

P 97000018580

Holland & Knight LLP

Requestor's Name

315 S. Calhoun St.

Address

Tallahassee, Fl. 32301

425-5686

City/State/Zip

Phone #

Office Use Only

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

1. Custom Cigar Company, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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 checked="" type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Restated & N.C.

C. COULLETTE NOV 29 1999

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Examiner's Initials

**ARTICLES OF RESTATEMENT
TO
THE ARTICLES OF INCORPORATION
OF
CUSTOM CIGAR COMPANY, INC.**

99 NOV 29 PM 12:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1007 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Restatement to its Articles of Incorporation:

Article I - Name

The name of the corporation is CUSTOM CIGAR COMPANY, INC. (hereinafter referred to as the "Corporation").

Article II - Amendments to Articles of Incorporation

The restatement of the Articles of Incorporation of the Corporation contains amendments to the Articles of Incorporation requiring shareholder approval.

**Article III - Adoption and Text of Articles of Restatement
to the Articles of Incorporation**

All of the directors of the Corporation approved a resolution approving the Articles of Restatement of the Articles of Incorporation by written consent dated the 24th day of November, 1999, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved a resolution approving the Articles of Restatement of the Articles of Incorporation by written consent dated the 24th day of November, 1999, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution approving the restatement of the Articles of Incorporation:

RESOLVED, that the Articles of Incorporation of the Corporation be restated in their entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be CREATIVE MANAGEMENT COMPANY.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 4380 36th Street, Orlando, Florida 32811.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of this Corporation in the State of Florida shall be 4380 36th Street, Orlando, Florida 32811. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the registered agent of this Corporation at that address is KAREN M. JOHNSON. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATORS

The name and address of the incorporators of this Corporation are:

<u>Name</u>	<u>Address</u>
Darren Johnson	819 Chestnut Street Clermont, Florida 34711
Lee Peyton	809 Windergrove Court Ocoee, Florida 34761

ARTICLE VI - BOARD OF DIRECTORS

A. The number of directors of this Corporation shall be three (3).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The name and address of the members of the Board of Directors, who shall hold office until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
Darren Johnson	4380 36th Street Orlando, Florida 32811
Karen M. Johnson	4380 36th Street Orlando, Florida 32811
Roger C. Birong	4380 36th Street Orlando, Florida 32811

ARTICLE VII – PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - INDEMNIFICATION

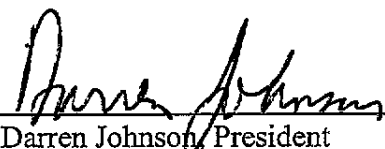
This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.”

Article IV - Effective Date of Restatement

The effective date of the restatement of the Articles of Incorporation of the Corporation set forth herein shall be as of the 24th day of November, 1999.

Dated this 24th day of November, 1999.

CUSTOM CIGAR COMPANY, INC.

By: 
Darren Johnson, President