

F13000000816

(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

W13000003476



600243448186

01/14/13--01030--008 **78.75

FILED
13 FEB 21 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: International Vapor Group 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," 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:

Nicolas Molina

Name of Person

International Vapor Group Inc

Firm/Company

15050 NW 79th Court

Address

Miami Lakes, Florida 33016

City/State and Zip code

nick@monkeydo.com ✓

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

For further information concerning this matter, please call:

Vanessa Russi

Name of Person

at **(305) 824-4000 ext 347**

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

December 11, 2012

NICOLAS MOLINA
15050 NW 79TH COURT
MIAMI LAKES, FL 33016

SUBJECT: INTERNATIONAL VAPOR GROUP, INC
Ref. Number: W12000061312

We have received your document for INTERNATIONAL VAPOR GROUP, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 812A00029257



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2012

NICOLAS MOLINA 2ND MAILING
15050 NW 79TH COURT
SUITE 101A
MIAMI LAKES, FL 33016

SUBJECT: INTERNATIONAL VAPOR GROUP, INC
Ref. Number: W12000061312

We have received your document for INTERNATIONAL VAPOR GROUP, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 812A00029257



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2013

NICOLAS MOLINA
15050 NW 79TH COURT
MIAMI LAKES, FL 33016

SUBJECT: INTERNATIONAL VAPOR GROUP, INC
Ref. Number: W13000003476

We have received your document for INTERNATIONAL VAPOR GROUP, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 513A00001349



10/29/2012

State of Delaware

To Whom It May Concern:

Please be advised that International Vapor Group, LLC hereby consents to the use of the name "International Vapor Group" in Delaware by International Vapor Group, Inc. As there is a nexus between these entities, please allow this filing to move forward. We do not oppose the concurrent and multiple use of the entity name.

On this matter, the undersigned authorized representative has the authority to bind and sign on behalf of the entity listed below.

Thank you for your assistance in this matter.

By: _____
Authorized Representative

International Vapor Group, LLC

**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. **International Vapor Group, Inc**

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

International Vapor, Inc

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

2. **Delaware**

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

3. **46-1306146**

(FEI number, if applicable)

4. **10/31/12**

(Date of incorporation)

5. **Perpetual**

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

6. **10/31/12**

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

7. **15050 NW 79th Court, Miami Lakes, FL 33016**

(Principal office address)

15050 NW 79th Court, Miami Lakes, FL 33016

(Current mailing address)

8. **Manufacturer, distributor and marketer of electronic cigarettes**

(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: **Ben Wolkov**

Office Address: **1441 Brickell Avenue 15th Floor**

Miami

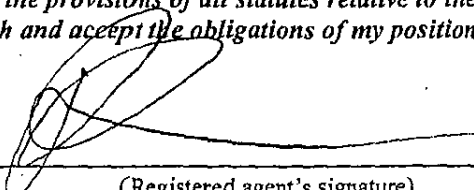
(City)

, Florida **33131**

(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.



(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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13 FEB 21 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Nicolas Molina

Address: _____

15050 NW 79th Court Suite 101A Miami Lakes, FL 33016

Director: _____

David Epstein

Address: _____

15050 NW 79th Court Suite 101A Miami Lakes, FL 33016

B. OFFICERS

President: _____

Nicolas Molina

Address: _____

15050 NW 79th Court Suite 101A Miami Lakes, FL 33016

Vice President: _____

David Epstein

Address: _____

15050 NW 79th Court Suite 101A Miami Lakes, FL 33016

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

Nicolas Molina

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

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SEC. OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL VAPOR GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERNATIONAL VAPOR GROUP, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
13 FEB 21 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5235582 8300

130198654

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0227509

DATE: 02-20-13