

F09000001322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

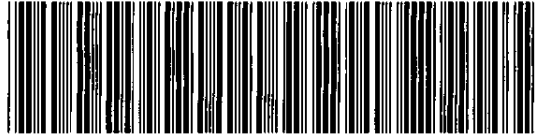
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600145657786

03/16/09--01018--009 **70.00

FILED
2009 MAR 31 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

649

Renegade Tobacco

A Renegade Holdings Company

March 11, 2009

New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314
Attn: Mary Ann

RE: Filing of Profit Status as Opposed to Non-Profit

Dear Mary Ann:

Enclosed is the application to file for profit status in Florida as opposed to Non-Profit status.

If you need anything else, please let me know.

Thank you for all the help!

Respectfully,



Carole Folmar



Renegade Tobacco

A Renegade Holdings Company

March 18, 2009

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314
Attn: Justin

Dear Justin:

Enclosed is the withdrawal to withdraw Renegade Tobacco Company as a non-profit foreign corporation as this was filed in error and the application to file Renegade Tobacco Company as a foreign for profit corporation.

Renegade Tobacco Company releases the name Renegade Tobacco Company for use to be filed as a profit corporation.

Thank you for your attention and assistance.

Respectfully,



Carole Folmar

FILED
2009 MAR 31 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Renegade Tobacco Company, 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:

Carole Folmar

(Name of Person)

Renegade Tobacco Company

(Firm/Company)

321 Farmington Road

(Address)

Mocksville, NC 27028

(City/State and Zip code)

2009 MAR 31 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Carole Folmar

(Name of Person)

at (336) 940-4818

(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

**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. Renegade Tobacco Company

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

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

2. North Carolina

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

3. 56-2087368

(FBI number, if applicable)

4. April 5, 1999

(Date of incorporation)

5. Perpetual

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

6. None

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

7. 321 Farmington Road, Mocksville NC 27028

(Principal office address)

321 Farmington Road, Mocksville NC 27028

(Current mailing address)

8. tobacco product distribution

(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: **CT Corporation System**

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

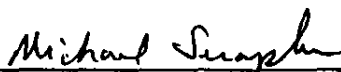
Plantation, Florida **33324**

(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.

 **Michael Seraphin Asst. 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.

2009 MAR 31 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2009 MAR 31 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Calvin A. Phelps

Address: 321 Farmington Road

Mocksville, NC 27028

Vice President: W. Michael Mebane

Address: 321 Farmington Road

Mocksville, NC 27028

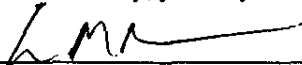
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. W. Michael Mebane

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



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

RENEGADE TOBACCO COMPANY

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 5th day of April, 1999, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 18th day of March, 2009.

Elaine F. Marshall

Secretary of State

