

P99000005629

JOE MIKLAS
ATTORNEY, P.A.

January 12, 1999

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

700002744087--7
-01/15/99-01071--021
****122.50 *****78.75

Re: THE CIGAR BOX OF ISLAMORADA, INC.

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$35.00
Registered Agent fee	35.00
Certified copy	<u>52.50</u>
Total	\$122.50

Kindly file the original of the enclosed Articles of Incorporation and return a certified copy to this office. A self-addressed, stamped envelope is enclosed for your convenience.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,



Pamela Babson
for Joe Miklas

/pb
Enclosures

FILED
99 JAN 15 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
1-20-99
f

Offices: Mile Marker 88.7 • Florida Keys 33070
Mail: Post Office Box 366 • Islamorada, Florida Keys 33036
Telephone: 305-852-7225 • Facsimile: 305-852-4323

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE CIGAR BOX OF ISLAMORADA, INC.

ARTICLE I

The name of the corporation is THE CIGAR BOX OF ISLAMORADA, INC.

ARTICLE II

The street address of the initial principal office is 80925 Overseas Highway, Unit 3, Islamorada, Florida 33036. The mailing address of the corporation is the same.

ARTICLE III

The number of shares the corporation is authorized to issue is 100 shares, each having a par value of One Dollar (\$1.00).

ARTICLE IV

The name and street address of the initial Registered Agent and office of this corporation is:

JOE MIKLAS
88765 Overseas Highway
Tavernier, Florida 33070

ARTICLE V

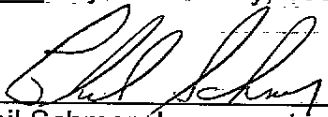
The name and address of the Incorporator is:

PHIL SCHMER
87200 Overseas Highway, #V-3
Islamorada, Florida 33036

ARTICLE VI

This corporation shall have a perpetual existence.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation this 12 day of January, 1999.



Phil Schmer-Incorporator

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before this 12 day of January, 1999, by Phil Schmer who is personally known to me or has produced His Drivers License as identification.

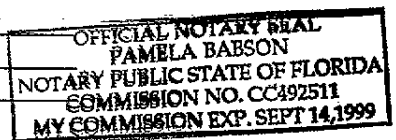


Notary Public

Printed Name: _____

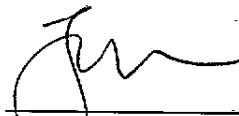
Commission No.: _____

My Commission Expires: _____



ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named as registered agent for the above-named corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.



JOE MIKLAS-
Registered Agent

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TALLAHASSEE, FLORIDA