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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

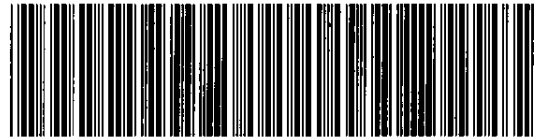
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 23 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lake Erie Tobacco Company
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," or "Certificate of Good Standing" 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:

Bryan Porter
Name of Person

Lake Erie Tobacco Company
Firm/Company

6564 Route 47
Address

Killbuck, New York 14748
City/State and Zip code

bporter@lakeerietobacco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole Black at (716) 945-9538
Name of Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2010

BRYAN PORTER
6564 RT 47
KILLBUCK, NY 14748

SUBJECT: LAKE ERIE TOBACCO COMPANY
Ref. Number: W10000026040

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

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The designation of the registered agent must be at a Florida street address.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 610A00013502

**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. Lake Erie 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. Sac and Fox Nation 3. 76-0815741
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 24, 2006 5. Perpetual
(Date of incorporation) (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. 6564 Route 417 Killbuck, New York 14748
(Principal office address)

Same as above
(Current mailing address)

8. _____
(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: Business Filings Incorporated

Office Address: 1203 Governor's Square Blvd Suite 101

Tallahassee, Florida 32301-2960
(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.

Brenna Potter, Asst. Secretary of
Business Filings Incorporated
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Bryan Porter

Address: 6564 RT 417
KILL BUCK, NY 14748

Vice Chairman: Bryan Porter

Address: 6564 RT 417
KILL BUCK, NY 14748

Director: Bryan Porter

Address: 6564 RT 417
KILL BUCK, NY 14748

Director: Bryan Porter

Address: 6564 RT 417
KILL BUCK, NY 14748

B. OFFICERS

President: Bryan Porter

Address: 6564 RT 417
KILL BUCK, NY 14748

Vice President: Bryan Porter

Address: 6564 RT 417
KILL BUCK, NY 14748


Secretary: Bryan Porter

Address: 6564 RT 417
KILL BUCK, NY 14748

Treasurer: Bryan Porter

Address: 6564 RT 417
KILL BUCK, NY 14748

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. Bryan Porter, President
(Typed or printed name and capacity of person signing application)

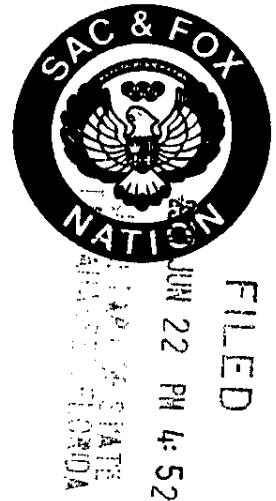
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2018 JUN 22 PM 4:52
SECRETARY OF STATE
ALBANY, NY 12240

Sac and Fox Nation

920883 S. Hwy. 99 Bldg. A • Stroud, OK 74079

Principal Chief GEORGE THURMAN
Second Chief CHERYL L. McCLELLAN
Secretary JACKLYN K. WILLIAMS
Treasurer RANDLE CARTER
Committee Member STELLA NULLAKE NANAETO

May 21, 2010



To Whom it May Concern:

Articles of Incorporation for Lake Erie Tobacco Company were filed with the Secretary of the Sac and Fox Nation on March 24, 2006 as provided by the laws of the Sac and Fox Nation.

According to our files, the listed officer is: Joe M. Fears. The address we have on file is:

Lake Erie Tobacco Company
525 S. Main, Ste. 800
Tulsa, OK 74103

At this time, Lake Erie Tobacco Company is in good standing with the Sac and Fox Nation.

If we can be of further assistance, please contact my office at phone extension 1007 or at secretary@sacandfoxnation-nsn.gov.

Sincerely,

Jacklyn K. Williams
Secretary
Sac and Fox Nation

cc: Corporation File