

# F99000006322

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

300003064193--7  
-12/08/99--01036--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Star Scientific, Inc.

- ☐ Profit ☐ Amendment ☐ Merger  
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Name Change  
☐ Limited Liability Company ☐ Other  
☒ Foreign ☐ Annual Report  
☐ Limited Partnership ☐ Reservation  
☐ Reinstatement ☐ Change of R.A.  
☐ Limited Liability Partnership ☐ Fictitious Name  
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STATE  
SECRETARY OF STATE

# 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. Star Scientific, 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. 52-1402131

(FEI number, if applicable)

4. June 24, 1985

(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. 16 South Market Street, Petersburg, Virginia 23803

(Current mailing address)

8. To engage in any act or activity permitted by the laws of the State for which corporations may be organized.

(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 obligation of my position as registered agent.

C T Corporation System

Stephen Adamo  
(Registered agent's signature) (Officer)

Stephen Adamo, Asst. Secy.

(Type Name and Title of Officer)

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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

Chairman: Robert J. DeLorenzo, M.D., Ph.D.

Address: 16 South Market Street

Petersburg, Virginia 23803

Vice Chairman: \_\_\_\_\_

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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

Vice President: \_\_\_\_\_

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

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

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

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
Star Scientific, Inc.**

---

1. Malcolm L. Bailey  
16 South Market Street  
Petersburg, Virginia 23803
2. Robert J. DeLorenzo, M.D., Ph.D.  
16 South Market Street  
Petersburg, Virginia 23803
3. Mark W. Johnson  
16 South Market Street  
Petersburg, Virginia 23803
4. James A. McNulty  
16 South Market Street  
Petersburg, Virginia 23803
5. Elliot D. Prager, M.D.  
16 South Market Street  
Petersburg, Virginia 23803
6. Leo S. Tonkin, Esquire  
16 South Market Street  
Petersburg, Virginia 23803
7. Jonnie R. Williams  
16 South Market Street  
Petersburg, Virginia 23803

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Star Scientific, Inc.**

---

1. Malcolm L. Bailey, President  
16 South Market Street  
Petersburg, Virginia 23803
2. Robert J. DeLorenzo, M.D., Ph.D., Chief Executive Officer  
16 South Market Street  
Petersburg, Virginia 23803
3. James A. McNulty, Chief Financial Officer  
16 South Market Street  
Petersburg, Virginia 23803
4. Paul L. Perito, Esquire, Executive Vice President and Secretary  
16 South Market Street  
Petersburg, Virginia 23803
5. Jonnie R. Williams, Senior Vice President  
16 South Market Street  
Petersburg, Virginia 23803

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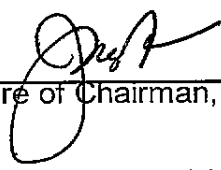
Treasurer: \_\_\_\_\_

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

\_\_\_\_\_

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. James A. McNulty, Chief Financial Officer

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

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State of Delaware  
Office of the Secretary of State

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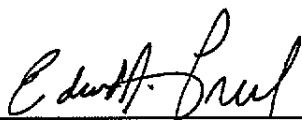
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STAR SCIENTIFIC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF DECEMBER, A.D. 1999.

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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TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0113614

DATE: 12-02-99