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October 23, 1998

Secretary of State - Florida  
Qualification/Tax Lien Section  
Corporations Division  
PO Box 6327  
Tallahassee, FL 32314

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-10/26/98--01092--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam::

Attached is the Application for by Foreign Corporation for Authorization to Transact Business in Florida. Please accept our check of \$ 78.75 Filing Fee & Certificate of Status. as outlined in your application. We have a hard copy the application, check for \$78.75, and certificate of existence / good standing from the state of Arizona that will be mailed out on or before October 23rd, 1998.

Should you have any questions, please give me a call.

Sincerely,

John Dilree  
President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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OR # 1569

### TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: STOGIE DISTRIBUTORS, 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", 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:

JOHN DILLREE - PRESIDENT  
(Name of Person)

STOGIE DISTRIBUTORS, INC  
(Firm/Company)

4150 W. PEORIA AVE, SUITE B130  
(Address)

PHOENIX, AZ 85029  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

JOHN DILLREE at ( 602 ) 548-9111  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$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. STOGIE DISTRIBUTORS, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. ARIZONA 3. 86-0912324  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04-23-98 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10-23-98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4150 W. PEORIA, SUITE B130  
PHOENIX, AZ 85029  
(Current mailing address)

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8. SELL DISTRIBUTORSHIP FOR CIGARS AND CIGAR PRODUCTS  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: HAZEL M. SPENCER

Office Address: 2403 BELLFLOWER RD  
PENSACOLA, Florida, 32561  
(Zip code)

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.*

Hazel Spencer  
(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)

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

Chairman: JOHN L DILLREE

Address: 4041 W. SANDRA TERRACE  
PHOENIX, AZ 85053

Vice Chairman: CHRISTINA COPPING

Address: 6815 N. 32ND AVE  
PHOENIX, AZ 85017

Director:

Address:

Director:

Address:

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TALLAHASSEE FLORIDA

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

President: JOHN L DILLREE

Address: 4041 W. SANDRA TERRACE  
PHOENIX, AZ 85053

Vice President:

Address:

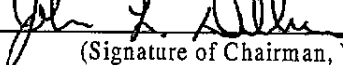
Secretary: CHRISTINA COPPING

Address: 6815 N. 32ND AVE  
PHOENIX, AZ 85017

Treasurer: CHRISTINA COPPING

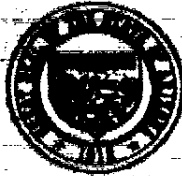
Address: 6815 N. 32ND AVE  
PHOENIX, AZ 85017

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. PRESIDENT - JOHN DILLREE  
(Typed or printed name and capacity of person signing application)

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

To all to whom these presents shall come, greeting:

I, Jack Rose, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

**\*\*\*STOGIE DISTRIBUTORS, INC.\*\*\***

a domestic corporation organized under the laws of the state of Arizona, did incorporate on April 23, 1998.

I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 7th day of October, 1998, A. D.



*Jack Rose*  
Executive Secretary

BY: *Paula R. Roney*

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SECRETARY OF STATE  
ALLAHASSEE FLD 101A

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