

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002885961--8

-05/25/99--01075--007

*****70.00 *****70.00

SmPC, Inc.

FILED
99 MAY 25 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit ☐ Amendment ☐ Merger
☐ NonProfit ☐ Limited Liability Co. ☐ Mark
☒ Foreign ☐ Dissolution/Withdrawal
☐ Limited Partnership ☐ Annual Report ☐ Other ucc Filing
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
☐ Certified Copy ☐ Photo Copies ☐ Fic. Name
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☐ Call When Ready ☐ Call if Problem ☐ After 4:30
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DIVISION OF CORPORATIONS
SECRETARY OF STATE

PLEASE RETURN EXTRA COPIES
FILE STAMPED

TO

JEFFREY D. BUTTERFIELD

W99-12172

AL JUN 14 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 25, 1999

CT CORPORATION SYSTEM
660 E. JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: SMPC, INC.
Ref. Number: W99000012172

*WALK-IN
pick-up*

We have received your document for SMPC, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 299A00028799

*ATTN: AGNES LUNT
Please Back date
Thank you.*

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUN 14 PM 2:49

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 1999

CT CORPORATION SYSTEM
660 E. JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: SMPC, INC.
Ref. Number: W99000012172

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of DOCUMENT SPECIALIST indicated.

SIMPLY ADDING OF FLORIDA DOES NOT CONSTITUTE A DIFFERENCE.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 199A00031967

ATTN

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THANK YOU

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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pick up

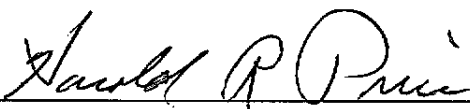
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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Harold R. Price, do hereby certify that this Resolution of the Board of Directors of SMPC, INC., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on July 6, 1999.

Resolved, that SMPC, INC., organized and existing in the State of Delaware hereby adopts the name **SWEDISH MATCH PREMIUM CIGARS INC.** for use in Florida.

Dated: July 6, 1999



Harold R. Price, Director
Chairman

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. SMPC, 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. 54-1938601
(FEI number, if applicable)
4. 4/8/99
(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 817.155, F.S.))
7. 6600 West Broad Street
P.O. Box 11588, Richmond, Virginia 23230-1588
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law
(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 acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

CT Corporation System



(Registered agent's signature)

Kevin J. Gallagher, Assistant 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.

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STATE
SECRETARY OF
FLORIDA

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael D. Morris

Address: 6600 West Broad Street

Richmond, Virginia 23230

Director: Harold R. Price

Address: 6600 West Broad Street

Richmond, Virginia 23230

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

President: Ernesto Perez Carrillo

Address: 1106 S.W. 8th Street

Miami, Florida 33130-3604

Vice President: Harold R. Price

Address: 6600 West Broad Street

Richmond, Virginia 23230-1588

Secretary: Gerard J. Roerty, Jr.

Address: 6600 West Broad Street

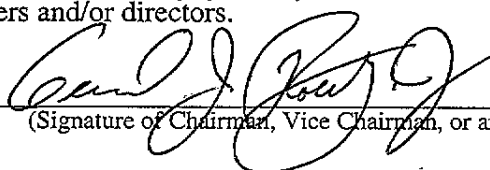
Richmond, Virginia 23230-1588

Treasurer: Michael D. Morris

Address: 6600 West Broad Street

Richmond, Virginia 23230-1588

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. Gerard J. Roerty, Jr., Secretary
(Typed or printed name and capacity of person signing application)

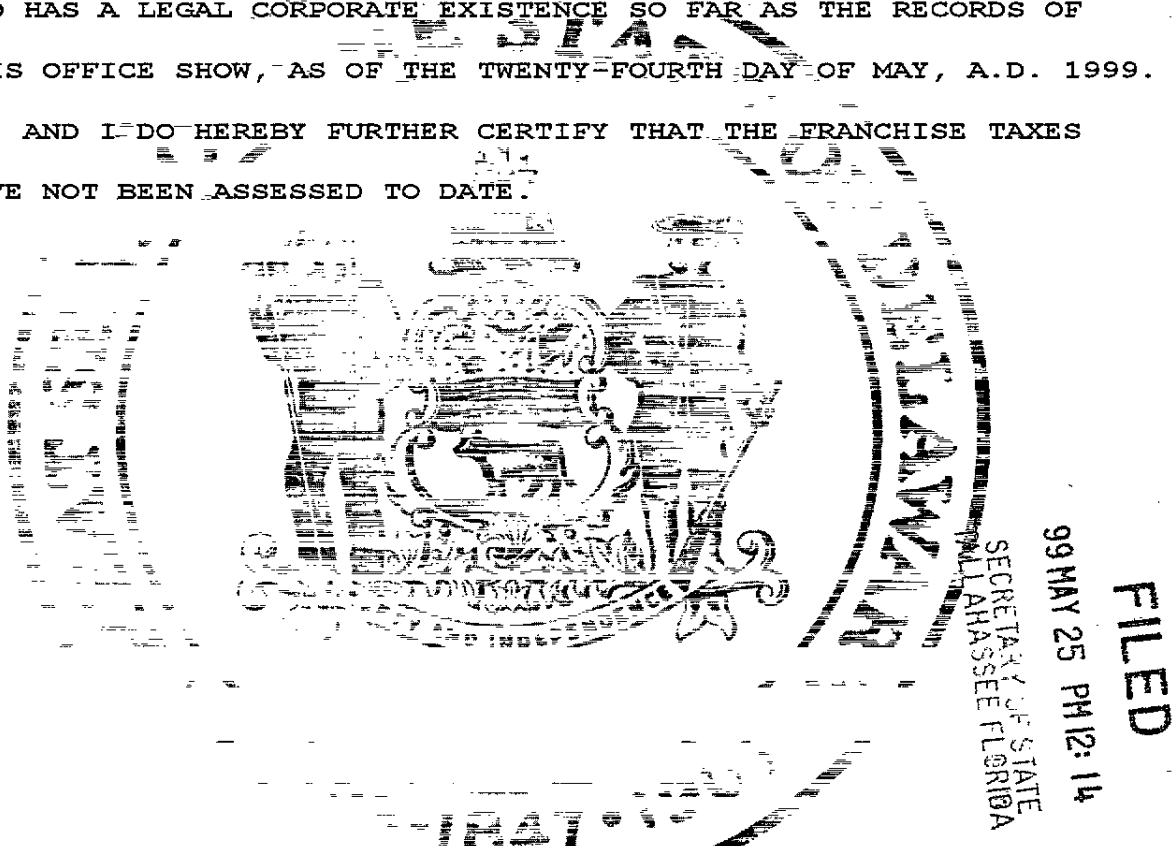
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TALLAHASSEE FLORIDA

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 "SMPC, 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 TWENTY-FOURTH DAY OF MAY, A.D. 1999.

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



FILED

99 MAY 25 PM 12:14

SECRETARY OF STATE
DELAWARE



Edward J. Freel

Edward J. Freel, Secretary of State

3027139 8300

991206118

AUTHENTICATION:

9762860

DATE:

05-24-99