

P97000103047
TRANSMITTAL LETTER
FILED

97 DEC -5 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

1-2-98

SUBJECT:

Pompeii Cigar Corp.
(Proposed corporate name - must include suffix)

100002364191--2

-12/05/97--01059--003

***131.25 ***131.25

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:

JAMES RIDDLE

Name (Printed or typed)

1720 N.W. 113 Ave.

Address

Pembroke Pines Florida 33026

City, State & Zip

954-435-7638

Daytime Telephone number

P. Hall

DEC - 8 1997

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

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ARTICLES OF INCORPORATION

97 DEC -5 PM 1:28

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Pompeii Cigar Corp.

EFFECTIVE DATE

1-2-98

ARTICLE II PRINCIPAL OFFICE

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

1720 N.W. 113 Ave, Pembroke Pines Florida 33026

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JAMES RIDDLE 1720 N.W. 113 Ave
Pembroke Pines
Florida 33026

ARTICLE V INCORPORATOR

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

JAMES RIDDLE
1720 N.W. 113 Ave
Pembroke Pines Florida 33026



Signature/Incorporator

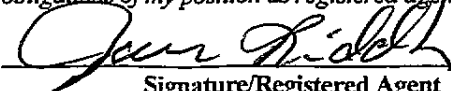
11-18-97

Date

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

Article VI effective date JANUARY 2ND 1998

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

11-18-97

Date