

FOI 000000 1918

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NAT SHERMAN 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:

(Name of Person)

NAT SHERMAN INC
(Firm/Company)

629 WEST 54TH STREET
(Address)

NEW YORK CITY N.Y. 10019
(City/State and Zip code)

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SECRET
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

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*****87.50 *****87.50

HOWARD SCHACHTER
(Name of Person)

at (212) 246-5500 W01-3696
(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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 16, 2001

NAT SHERMAN INC
629 WEST 54TH STREET
NEW YORK, NY 10019

SUBJECT: NAT SHERMAN INC
Ref. Number: W01000003696

We have received your document for NAT SHERMAN INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 201A00009776

**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. UPT SHERMAN 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. NEW YORK 3. 13-1975226
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOV 15, 1946 5. N/A
(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. 629 W. 54TH STREET NYC NY 10019
(Principal office address)
629 W. 54TH STREET NYC N.Y 10019
(Current mailing address)
8. TO SELL CIGARETTES AT RETAIL & WHOLESALE
(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: JOSEPH SACHETTI
Office Address: 8301 BALDWOOD BLVD 211
LARGO, Florida 33727
(City) (Zip code)

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TALLAHASSEE
FLORIDA
SECRETARY OF STATE

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.

Joseph Sachetti
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOEL J. SHERMAN

Address: 139 MAPLE STREET

ENGLEWOOD N.J. 07631

Vice President: 1960. WILLIAM M. SHERMAN

Address: 321 N. PLEASANT AVE

RIDGEWOOD, N.J. 07450

~~Secretary~~ VP/CEO LOUIS S. CARONE

Address: 4 CABERNET COURT

HUNTINGTON NY 11743

Treasurer: LAURENCE SHERMAN

Address: 235 WEST END AVE

NEW YORK NY. 10023

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

13. Joel Sherman Pres

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

14. Joel Sherman President

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NAT SHERMAN, INC. was filed on 11/15/1946, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with 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. I further certify the following:

A Certificate of Amendment was filed on 12/22/1969.

A Certificate of Amendment was filed on 12/04/1987.

A Biennial Statement was filed 07/06/1995.

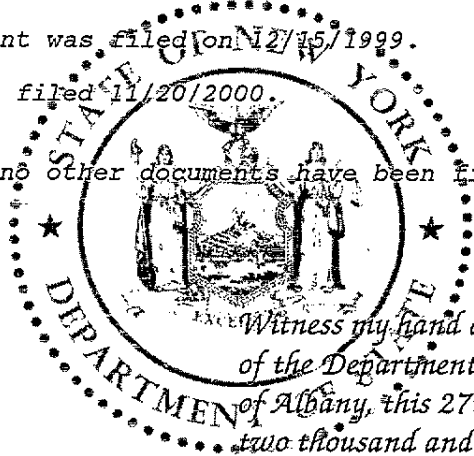
A Biennial Statement was filed 11/18/1996.

Certificate of Change was filed on 11/19/1999.

A Certificate of Amendment was filed on 12/15/1999.

A Biennial Statement was filed 11/20/2000.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of March
two thousand and one.

Special Deputy Secretary of State

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MAIL ROOM