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PAGE 01/05

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FOREIGN PROFIT QUALIFICATION

Vector Tobacco Inc.

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**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. VECTOR TOBACCO INC.

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

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

2. Virginia

(State or country under the law of which it is incorporated)

3. 54-1814147

(FEI number, if applicable)

4. July 30, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing with the Office of the Secretary of State for the State of Florida

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Park Drive, Ste 150, P O Box 13818, Research Triangle Park, NC 27709

(Principal office address)

One Park Drive, Ste 150, Research Triangle Park, NC 27709

(Current mailing address)

8. Cigarette Manufacturer

(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 NOT acceptable)

Name: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida **33324**

(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.

PETER F. SOUZA
REGISTERED SECRETARY

(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: Bennett S. LeBow

Address: 100 S.E. Second St, 32nd Flr
Miami, FL 33131

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Bennett S. LeBow

Address: 100 S.E. Second St, 32nd Flr
Miami, FL 33131

Vice President: William H. Marks

Address: One Park Drive, Ste 150
Research Triangle Park, NC 27709

Secretary: Marc N. Bell

Address: 100 S. E. Second St, 32nd Flr, Miami, Florida 33131

Treasurer: William H. Marks

Address: One Park Drive, Ste 150, Research Triangle Park, NC 27709

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. William H. Marks - Vice President and Chief Financial Officer

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

11/18/2005 16:37 8502227515
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PAGE 04/05

PAGE 04/04

Vector Tobacco Inc.		
Name	Title	Address
Bennett Stephen LeBow	Interim President and Chief Executive Officer	100 S. E. Second St 32nd Floor Miami, FL 33131
Anthony Peter Albino	Senior Vice President of Public Affairs	712 Fifth Avenue 52nd Floor New York, NY 10019
William Horton Marks	Vice President - Finance and Chief Financial Officer	One Park Drive Suite 150 P O Box 13818 Research Triangle Park, NC 27709
Marc Nathaniel Bell	Senior Vice President & General Counsel and Secretary	100 S. E. Second St 32nd Floor Miami, FL 33131

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Vector Tobacco Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 30, 1996.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
November 17, 2005*



Joel H. Peck

Joel H. Peck, Clerk of the Commission