

F99000003853

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: The World of Montecristo Relief Organization, Inc.
(Name of Corporation)

100002928771--0
-07/12/99--01104--003
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Sarah E. Paul, Esq.
(Name of Person)
Gilbert, Segall and Young LLP
(Firm/Company)
430 Park Avenue
(Address)
New York, NY 10022
(City, State and Zip Code)

F99-3853

Name	OK
Area	OK
City	OK
State	OK
Zip	OK
Signature	OK
Knowledge	OK
Initials	OK

For further information concerning this matter, please call:

Sarah E. Paul, Esq. at (212) 644-4000
(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

FILED
99 JUL 27 PM 5:00
TALLAHASSEE, FL 32314
SECRETARY OF STATE

GILBERT, SEGALL AND YOUNG LLP

430 PARK AVENUE

NEW YORK, NEW YORK 10022-3592

(212) 644-4000

FACSIMILE: (212) 644-4051

WEB SITE: www.gsy.com

ASIANAJOTOIMISTO

GILBERT, SEGALL AND YOUNG OY

POHJOISESPLANADI 33

00100 HELSINKI FINLAND

358-9-6841-520

FACSIMILE: 358-9-6841-5252

THOMAS SILBIGER
JEFFREY A. AROUH
MARTIN P. MINER
KENNETH J. STUART
BERNARD J. ROSENTHAL
RUTH L. LANSNER
ROBERT S. ROBBIN
H. BARRY VASIOS
HARVEY F. MILMAN
DANIEL L. KURTZ
NEAL N. BEATON
JEFFREY E. LIVINGSTON
MITCHELL J. GELLER
MICHAEL J. STUDENT
DAVID D. HOWE
ARTHUR E. ROSENBERG
MARK STONE
SARAH E. PAUL

SENIOR COUNSEL
PHIL E. GILBERT JR.
HAROLD A. SEGALL
ROBERT E. YOUNG

ROBERT M. RAIVES
DAVID C. REYNOLDS
MILTON P. KAYLE
STEPHEN A. LINDE
CHARLES S. FORGANG
LISA J. BOCHNER
ANTHONY J. HARWOOD
DONNA L. HOLMES
COUNSEL

PERTTI J. RIPATTI
FINNISH COUNSEL
MEMBER OF THE BAR OF FINLAND
NOT ADMITTED IN NEW YORK

LAWRENCE C. DRUCKER
MARK W. SMITH
PETER J. FUCCI*
TIMOTHY B. FROESSEL
EMMA C. SOLAUN
SEAN C. SHEELY
TARA L. VANCE
TAMMI J. TUVE
JASON A. LAWIT
*ADMITTED ONLY IN FLORIDA
WRITER'S DIRECT DIAL NUMBER

July 9, 1999

(212) 644-4057

FEDERAL EXPRESS

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

Re: **The World of Montecristo Relief Organization, Inc.**

Dear Sir or Madam:

Enclosed please find the following documents required to qualify The World of Montecristo Relief Organization, Inc. to do business in the State of Florida:

- Transmittal Letter;
- Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida;
- An original Certificate of Existence and Good Standing from the New York Department of State; and
- A check in the amount of \$78.75 with respect to the filing fee and additional fee for a Certificate of Status.

99 JUL 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

GILBERT, SEGALL AND YOUNG LLP

Florida Division of Corporations

July 9, 1999

Page 2

Your assistance in this matter is greatly appreciated.

Please call me if you have any questions regarding the above.

Sincerely,



Tara L. Vance

Enclosures

99 JUL 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

GILBERT, SEGALL AND YOUNG LLP
430 PARK AVENUE

NEW YORK, NEW YORK 10022-3592

(212) 644-4000

FACSIMILE: (212) 644-4051

WEB SITE: www.gsy.com

ASIANAJOTOIMISTO

GILBERT, SEGALL AND YOUNG OY

POHJOISESPLANADI 33

00100 HELSINKI FINLAND

358-9-6841-520

FACSIMILE: 358-9-6841-5252

ROBERT M. RAIVES
DAVID C. REYNOLDS
MILTON P. KAYLE
STEPHEN A. LINDE
CHARLES S. FORGANG
LISA J. BOCHNER
ANTHONY J. HARWOOD
DONNA L. HOLMES
COUNSEL

PERTTI J. RIPATTI
FINNISH COUNSEL
MEMBER OF THE BAR OF FINLAND
NOT ADMITTED IN NEW YORK

LAWRENCE C. DRUCKER
MARK W. SMITH
PETER J. FUCCI*
TIMOTHY B. FROESSEL
EMMA C. SOLAUN
SEAN C. SHEELY
TARA L. VANCE
TAMMI J. TUVE
JASON A. LAWIT
*ADMITTED ONLY IN FLORIDA

