

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1866 . Fax (850) 222-1666

RECEIVED

97 SEP - 9 AM 10:12

DIVISION OF CORPORATION

*9700007783*

CERTIFIED COPY

CUS

PHOTO COPY

FILING Articles

1.) Balmoral Cigar Co., Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

6.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

7.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

8.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS \_\_\_\_\_

*9/9/97*

600002288126--6  
-09/09/97--01039--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

97 SEP - 9 AM 11:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**BALMORAL CIGAR CO., INC.**

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

97 SEP -9 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**ARTICLE I.**

**NAME**

The name of this corporation is Balmoral Cigar Co., Inc.

**ARTICLE II.**

**PRINCIPAL OFFICE**

The principal address of this corporation is: 5602 Thompson Center Court - Suite 400, Tampa, Florida 33634.

**ARTICLE III.**

**CAPITAL STOCK**

- A. This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.
- B. The holders of issued and outstanding shares shall be entitled to preemptive rights within the meaning of Florida Statutes, Chapter 607.

**ARTICLE IV.**

**REGISTERED OFFICE AND REGISTERED AGENT**

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name: James C. Rowe, Esquire

Address: 100 2nd Avenue South - Suite 400N  
St. Petersburg, FL 33701

ARTICLE V.

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name: James C. Rowe, Esquire

Address: 100 2nd Avenue South - Suite 400N  
St. Petersburg, FL 33701

ARTICLE VI.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 8<sup>th</sup> day of September, 1997, for the purpose of organizing this corporation under the laws of the State of Florida.

  
\_\_\_\_\_  
JAMES C. ROWE, ESQUIRE

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
JAMES C. ROWE, ESQUIRE

FILED  
97 SEP -9 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA