

# F00000001371

## TRANSMITTAL LETTER

Registration Section  
Division of Corporations

SUBJECT: BLUE-CHIPS CORPORATION  
(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:

700003153717--1  
-03/01/00--01114--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Richard H. Heagy  
(Name of Person)

(Firm/Company)

1451 W. Cypress Creek Rd #300

(Address)

Ft. Lauderdale, FL 33309

(City/State/Zip)

FILED  
00 MAR 14 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Richard Heagy at ( 954 ) 772-6405  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration 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

F00-1371  
DA 3/14

00855/00310/00071



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 7, 2000

RICHARD H. HEAGY  
1451 W. CYPRESS CREEK RD. #300  
FT. LAUDERDALE, FL 33309

SUBJECT: BLUE-CHIPS CORPORATION  
Ref. Number: W00000006012

We have received your document for BLUE-CHIPS CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 600A00012500

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 14 PM 1:39

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RICHARD H. HEAGY  
*Attorney At Law*  
1451 W. CYPRESS CREEK ROAD - SUITE 300  
FT. LAUDERDALE, FLORIDA 33309  
(954) 772-6405 - Fax (954) 489-6456

March 10, 2000

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

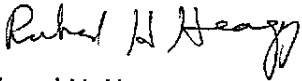
Re: BLUE-CHIPS CORPORATION

ATTN: Trevor Brumbley

Ladies and Gentlemen:

Pursuant to your letter dated March 7, 2000, a copy of which is attached, enclosed is a Resolution of the Board of Directors of BLUE-CHIPS CORPORATION, a Delaware corporation, adopting the name BLUE-CHIPS TOBACCO CORPORATION for use in Florida. Thank you for your assistance.

Sincerely yours,



Richard H. Heagy  
Attorney At Law

rhg:gh  
Encl.

VIA Express Mail

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TALLAHASSEE, FLORIDA

**RESOLUTION OF BOARD OF DIRECTORS**  
(Please print or type)

I, the undersigned Richard H. Heagy, do hereby certify  
(Name)

that this Resolution of the Board of Directors of BLUE-CHIPS CORPORATION

\_\_\_\_\_  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on March 10, 2000.

Be it resolved, that BLUE-CHIPS CORPORATION,  
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

BLUE-CHIPS TOBACCO CORPORATION for use in Florida.

Dated: March 10, 2000

Richard H. Heagy

\_\_\_\_\_  
Signature of either Chairman, Vice Chairman or any officer

Richard H. Heagy, Chairman

\_\_\_\_\_  
Type or print Name

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INHS19(1/00)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

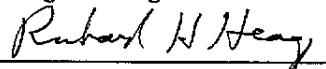
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BLUE-CHIPS CORPORATION  
(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. Delaware 3. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 3, 1999 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 550 North Nova Road, Daytona Beach, FL 32114  
(Principal office address)
- b. 550 North Nova Road, Daytona Beach, FL 32114  
(Current mailing address)
8. sale of tobacco 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: RICHARD H. HEAGY
- Office Address: 1451 W. Cypress Creek Rd #300  
Ft. Lauderdale, Florida 33309  
(Zip code)

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**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.*

  
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RICHARD H HEAGY

Address: 1451 W. Cypress Creek Rd #300, Ft. Lauderdale, FL 33309

Vice Chairman:

Address:

Director: OSCAR MERCADO

Address: 550 North Nova Road, Daytona Beach, FL 32114

Director:

Address:

B. OFFICERS

President: NONE

Address:

Vice President: OSCAR MERCADO

Address: 550 North Nova Road, Daytona Beach, FL 32114

Secretary: RICHARD H HEAGY

Address: 1451 W. Cypress Creek Rd #300, Ft. Lauderdale, FL 33309

Treasurer: OSCAR MERCADO

Address: 550 North Nova Road, Daytona Beach, FL 32114

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

13. Richard H Heagy  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RICHARD H HEAGY, CHAIRMAN

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

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUE-CHIPS CORPORATION" 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 FIFTH DAY OF JANUARY, A.D. 2000.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

*Edward J. Freel, Secretary of State*

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991532040

AUTHENTICATION: 0181460

DATE: 01-05-00