

CT CORPORATION SYSTEM

F01000000411

CORPORATION(S) NAME

Costco Atlanta Cigarettes, Inc.

FILED
01 JAN 23 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900003567849--0
-01/23/01--01050--021
*****70.00 *****70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
01 JAN 23 PM 12:07
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/23/01

Order#: 3522574

Ref#: _____

Amount: \$ _____

ms
B/V 1/23

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

SECRET
01 JAN 23 PM 2:42
FILED
TALLAHASSEE, FLORIDA
SUBMITTED TO
TO TRANSACT
IDA.
or
f a

1. Costco Atlanta Cigarettes, Inc.

2. Washington

3. 91-1700298

4. 10/31/95

5. perpetual

6. 1/24/01

7. 999 Lake Drive, Issaquah, WA 98027

8. holds cigarette licenses for warehouses

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

CT Corporation System
Connie Bryan Connie Bryan, Special Asst. Secy
 (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Richard J. Olin

Address: 999 Lake Drive
Issaquah, WA 98027

Vice Chairman: Gail E. Tsuboi

Address: 999 Lake Drive
Issaquah, WA 98027

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Richard J. Olin

Address: 999 Lake Drive
Issaquah, WA 98027

Vice President: Gail E. Tsuboi

Address: 999 Lake Drive
Issaquah, WA 98027

Secretary: Gail E. Tsuboi

Address: 999 Lake Drive
Issaquah, WA 98027

Treasurer: Richard J. Olin

Address: 999 Lake Drive
Issaquah, WA 98027

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gail E. Tsuboi, VP/Secretary

(Typed or printed name and capacity of person signing application)

STATE of WASHINGTON



SECRETARY of STATE

FILED
01 JAN 23 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

COSTCO ATLANTA CIGARETTES, INC.

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on October 31, 1995.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: January 22, 2001

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

sm

Sam Reed
Sam Reed, Secretary of State