

Document Number Only  
**F96000006007**

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002007074--0

-11/18/96--01014--026

\*\*\*\*\*70.00 \*\*\*\*\*70.00

U.S. Cigar Sales, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

☐ CUS

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Name
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Acknowledgment
W.P. Verifier

11/18/96

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ON SALE TO CORPORATION  
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SECRETARY OF STATE  
DIVISION OF CORPORATION  
96 NOV 18 PM 12:22

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11/18

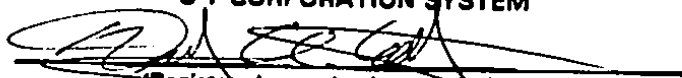
# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

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. U.S. Cigar Sales, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 06-0682715  
(FEI number, if applicable)
4. April 11, 1979  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 800 Harrison Street  
Nashville, Tennessee 37203  
(Current mailing address)
8. Sale and distribution of consumer products.  
(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:  
Name: C T CORPORATION SYSTEM  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)
10. Registered agent 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.

C T CORPORATION SYSTEM

  
(Registered agent's signature) (Officer)

Dwight A. Coots, Asst. V.P.

(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS  
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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

Director: Paul James McNeill

Address: 100 West Putnam Avenue

Greenwich, CT 06830

Director: Lawrence Palombo

Address: 100 West Putnam Avenue

Greenwich, CT 06830

Director: Fredric E. Roth, Jr.

Address: 100 West Putnam Avenue

Greenwich, CT 06830

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Paul James McNeill

Address: 100 West Putnam Avenue

Greenwich, CT 06830

Vice President: Lawrence Palombo

Address: 100 West Putnam Avenue

Greenwich, CT 06830

Secretary: Debra A. Baker

Address: 100 West Putnam Avenue

Greenwich, CT 06830

Treasurer: Wendy B. GrossmanAddress: 100 West Putnam Avenue  
Greenwich, CT 06830

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

13. Debra A. Baker

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

14. Debra A. Baker, Secretary

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

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State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "U. S. CIGAR SALES, 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 FOURTEENTH DAY OF NOVEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8192384

11-14-96