

SMOKING BUC'S, INC.  
3040 Gulf-To-Bay Blvd.  
Suite 100  
Clearwater, FL 34619  
(813) 725-9411

797000085443

September 24, 1997

State of Florida  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

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-10/02/97--01061--025  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Smoking Buc's, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Incorporation for Smoking Buc's, Inc. and the original Designation of Registered Agent.

Would you please see that they are filed appropriately and that a certified copy of Articles of Incorporation is made and returned to the undersigned.

Next you will find enclosed our check in the amount of \$122.50 to cover the following:

1.	Filing Fee for Articles of Incorporation	\$35.00
2.	Certified Copy Fee	52.50
3.	Filing Certificate for Designation of Registered Agent	35.00
	<b>TOTAL</b>	<b>\$122.50</b>

If the above and foregoing are in proper order, please process this at your earliest convenience.

Thank you for your cooperation in this matter.

Sincerely,



THOMAS J. KENNEDY

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -2 PM 4:45

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**ARTICLES OF INCORPORATION  
OF  
SMOKING BUC'S, INC.**

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -2 PM 1:46

**ARTICLE I - CORPORATE NAME**

The name of this corporation is SMOKING BUC'S, INC.

**ARTICLE II - CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE III - PURPOSE**

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 3040 Gulf-To-Bay Blvd., Suite 100, Clearwater, FL 34619.

**ARTICLE V - CAPITAL STOCK**

The number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent for the corporation is THOMAS J. KENNEDY, 3040 Gulf-To-Bay Blvd., Suite 100, Clearwater, FL 34619.

**ARTICLE VII - INCORPORATOR AND ADDRESS**

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

Thomas J. Kennedy  
3040 Gulf-To-Bay Blvd.  
Suite 100  
Clearwater, FL 34619

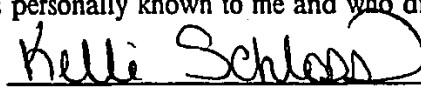
IN WITNESS WHEREOF, the undersigned, as Incorporator, executed these Articles of Incorporation this 29<sup>th</sup> of September, 1997.

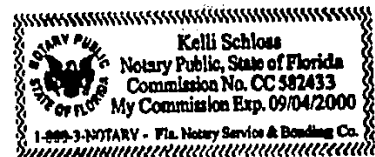
  
\_\_\_\_\_  
THOMAS J. KENNEDY

STATE OF FLORIDA     )

COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of September, 1997, by THOMAS J. KENNEDY, who is personally known to me and who did take an oath.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:  
Commission No.



**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 agent/registered office in the State of Florida.

1. The name of the corporation is SMOKING BUC'S, INC..
2. The name and address of the registered agent and office is:

Thomas J. Kennedy  
3040 Gulf-To-Bay Blvd.  
Suite 100  
Clearwater, FL 34619

Dated this 29<sup>th</sup> day of September, 1997.

SMOKING BUC'S, INC.

BY:

  
THOMAS J. KENNEDY

Having been named as registered agent 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.

Dated this 29<sup>th</sup> day of September, 1997.

  
THOMAS J. KENNEDY, Registered Agent

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