

F99000006323

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

400003064194--4
-12/08/99--01036--016
*****70.00 *****70.00

Star Tobacco and Pharmaceuticals, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- After 4:30
- Pick Up
- Marked for Retaliation
- Other
- Change of R.A.
- Fictitious Name
- CUS

Qualification

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W.F. Verifier

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 Tobacco and Pharmaceuticals, 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. Virginia (State or country under the law of which it is incorporated) 3. 54-1564447 (FEI number, if applicable)

4. November 14, 1990 (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 in 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)

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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)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James A. McNulty

Address: 16 South Market Street

Petersburg, Virginia 23803

Director: Paul H. Lamb, III

Address: 16 South Market Street

Petersburg, Virginia 23803

B. OFFICERS

President: Paul H. Lamb, III

Address: 16 South Market Street

Petersburg, Virginia 23803

Vice President: _____

Address: _____

Secretary: James A. McNulty

Address: 16 South Market Street

Petersburg, Virginia 23803


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Treasurer: James A. McNulty

Address: 16 South Market Street

Petersburg, Virginia 23803

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

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

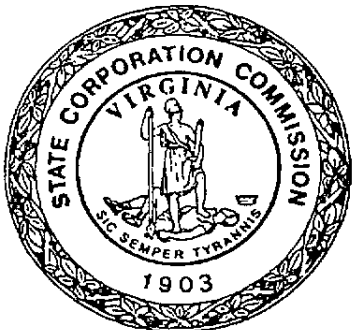
STAR TOBACCO AND PHARMACEUTICALS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 14, 1990.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
December 3, 1999*



Joel H. Peck
Joel H. Peck, Clerk of the Commission