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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

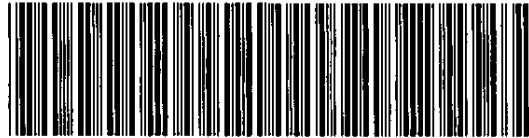
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY -9 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 10 2012

GRAY ROBINSON
ATTORNEYS AT LAW

301 SOUTH BRONOUGH STREET
SUITE 600
TALLAHASSEE, FL 32301
TEL 850-577-9090
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May 9, 2012

VIA HAND DELIVERY

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

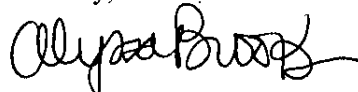
Re: International Premium Cigar and Pipe Retailers Association, Inc.

Dear Sir or Madam:

Please find attached an Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida, along with a check in the amount of \$87.50.

If you have any questions while processing this registration, please contact me at (850)577-9090 or via e-mail at alyssa.brooks@gray-robinson.com. Thank you for your assistance.

Sincerely,



Alyssa Brooks
Licensing Assistant

AB/AB

Enclosures

2012 MAY -9 AM 8:08
TALLAHASSEE, FL 32301

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: International Premium Cigar & Pipe Retailers Association, Inc.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

John Harris

Name of Person

GrayRobinson, P.A.

Firm/Company

301 S. Bronough Street, Suite 600

Address

Tallahassee, FL 32301

City/State and Zip Code

john.harris@gray-robinson.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Harris

Name of Person

at (850) 577-9090

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

2012 MAY -9 AM 8:08
TALLAHASSEE, FL 32301
SECTION OF THE
TALLAHASSEE, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. International Premium Cigar & Pipe Retailers Association, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New York State 3. 13-3542220
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 19, 1933 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 4 Bradley Park Court, Suite 2H, Columbus, GA, 31904
(Principal office address)
- same as above
(Current mailing address)
8. 2012 Annual Meeting and Convention in Orlando, FL
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip Code)

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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.

Carina L. Dunlap
(Registered agent's signature)

Carina L. Dunlap
Asst. Vice President

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: **Curt Diebel**

Address: **Diebel's Sportsmens Gallery, 426 Ward Parkway, Kansas City, MO, 64112**

Vice Chairman: **Finnie Helmuth**

Address: **The Humidor Cigar Shoppe, 10721 York Road, Cockeysville, MD, 21030**

Director: **Craig Cass**

Address: **The Tinder Box, South Park Shopping Center, 4400 Sharon Road, Charlotte, NC 28211**

Director: **George Koebel**

Address: **Havana Connections, 11616 West Broad Street, Richmond, VA 23233**

B. OFFICERS

President: **Curt Diebel**

Address: **Diebel's Sportsmens Gallery, 426 Ward Parkway, Kansas City, MO, 64112**

Vice President: **Finnie Helmuth**

Address: **The Humidor Cigar Shoppe, 10721 York Road, Cockeysville, MD, 21030**

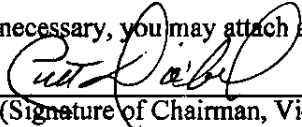
Secretary: **John Anderson**

Address: **W. Curtis Draper, Tobacconist, Inc., 640 14th Street NW, Washington, DC 20005**

Treasurer: **Ken Neumann**

Address: **Cigars & More, Inc., 314 S. Milwaukee Avenue, Libertyville, IL 60048**

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. **Curt Diebel, President**
(Typed or printed name and capacity of person signing application)

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SECRETARY
TALL/HAASEE
ALON

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of INTERNATIONAL PREMIUM CIGAR & PIPE RETAILERS ASSOCIATION, INC. was filed on 06/19/1933, under the name of RETAIL TOBACCO DEALERS OF AMERICA, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment RETAIL TOBACCO DEALERS OF AMERICA, INC., changing its name to INTERNATIONAL PREMIUM CIGAR & PIPE RETAILERS ASSOCIATION, INC., was filed 04/27/2007.



201203160448 * 01

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of March
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY -9 AM 8:06