

P970000037810

Joseph J. Corzo / 100

Requestor's Name

1184 SW 27th place

Address

Bayville, FL 33426 407 738-9598

City/State/Zip

Phone #

FILED

97 APR 28 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. The Cedar Club, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ 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

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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

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TALLAHASSEE, FLORIDA

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

THE CIGAR CLUB, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME

The name of the corporation is:

THE CIGAR CLUB, 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 100 shares of One-----No/100 Dollars (\$1.00) 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:	Joseph J. Cozzolino, President
ADDRESS:	1184 S.W. 27th Place
City:	Boynton Beach, Florida 33426

The principal office, the mailing address of the corporation is:

NAME: The Cigar Club, Inc.
ADDRESS: 1184 S.W. 27th Place
CITY: Boynton Beach, Florida 33426

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director 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 two (2). The name and address of the initial directors of the corporation are as follows:

NAME: Joseph J. Cozzolino
ADDRESS: 1184 S.W. 27th Place
CITY: Boynton Beach, Florida 33426

NAME: Patrick J. Licata
ADDRESS: 4483 Palo Verde Drive
CITY: Boynton Beach, Florida 33436

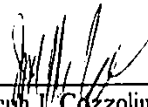
ARTICLE VII - INCORPORATORS

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

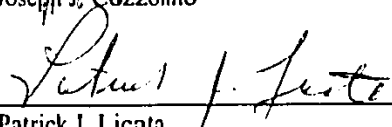
NAME: Joseph J. Cozzolino
ADDRESS: 1184 S.W. 27th Place
CITY: Boynton Beach, Florida 33426

NAME: Patrick J. Licata
ADDRESS: 4483 Palo Verde Drive
CITY: Boynton Beach, Florida 33436

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 24th day of April, 1997.



Joseph J. Cozzolino



Patrick J. Licata

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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:

The Cigar Club Inc

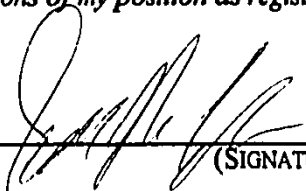
2. The name and address of the registered agent and office is:

Joseph J Cozzolino
(NAME)

1184 SW 27TH place
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Bogart Bay FL 33426
(CITY/STATE/ZIP)

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.


(SIGNATURE)

4-28-96
(DATE)