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September 28, 1998

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Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Great American Smoke-Away, Inc.  
Our File No. 7-6

Dear Sir or Madam:

Enclosed are the original and one (1) copy of the Articles of Incorporation for the corporation referenced above.

Please file the Articles of Incorporation, indicate the filing on the enclosed copy, and return the copy to the undersigned.

Also enclosed is the certificate of acceptance as registered agent for service of process within this State.

A check is also enclosed in the total amount of \$70.00 to cover the \$35.00 filing fee and the \$35.00 fee for designation of registered agent.

Sincerely,

*Barbara Buchanan*

Barbara S. Buchanan  
Paralegal

BSB:vlh  
Enclosures

BSB\SMOKE-AWAY\FILEART.1

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DIVISION OF CORPORATIONS  
98 SEP 30 AM 9:05

**ARTICLES OF INCORPORATION  
OF  
GREAT AMERICAN SMOKE-AWAY, INC.**

**ARTICLE I - NAME**

The name of this corporation is GREAT AMERICAN SMOKE-AWAY, INC.

**ARTICLE II - ADDRESS**

The mailing address of the corporation is 16 Dell Road, Banner Elk, North Carolina 28604.

**ARTICLE III - DURATION**

This corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

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

The street address of the initial registered office of this corporation shall be:

201 E. Pine Street, Suite 1200  
Orlando, Florida 32801

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DIVISION OF CORPORATIONS  
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The name of the initial registered agent of this corporation at that address shall be:

J. Charles Gray

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The name and address of the initial director and officer of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Lee J. Gray	16 Dell Road Banner Elk, NC 28604	Director President Secretary Treasurer

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
J. Charles Gray	201 E. Pine Street, Suite 1200 Orlando, Florida 32801

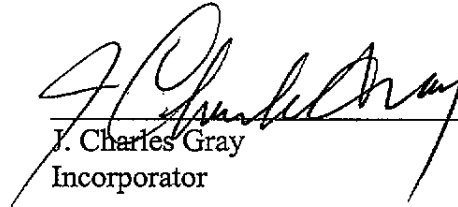
#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - AMENDMENT

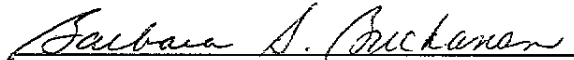
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

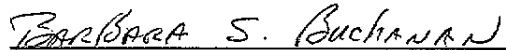
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of September, 1998.

  
\_\_\_\_\_  
J. Charles Gray  
Incorporator

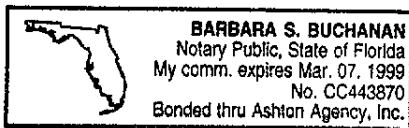
STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 18th day of September, 1998, by J. Charles Gray.

  
\_\_\_\_\_  
Signature of Notary Public

  
\_\_\_\_\_  
(Print Notary Name)  
My Commission Expires: \_\_\_\_\_  
Commission No.: \_\_\_\_\_

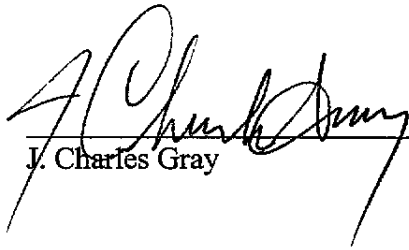
AFFIX NOTARY STAMP



☒ Personally known, or  
☐ Produced Identification  
Type of Identification Produced: \_\_\_\_\_

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of GREAT AMERICAN SMOKE-AWAY, INC., I hereby accept and agree to act in this capacity.

  
J. Charles Gray

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