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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

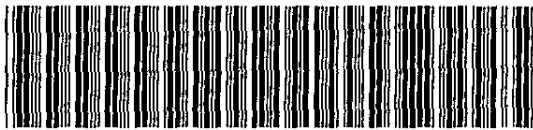
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/10/06--01028--003 **70.00

FILED
2006 MAY 10 PM 4:37
TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DRS Tobacco Distributors, Inc. d/b/a Dania Tobacco Distributors
(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:

Miriam E. Mullen

(Name of Person)

DRS Tobacco Distributors, Inc.

(Firm/Company)

1523 East Seventh Street

(Address)

Hopkinsville, KY 42240

(City/State and Zip code)

For further information concerning this matter, please call:

Carol Silverman

(Name of Person)

at (951) 894-2562

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

DRS Tobacco Distributors, Inc.

1523 East Seventh Street
Hopkinsville, KY 42240

Phone (270) 885-5151
Toll-free (888) 448-9066

Fax (270) 885-5195
Toll-free (877) 660-1919

May 1, 2006

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed please find your Cover Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, and the \$70.00 filing fee.

DRS Tobacco Distributors desires to transact business in Florida under the name Dania Tobacco Distributors. Therefore, I have shown the corporate name as such. If this is not permissible, please issue the authorization in the name of DRS Tobacco Distributors, Inc.

If you wish to speak to me regarding any aspect of this application, I can be reached through my California office at (951) 894-2562; or, you may reach me on my cell phone (509) 995-7844.

Thank you for your consideration.

Yours truly,



Carol M. Silverman
President

**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. DRS Tobacco Distributors, Inc.

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

Dania Tobacco Distributors

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

2. Kentucky

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

3. 86-1050281

(FEI number, if applicable)

4. February 10, 2003

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 303 North Federal Highway, Dania Beach, FL 33304

(Principal office address)

303 North Federal Highway, Dania Beach, FL 33304

(Current mailing address)

8. Tobacco warehousing/distributing

(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: **Felix Assouline**

Office Address: **303 North Federal Highway**

Dania Beach

(City)

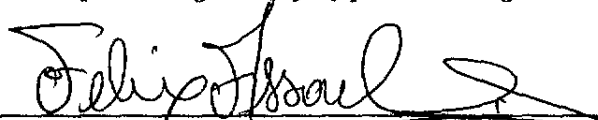
, Florida **33304**

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Carol M. Silverman

Address: 26871 Hobie Circle, Suite B-6
Murrieta, CA 92562

Vice Chairman: _____

Address: _____

Director: Ronald A. Bowman

Address: 26871 Hobie Circle, Suite B-6
Murrieta, CA 92562

Director: Miriam E. Mullen

Address: 1523 East Seventh Street
Hopkinsville, KY 42240

B. OFFICERS

President: Carol M. Silverman

Address: 26871 Hobie Circle, Suite B-6
Murrieta, CA 92562

Vice President: _____

Address: _____

Secretary: Ronald A. Bowman

Address: 26871 Hobie Circle, Suite B-6, Murrieta, CA 92562

Treasurer: Miriam E. Mullen

Address: 1523 East Seventh Street, Hopkinsville, KY 42240

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

13. Carol M. Silverman
(Signature of Director or Officer listed in number 12 of the application)

14. Carol M. Silverman, President
(Typed or printed name and capacity of person signing application)

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2006 MAY 10 PM 4:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

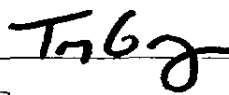
DRS TOBACCO DISTRIBUTORS, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is February 10, 2003 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 13th day of April, 2006.




Trey Grayson
Secretary of State
Commonwealth of Kentucky
vbennett/0553921 - Certificate ID: 29573