

# 72899

## TRANSMITTAL LETTER

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

500002273845--9  
-08/21/97--01088--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Cartagena Cigar Company  
(Proposed corporate name - must include suffix)

\* I would like a Sub chapter S \*

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: Louis M. Shinaman  
Name (Printed or typed)

223 Waverly Drive  
Address

Fern Park, FL 32730  
City, State & Zip

407-629-7300  
Daytime Telephone number

97 AUG 21 AM 10:58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Louis M. SHINAMAN GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT CORP. SUFFIX  
DATE 8/22/97  
DOC. EXAM 9N

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

9N 8/22/97

FILED  
97 AUG 21 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

### ARTICLE I NAME

The name of the corporation shall be:

Cartagena Cigar Company

sub chapter S

### ARTICLE II PRINCIPAL OFFICE

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

223 Waverly Drive  
Fern Park, Florida 32730

### ARTICLE III SHARES

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

10,000 shares (Ten Thousand)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Louis M. Shinaman 223 Waverly Drive  
Fern Park, FL 32730

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Louis M. Shinaman 223 Waverly Drive  
Fern Park, Florida 32730

Signature/Incorporator

Date

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

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/Registered Agent

Date