

P97000073292

McCULLOUGH & GREGORY  
4207 S. DALL WABRY-101 ASH  
TAMPA, FL 33611

Office Use Only

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

1. G. I. L. Cigars, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #) 300002274723--9  
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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97 AUG 22 AM 9:20  
TALLAHASSEE, FLORIDA  
STATE

AUG 25 11:31 BSB

ARTICLES OF INCORPORATION  
OF  
G & L CIGARS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

NAME

The Corporate name is G & L Cigars, Inc.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

NATURE OF BUSINESS

The importing and sales of cigars both retail and wholesale.

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 1,000 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

REGISTERED OFFICE

The mailing address of the initial Registered Office of the Corporation is 2913 Price Avenue, Tampa, Florida, 33611. and the name of the initial Registered Agent at such address is James A. Gallogly. The street address of the initial Registered Office and Principal office is 2913 Price Avenue, Tampa, Florida, 33611.

## ARTICLE SIX

### DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. Names and addresses of initial directors:

<u>James A. Gallogly</u> - President	<u>2913 Price Avenue</u> <u>Tampa, Florida 33611</u>
<u>Edward Leite</u> - Secretary/Treasurer	<u>4206 West Watress</u> <u>Tampa, Florida 33629</u>

## ARTICLE SEVEN

### INCORPORATORS

The name and address of the incorporator is James A. Gallogly of 2913 Price Avenue,  
Tampa, Florida, 33611.

IN WITNESS WHEREOF, I have Subscribed my name this 13th day of August,  
1997.

*James A. Gallogly*

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 18th day of August, 1997, before me personally appeared  
James A. Gallogly, who produced FL DRIVER'S LIC. as  
identification and is know to me to be the person whose name is subscribed to the within  
instrument, and acknowledged that he/she has executed the same for the purposed therein  
contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

*Jeanette H. Gregory*



JEANETTE H. GREGORY  
MY COMMISSION # 00357617 EXPIRES  
March 20, 1998  
BONDED THRU TROY FARM INSURANCE, INC.

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT**

Pursuant to 48.091 Florida Statutes, the Following is submitted in compliance with said Act; that JAMES A GALLOWAY desiring to organize under the laws of the State of Florida, with its principal place of business at Tampa, Florida has named JAMES A GALLOWAY located at 2913 PRICE AVE, TAMPA, FL as its Agent to accept service of process within Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with performance of my duties.

DATED: This 18th day of August 1997.

Jeanette H Gregory



JEANETTE H. GREGORY  
MY COMMISSION # CC357517 EXPIRES  
March 20, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.