WRITER'S DIRECT DIAL NUMBER

THOMAS SILBIGER
JEFFREY A. AROUH
MARTIN P. MINER
KENNETH J. STUART
BERNARD J. ROSENTHAL
RUTH L. LANSNER
ROBERT S. ROBBIN
H. BARRY VASIOS
HARVEY F. MILMAN
DANIEL L. KURTZ
NEAL N. BEATON
JEFFREY E. LIVINGSTON
MITCHELL J. GELLER
MICHAEL J. STUDENT
DAVID D. HOWE
ARTHUR E. ROSENBERG
MARK STONE
SARAH E. PAUL

SENIOR COUNSEL
PHIL E. GILBERT JR.
HAROLD A. SEGALL
ROBERT E. YOUNG

July 26, 1999

(212) 644-8058

VIA EXPRESS MAIL

Ms. Tammi Cline
Document Specialist
Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: The World of Montecristo Relief Organization, Inc.
Ref. Number: W99000016564

Dear Ms. Cline:

As requested in your July 19, 1999 letter (a copy of which is attached), we have corrected The World of Montecristo Relief Organization, Inc.'s (the "Organization's") Application By Foreign Not For Profit Corporation For Authorization to Conduct Its Affairs in Florida. As you will see, we have provided on the Application that Consolidated Cigar Corporation will serve as the Organization's registered agent in Florida. Gary R. Ellis, Senior Vice President and Chief Financial Officer of Consolidated Cigar Corporation, has signed the Application on behalf of Consolidated Cigar Corporation.

If you have any questions regarding the Application or require any

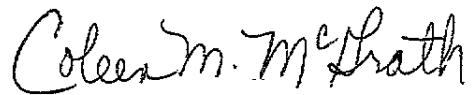
FILED
99 JUL 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GILBERT, SEGALL AND YOUNG LLP

Ms. Tammi Cline
July 26, 1999
Page 2

additional information, please call me or Sarah Paul.

Very truly yours,



Coleen M. McGrath
Legal Assistant

enclosure
#13177

FILED
99 JUL 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 1999

SARAH E. PAUL, ESQ.
GILBERT, SEGALL AND YOUNG, LLP
430 PARK AVENUE
NEW YORK, NY 10022

SUBJECT: THE WORLD OF MONTECRISTO RELIEF ORGANIZATION, INC.
Ref. Number: W99000016564

We have received your document for THE WORLD OF MONTECRISTO RELIEF ORGANIZATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 799A00036956

FILED
99 JUL 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. The World of Montecristo Relief Organization, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New York 3. 65-0929260
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 10, 1999 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502. and 817.155, F.S.)
c/o Consolidated Cigar Corporation
7. 5900 North Andrews Avenue
Ft. Lauderdale, FL 33309-2369
(Current mailing address)

FILED
99 JUL 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Making grants for charitable purposes, particularly to provide humanitarian relief
8. to those in need, including, but not limited to, populations in underdeveloped
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) countries.

9. Name and street address of Florida registered agent:


Consolidated Cigar Corporation
(Name)

5900 North Andrews Avenue
(Office address)

Ft. Lauderdale, Florida, 33309-2369
(City) (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.

 GARY R. ELLIS
(Registered agent's signature)

Senior Vice President &
Chief Financial Officer

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Tom Wargo

Address: 206 Ash Court

Wexford, PA 15090

Director: Dana Quigley

Address: 2670 Tecumseh Drive

West Palm Beach, FL 33409

*See Addendum

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

President: Theo Folz

Address: c/o Consolidated Cigar Corporation

5900 North Andrews Avenue, Ft. Lauderdale, FL 33309-2369

Vice President: _____

Address: _____

Secretary: Gary R. Ellis

c/o Consolidated Cigar Corporation

Address: 5900 North Andrews Avenue, Ft. Lauderdale, FL 33309-2369

Treasurer: Jim Parnofiello

c/o Consolidated Cigar Corporation

Address: 5900 North Andrews Avenue, Ft. Lauderdale, FL 33309-2369

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

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

GARY R. ELLIS SECRETARY
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 27 PM 5:00

FILED

Addendum

The World of Montecristo Relief Organization, Inc.

Question No. 12.

Names and addresses of directors:

James L. Colucci
10374 Stonebridge Boulevard
Boca Raton, FL 33498-6407

Larry Laoretti
10567 Whooping Crane Way
Palm City, FL 34990

Walter T. Morgan
c/o Walter T. Morgan Enterprises
136 Governors Road
Ponte Vedra Beach, FL 32082

Gils Gagnon
820 Windermere Way
Palm Beach Gardens, FL 33418

FILED
99 JUL 27 PM 5:00
SECRETARY OF STATE
PALM BEACH GARDENS, FL 33418

State of New York) ss:
Department of State

I hereby certify, that the certificate of incorporation of THE WORLD OF MONTECRISTO RELIEF ORGANIZATION, INC. was filed on 06/10/1999, as a Not-for-Profit corporation and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of July
One thousand nine hundred and
ninety-nine.



[Signature]
Special Deputy Secretary of State

199907070209 59