

P97000102504

TRANSMITTAL LETTER

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

**SUBJECT:** El Humidor, Inc. (The Humidor, Inc.)  
(Proposed corporate name - must include suffix)

900002332569--0  
-10/29/97--01076--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:** Robert E. Leverock, Jr.  
Name (Printed or typed)

626 Ponte Vedra Blvd., B-4  
Address

Ponte Vedra Beach, FL 32082  
City, State & Zip

(904) 755-2555 EXT. 3005  
Daytime Telephone number

FILED  
97 DEC -4 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W97-24652

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

me 12/5/97



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

October 29, 1997

ROBERT E. LEVEROCK, JR.  
626 PONTE VEDRA BLVD. B-4  
PONTE VEDRA BEACH, FL 32082

SUBJECT: EL HUMIDOR, INC.  
Ref. Number: W97000024652

We have received your document for EL HUMIDOR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 097A00052581

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97 DEC -4 AM 9:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

EL HUMIDOR DEL MUNDO, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME AND ADDRESS

Section 1.1 **Name.** The name of the corporation is El Humidor Del Mundo, Inc. (The Humidor Of The World, Inc.)

Section 1.2 **Address of Principal Office.** The address of the principal office of the corporation is 626 Ponte Vedra Blvd., B-4, Ponte Vedra Beach, Florida 32082.

ARTICLE II

DURATION

Section 2.1 **Duration.** This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

Section 3.1 **Purposes.** This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL

Section 4.1 **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$0.10 per share.

## ARTICLE V

### DIRECTORS

Section 5.1 **Number.** This corporation shall have four directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

## ARTICLE VI

### BYLAWS

Section 6.1 **Bylaws.** The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

## ARTICLE VII

### INDEMNIFICATION

Section 7.1 **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## ARTICLE VIII

### AMENDMENT

Section 8.1 **Amendment.** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE IX

### INITIAL REGISTERED OFFICE AND AGENT

Section 9.1 **Name and Address.** The street address of the initial registered office of this corporation is 626 Ponte Vedra Blvd., B-4, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of this corporation at that address is Robert E. Leverock, Jr.

**ARTICLE X**  
**INCORPORATOR**

Section 10.1 **Name and Address.** The name and street address of the incorporator of this corporation are:

Name

Robert E. Leverock, Jr.

Address

626 Ponte Vedra Blvd., B-4  
Ponte Vedra Beach, Florida 32082

Robert E. Leverock Jr.  
Signature/Incorporator

11/29/97  
Date

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the above Articles of Incorporation, 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 relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of my position as registered agent.

Robert E. Leverock Jr.  
Signature/Registered Agent

11/29/97  
Date

**FILED**  
**97 DEC -4 AM 9:23**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**