

P97000074818

TRANSMITTAL LETTER

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

SUBJECT:

CAPELLAN CLEAR CORP.

(Proposed corporate name - must include suffix)

600002113406--3

-03/14/97--01025--011

\*\*\*122.50 \*\*\*122.50

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:

FELIX P DE JESUS

Name (Printed or typed)

14795 S.W 97TH TERRACE

Address

MIAMI - FLA 33196

City, State & Zip

(305) 388-0086

Daytime Telephone number

MAR 19

B5B

FILED  
97 MAR 14 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**

**FILED**

97 MAR 14 PM 2:22

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

CAPELLAN CIGAR CORP

**ARTICLE II PRINCIPAL OFFICE**

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

14795 S.W. 97TH TERRACE  
MIAMI - FLA - 33196

**ARTICLE III SHARES**

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

ONE THOUSAND (1000)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

FELIX P. DE JESUS  
14795 S.W. 97TH TERRACE  
MIAMI - FLA - 33196

**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):

FELIX P. DE JESUS  
14795 S.W. 97TH TERRACE  
MIAMI - FLA 33196

DULCE DE JESUS  
14795 S.W. 97TH TERRACE  
MIAMI - FLA 33196

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

6TH day of MARCH, 19 97.

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

Felix P. De Jesus  
FELIX P. Signature DE JESUS

Dulce De Jesus  
DULCE Signature DE JESUS

\_\_\_\_\_  
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 CAPELLAN CIGAR CORP.  
14795 S.W. 97TH TERR. MIAMI - FLA  
33196
2. The name and address of the registered agent and office is:

FELIX P. DE JESUS  
(NAME)  
14795 S.W. 97TH TERRACE  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
MIAMI - FLA 33196  
(CITY/STATE/ZIP)

**FILED**  
97 MAR 14 PM 2:22  
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.*

Felix P. De Jesus  
FELIX P. (SIGNATURE) DE JESUS

03-06-1997  
(DATE)