EG00000 4341

C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Str Address Tallahassee, FL 32301 City State Zip	eet	7000033421077 -08404905001856***90.400
	TON(S) NAME	-
Leonidias To	rading Company	
Profit () NonProfit () Limited Liability Comp Foreign () Limited Partnership () Reinstatement () Limited Liability Part () Certified Copy () Call When Ready () Walk In () Mail Out	() Dissolution/Withdra () Annual Report () Reservation	() Merger () Mark () Other () Change of R.A. () Fictitious Name () CUS () After 4:30 () Pick Up
Name Availability Document Examiner Updater Verifler Acknowledgment W.P. Verifler	- 08/01	EASE RETURN EXTRA COPY(S) FILE STAMPED THANKS LAURA EARNEST

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. Leonidias Trac				ج ج <u>ر</u> م
words or abbrev	oration; must include the word "INCORP viations of like import in language as will or partnership if not so contained in the n	l clearly indic	cate that it is a corporation instead of a	O
2. California		3.	68-0434824	
(State or country	under the law of which it is incorporate	;d)	(FEI number, if applicable)	
4. 05/20/1999	5.	Perpetual		
	te of incorporation)	(Duration:	: Year corp. will cease to exist or "perpetual")	
6. 07/15/2000				
(Date firs	t transacted business in Florida.) (SEE S	ECTIONS 60	07.1501, 607.1502 and 817.155, F.S.)	
7. 4477 Park Roa	d, Benicia, CA 94510	,		
				_
<u> </u>	(Current mailin	g address)	-	
8. See Attachmen	t (s) of corporation authorized in home sta	te or country	to be carried out in state of Florida)	·
` •				
9. Name and str	reet address of Florida registered a	igent: (P.O	Box or Mail Drop Box NOT acceptable)	
Name:	C T Corporation System		-,	{s = ==
Office Address:	1200 South Pine Island Road		en de la companya de	٠ خ #~
	Plantation		Florida 33324	
			, Florida, 33324 (Zip code)	
10. Registered	agent's acceptance:			
this application, I with the provision	hereby accept the appointment as regis s of all statutes relative to the proper gi	tered agent o id complete p	ess for the above stated corporation at the place designat and agree to act in this capacity. I further agree to comp performance of my duties, and I am familiar with and ac	oly
the obligations of	my position as registered agent. CT do	4, 10	SPECIAL ASST. SECRETARY	- د - د •
	(Registered a	gent's signatu	ure)	

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) FL019 CTFRing Manager Online

A. DIRE	CTORS (Street address only - P.O. Box NOT acceptable)	
Chairman	ı:	<u> </u>
Address:		E 50
		ンジ
Vice Chai	irman:	24.0
Address:		
- Director:	Ned F. Roscoe	/
Address:	4477 Park Road	
	Benicia, CA 94510	
Director:	Sally J. Baldwin	
Address:	4477 Park Road	
	Benicia, CA 94510	
B. OFFI	ICERS (Street address only - P.O. Box NOT acceptable)	······································
President:	Ned F. Roscoe	
Address:	4477 Park Road	
Vice Presi	Benicia, CA 94510 ident: Sally J. Baldwin	
Address:	4477 Park Road	
	Benicia, CA 94510	
Secretary:		
Address:	4477 Park Road	
-	Benicia, CA 94510	
Treasurer:	Ned F. Roscoe	
Address: _	4477 Park Road	,
-	Benicia, CA 94510	
NOTE: 1	If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Charman, Vice Chairman, or any officer listed in number 12 of the application)	
₁₄ Sally	J. Baldwin, Vice President	
1-7.	(Typed or printed name and capacity of person signing application)	

Addendum to

Application by Foreign Corporation for Authorization to Transact Business in Florida

Item 8: (Purpose Clause)

Manufacture, import and distribution of tobacco products

Months of the second se



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the ______20th _____day of _______May ______,19 ___99

LEONIDIAS TRADING COMPANY

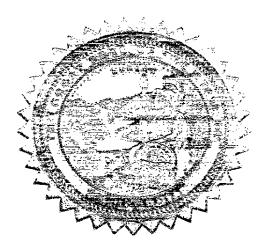
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 26, 2000.

Secretary of State