of the corporation is Custom Cigar Company, Inc.
2. The name and address of the registered agent and office is:

Karen M. Johnson

(NAME)

819 Chestnut Street

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

Clermont, FL 34711

(CITY/STATE/ZIP)

FILED
97 FEB 24 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Karen M. Johnson
(SIGNATURE)

2/18/97
(DATE)