

# F98000005590

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

700002600407--0  
-07/28/98--01057--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Dominican Premium Tobacco, 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", 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:

Monica Jordan

(Name of Person)

Dominican Premium Tobacco, Inc.

(Firm/Company)

2251 Hammondville Road

(Address)

Pompano Beach, Florida 33069

(City/State/Zip)

*W98-17157*

Should you need to call someone concerning this matter, please call:

Monica Jordan  
(Name of Person)

at ( 954 ) 917-6700  
(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -7 AM 10:37  
*12/10/97*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 28, 1998

MONICA JORDAN  
DOMINICAN PREMIUM TOBACCO, INC.  
2251 HAMMONDVILLE RD  
POMPANO BEACH, FL 33069

SUBJECT: DOMINICAN PREMIUM TOBACCO, INC.  
Ref. Number: W98000017157

We have received your document for DOMINICAN PREMIUM TOBACCO, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 198A00039750

# 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. Dominican Premium Tobacco, 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. 65-0815549  
(FEI number, if applicable)
4. January 14, 1998  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. MAY 16, 1998  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2251 HAMMONDVILLE ROAD.  
POMPANO BEACH, FL 33069  
(Current mailing address)
8. Manufacturer and Distributor of Cigar 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: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Monica Jordan  
Office Address: 4898 Ataman Road  
Boca Raton , , Florida , 33423  
(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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DIVISION OF CORPORATIONS  
98 OCT -7 AM 10:37

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Monica Jordan

Address: 4898 Ataman Street, Boca Raton, FL 33423

Vice Chairman: Nico Jordan

Address: 2398 6th Street, Ft. lauderdale, FL 33308

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

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

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

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Monica Jordan

Address: 4898 Ataman Street, Boca Raton, FL

Vice President: Michael Feinstein

Address: 5211 N.E. 18th Terrace, Ft. Lauderdale, FL 33308

Secretary: \_\_\_\_\_

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

Treasurer: Nico Jordan

Address: 2398 6th Street, Ft. Lauderdale, FL 33308

**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. Monica Jordan (Chairman / President)

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

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOMINICAN PREMIUM TOBACCO 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 FIFTH DAY OF OCTOBER, A.D. 1998.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -7 AM 10:37



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

2847127 8300

981385500

DATE: 9338826

10-05-98