

F04000003908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

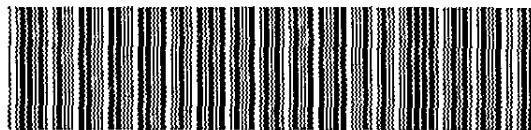
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/25/03--01014--006 \*\*70.00

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TALLAHASSEE, FLORIDA

Robert Kashmarian  
Confirmed #6 correct  
- THT

W03-36520  
J. BRYAN DEC - 4 2003

J. BRYAN JUL 13 2004

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: General Cigar Sales Co., 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:

Nicholas Simeondis  
(Name of Person)  
General Cigar Sales Co., INC  
(Firm/Company)  
387 Park Ave South  
(Address)  
New York, NY 10016  
(City/State and Zip code)

For further information concerning this matter, please call:

Janet Krajewski at ( 212 ) 448-3800  
(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

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TALLAHASSEE, FLORIDA



**GENERAL CIGAR HOLDINGS • INC**

387 PARK AVENUE SOUTH NEW YORK, NY 10016-8899 PHONE 212-448-3800 FAX 212-561-8979

November 13, 2003

Corporation Trust  
NY Service Team 7  
111 8<sup>th</sup> Avenue  
New York, NY 10011

Re: General Cigar Sales Co., Inc

Dear Sir/Madam,

Enclosed please find our Application By Foreign Corporation For Authorization To Transact Business in the State of Florida for the above reference company along with our check in the amount of \$70.00 and a certificate of existence from the State of Delaware.

Please sign your consent for registered agent services and forward all forms, our check and the certificate from the State of Delaware to the State of Florida in the enclosed postage paid pre-addressed envelope.

If you have any questions, please do not hesitate to contact me, thank you.

Sincerely yours,

A handwritten signature in dark ink, appearing to read 'Louis Weiss', is written over the typed name.  
Louis A. Weiss  
Sr. Tax Analyst

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 4, 2003

LOUIS A. WEISS, SR. TAX ANALYST  
GENERAL CIGAR HOLDINGS INC.  
387 PARK AVENUE SOUTH  
NEW YORK, NY 10016-8899

SUBJECT: GENERAL CIGAR SALES CO., INC.  
Ref. Number: W03000036520

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for GENERAL CIGAR SALES CO., INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that GENERAL CIGAR SALES CO., INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 203A00065289

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. General Cigar Sales Co., Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 22-3693957  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/08/99 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. 387 Park Ave S. New York NY 10016  
(Principal office address)

387 Park Ave S. New York NY 10016  
(Current mailing address)

8. Sales Services  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation Fla., Florida 33324  
(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.

Shirley Clark

(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: Edgar M. Cullman

Address: 387 Park Ave South  
New York, NY 10016

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Edgar M. Cullman Jr.

Address: 387 Park Ave South  
New York, NY 10016

Director: Joseph C. Aird

Address: 387 Park Ave South  
New York, NY 10016

B. OFFICERS

President: Edgar M. Cullman Jr.

Address: 387 Park Ave South  
New York, NY 10016

Vice President: Janet A. Krajewski

Address: 387 Park Ave South  
New York NY 10016

Secretary: Nicholas Simonidis

Address: 387 Park Ave South New York, NY 10016

Treasurer: Joseph C. Aird

Address: 387 Park Ave South New York NY 10016

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

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. JANET A. KRAJEWSKI

**SR. VICE PRESIDENT-TAXES**

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

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TALLAHASSEE, FLORIDA

# Delaware

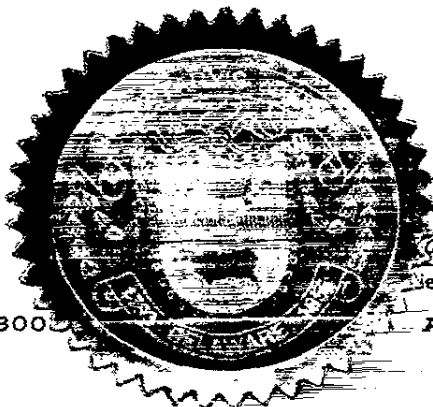
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENERAL CIGAR SALES CO., INC." 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 THIRTIETH DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3138542 83000

AUTHENTICATION: 2721034

030697441

DATE: 10-30-03