

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

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**FOREIGN PROFIT/NONPROFIT CORPORATION
CIGAR ASSOCIATION OF AMERICA, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 2 |
| Page Count | 01 |
| Estimated Charge | \$96.25 |

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CIGAR ASSOCIATION OF AMERICA, 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 Status" 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:

JOELLE CHURIK
Name of Person

NRAI CORPORATE SERVICES, INC.
Firm/Company

200 WEST ADAMS STREET
Address

SUITE 2007
Address

CHICAGO, IL 60606
City/State and Zip Code

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

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For further information concerning this matter, please call:

JOELLE CHURIK at (312) 346-3606
Name of Person 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

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. CIGAR ASSOCIATION OF AMERICA, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 02/02/1937 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. 8/1/2013
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
- 7. 818 CONNECTICUT AVENUE, NW, SUITE200, WASHINGTON, DC 20006
(Principal office address)
818 CONNECTICUT AVENUE, NW, SUITE200, WASHINGTON, DC 20006
(Current mailing address)

8. National trade organization of cigar manufacturers, importers and distributors as well as major suppliers to the industry.
(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: NRAI SERVICES, INC.

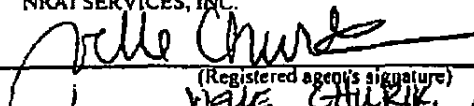
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

NRAI SERVICES, INC.

By: 
(Registered agent's signature)
JELLE CHURCH, ASST. SECRETARY

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: See Addendum

Address: _____

Vice Chairman: See Addendum

Address: _____

Director: See Addendum

Address: _____

Director: See Addendum

Address: _____

B. OFFICERS

President: See Addendum

Address: _____

Vice President: See Addendum

Address: _____

Secretary: See Addendum

Address: _____

Treasurer: _____

Address: _____

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

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

14. Kellie Newton, Secretary
(Typed or printed name and capacity of person signing application)

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**Application by Foreign Not For Profit Corporation For Authorization To
Conduct Its Affairs in Florida**

Addendum to Item 12: Names and Addresses of Officers and/or Directors

A. Directors:

1. Joseph Augustus
Swisher International, Inc.
P.O. Box 2230,
Jacksonville, FL 32203
2. Dan Carr
General Cigar Company
10900 Nuckols Road, Suite 100
Glen Allen, VA 23060
3. Christopher L. Casey
Swisher International, Inc.
P.O. Box 2230,
Jacksonville, FL 32203
4. Jonathan Drew
Drew Estate
12415 SW 136th Ave. , Suite 7
Miami, FL 33186
5. Javier Estades
Commonwealth-Altadis, Inc.
5900 N. Andrews Ave., 10th Floor
Ft. Lauderdale, FL 33309
6. Kevin Prudenthal
Commonwealth-Altadis, Inc.
5900 N. Andrews Ave., 10th Floor
Ft. Lauderdale, FL 33309
7. Phil Gee
Scandinavian Tobacco-Lane Ltd.
2280 Mountain Industrial Blvd.
Tucker, GA 30084

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8. Bill Greiwe
Cheyenne International, LLC
701 South Battleground Ave.,
Grover, NC 28073
9. Diane Kalambokas
Davidoff Of Geneva Distribution, Inc.
3001 Gateway Centre Parkway,
Pinellas Park, FL 33715
10. Arthur Kemper
Tabacalera Perdomo, S.A.
5150 NW 167th St.
Miami Lakes, FL 33014
11. Daniel P. McGee
General Cigar Company
10900 Nuckols Road, Suite 100,
Glen Allen, VA 23060
12. J. Kelly Michols
Scandinavian Tobacco-Lane Ltd.
2280 Mountain Industrial Blvd.
Tucker, GA 30084
13. Eric M. Newman
J.C. Newman Cigar Company
P.O. Box 2030
Tampa, FL 33601
14. Robert C. Newman
J.C. Newman Cigar Company
P.O. Box 2030
Tampa, FL 33601
15. Nick van Olden
Commonwealth-Altadis, Inc.
5900 N. Andrews Ave., 10th Floor
Ft. Lauderdale, FL 33309
16. Nicholas Perdomo
Tabacalera Perdomo, S.A.
5150 NW 167th St.
Miami Lakes, FL 33014

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17. James K. Pogue
National Cigar Corporation
P.O. Box 97
Frankfort, IN 46041
 18. Peter Ghiloni
Swisher International, Inc.
P.O. Box 2230
Jacksonville, FL 32203
 19. Marvin Samel
Drew Estate
12415 SW 136th Ave., Suite 7
Miami, FL 33186
 20. Rob Wilkey
Commonwealth-Altadis, Inc.
5900 N. Andrews Ave., 10th Floor
Ft. Lauderdale, FL 33309
 21. Kenneth Wolf
National Cigar Corporation
P.O. Box 97
Frankfort, IN 46041
 22. Jim Young
Davidoff Of Geneva Distribution, Inc.
3001 Gateway Centre Parkway,
Pinellas Park, FL 33715
- B. Officers:**
1. Dan Carr, Chairman
General Cigar Company
10900 Nuckols Road, Suite 100,
Glen Allen, VA 23060
 2. Craig Williamson, President and Executive Director
900 U.S. Highway One, Suite 203
Jupiter, Florida 33477

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3. Eric P. Newman, Vice President
J.C. Newman Cigar Company
P.O. Box 2030
Tampa, FL 33601
4. Kellie L. Newton, Secretary
McKenna, Long & Aldridge, LLP
1900 K Street, NW
Washington, DC 20006
5. Rob Wilkey, Treasurer
Commonwealth-Altadis, Inc.
5900 N. Andrews Ave., 10th Floor
Ft. Lauderdale, FL 33309

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

I hereby certify, that the Certificate of Incorporation of CIGAR ASSOCIATION OF AMERICA, INC. was filed on 02/02/1937, under the name of CIGAR MANUFACTURERS ASSOCIATION 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 CIGAR MANUFACTURERS ASSOCIATION OF AMERICA, INC., changing its name to CIGAR ASSOCIATION OF AMERICA, INC., was filed 04/18/1974.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of July
two thousand and thirteen.*

Anthony Giardina
Executive Deputy Secretary of State

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