

F23000006019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

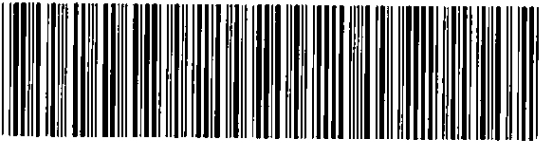
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



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2023 OCT 20 PM 4: 19
RECEIVED AND FILED
TALLAHASSEE, FLORIDA

2023 OCT 20 AM 11: 19
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 20 2023
K. Brumley



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61594

To: Department Of State, Division Of Corporations
From: Eyliena Baker
Ext: 61594
Date: 10/20/23
Order #: 1293320-6
Re: 800-JR Cigar, Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$70.00 - FL State Account Number:
120000000195

AUTH

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 800-JR Cigar, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Amanda Crosby

Name of Person

Tabacalera USA Inc.

Firm/Company

5900 N. Andrews Ave, Suite 600

Address

Ft. Lauderdale, FL 33309

City/State and Zip code

amanda.crosby@tabacalerausa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amanda Crosby

at (954) 218-9737

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. 800-JR Cigar, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 52-2022117
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/11/1997 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 9/4/2023
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 301 Route 10 East, Whippany, NJ 07981
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

2023 OCT 20 PM 4:19
APPROVED AND FILED

9. 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.

Corporation Service Company
By:

Eylima Bahor
Assistant Vice President

(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Brad Winstead
 Vice Chairman Address: 5900 N. Andrews Ave
 Director Suite 600
 President Ft. Lauderdale, FL 33309
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Fernando Dominguez
 Vice Chairman Address: Paseo de la Habana 136
 Director 28036, Madrid, Spain
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Javier Estades
 Vice Chairman Address: 5900 N. Andrews Ave
 Director Suite 600
 President Ft. Lauderdale, FL 33309
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Pablo Coll
 Vice Chairman Address: 5900 N. Andrews Ave
 Director Suite 600
 President Ft. Lauderdale, FL 33309
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Jason Williams
 Vice Chairman Address: 5900 N. Andrews Ave
 Director Suite 600
 President Ft. Lauderdale, FL 33309
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Millie Lukose
 Vice Chairman Address: 5900 N. Andrews Ave
 Director Suite 600
 President Ft. Lauderdale, FL 33309
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Brad Winstead, CEO
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "800-JR CIGAR, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF OCTOBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "800-JR CIGAR, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF MARCH, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2727251 8300

SR# 20233772521

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204411133

Date: 10-19-23