P27671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc/a15

Name chg

JAN 13 2015

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KRETEK DISTRIBUTORS, INC
Name of Corporation

DOCUMENT NUMBER: P27671

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MELINDA NORTHRUP
Name of Contact Person

KRETEK INTERNATIONAL, INC.
Firm/Company

5449 ENDEAVOUR COURT
Address

MOORPARK, CA O3021
City/State and Zip Code

TOBACCOTAX@KRETEK.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MELINDA NORTHRUP at (805) 744-4159
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- [ ] $35.00 Filing Fee
- [ ] $43.75 Filing Fee & Certificate of Status
- [ ] $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- [X] $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2015

MELINDA NORTHRUP
KRETEK DISTRIBUTORS, INC.
5449 ENDEAVOR COURT
MOORPARK, CA 03021

SUBJECT: KRETEK DISTRIBUTORS, INC.
Ref. Number: P27671

We have received your document for KRETEK DISTRIBUTORS, INC. and your check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 315A00023419

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

FILED
2016 JAN 13 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

P27671
(Document number of corporation (if known))

1. KRETEK DISTRIBUTORS, INC.
(Name of corporation as it appears on the records of the Department of State)

2. CALIFORNIA
(Incorporated under laws of)

3. 1-9-1990
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? MARCH 27TH 2002

5. KRETEK INTERNATIONAL, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Donald J. Gormley
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

DONALD J. GORMLEY
(Typed or printed name of person signing)

CFO
(Title of person signing)

I hereby certify that the foregoing transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

DEC 24 2015

Date: KML

ALEX PADILLA, Secretary of State

A0579007

/2/89/6

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KRETEK DISTRIBUTORS, INCORPORATED

FILED
in the office of the Secretary of State
of the State of California

MAR 27 2002

BILL JONES, Secretary of State

The undersigned certify that:

1. They are the President and Secretary, respectively, of Kretek Distributors, Incorporated, a California corporation (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in full as follows:

Article I

The name of this corporation is Kretek International, Inc.

3. The foregoing Amendment to Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.

4. The foregoing amendment has been duly approved by the shareholders holding 100% of the outstanding shares. The Corporation has only one class of shares and the number of outstanding shares of 50,000 shares of capital stock.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

Dated: February 15, 2002.

Hugh R. Cassar, President

Lynn Keets Cassar, Secretary

A0657491

FILED
in the office of the Secretary of State
of the State of California

FEB 28 2007

D 189916

RESTATED ARTICLES OF INCORPORATION

OF

KRETEK INTERNATIONAL, INC

The undersigned certify that:

1. They are the Chief Executive Officer and Secretary, respectively of Kretek International, Inc., a California corporation (the "Corporation").

2. The Articles of Incorporation of the Corporation are hereby amended and restated in full as follows:

"ARTICLE I

The name of this corporation is Kretek International, Inc.

ARTICLE II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLE III

This corporation is authorized to issue only one class of shares of stock ("common stock") and the total number of shares of common stock which this corporation is authorized to issue is 1,000,000 shares. This common stock shall consist of two series. Series A shall have 50,000 shares of stock which shall have exclusive voting rights and Series B shall have 950,000 shares of stock which shall have no voting rights except as otherwise provided by law. All of the corporation's issued shares of all classes shall be held of record by not more than 35 persons.

The shares of this corporation's capital stock outstanding immediately prior to the effectiveness of these Amended and Restated Articles of Incorporation are hereby constituted as shares of Series A stock.

ARTICLE IV

This corporation is a close corporation.

ARTICLE V

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

ARTICLE VI

The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for breach of duty to the corporation and its shareholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code."

3. The foregoing Restated Articles of Incorporation have been duly approved by the Board of Directors of the Corporation.

4. The foregoing Restated Articles of Incorporation have been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. In accordance with Section 905(c) of the California Corporations Code, the Restated Articles of Incorporation have been approved by shareholders holding all 50,000 of the issued and outstanding shares of the Corporation entitled to vote on said amendment and restatement, which vote constitutes 100% of the shareholders of the Corporation entitled to vote and exceeds the required two-thirds vote necessary to amend and restate the Articles of Incorporation.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

Dated: FEBRUARY 19, 2007

Hugh R. Cassar,
Chief Executive Officer

Lynn Keets Cassar,
Secretary

LAS99 1431788-3.061117.0011

State of California
Secretary of State

S

Statement of Information
(Domestic Stock and Agricultural Cooperative Corporations)
FEES (Filing and Disclosure): $25.00.
If this is an amendment, see instructions.
IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

F835308

FILED

In the office of the Secretary of State of the State of California

SEP-24 2015

This Space for Filing Use Only

1. CORPORATE NAME
KRETEK INTERNATIONAL, INC.

2. CALIFORNIA CORPORATE NUMBER
C1218916

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. **If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.**

☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to **Item 17**.

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

	CITY	STATE	ZIP CODE
4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 5449 ENDEAVOUR COURT, MOORPARK, CA 93021			
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY 5449 ENDEAVOUR COURT, MOORPARK, CA 93021			
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4 MELINDA NORTHRUP 5449 ENDEAVOUR COURT, MOORPARK, CA 93021			

[redacted]

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

	ADDRESS	CITY	STATE	ZIP CODE
7. CHIEF EXECUTIVE OFFICER/ MARK E CASSAR	3678 SUNSET VALLEY ROAD, MOORPARK, CA 93021			
8. SECRETARY SEAN D CASSAR	1880 COLLINGSWORTH COURT, WESTLAKE VILLAGE, CA 93021			
9 CHIEF FINANCIAL OFFICER/ DONALD J GORMLEY	3237 PEMBRIDGE STREET, THOUSAND OAKS, CA 93021			

Names and Complete Addresses of All Directors, Including Directors Who are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)

	ADDRESS	CITY	STATE	ZIP CODE
10. NAME HUGH R CASSAR	1750 HIDDEN VALLEY ROAD, THOUSAND OAKS, CA 91360			
11. NAME				
12. NAME				

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: 0

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS
SEAN D CASSAR

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, **IF AN INDIVIDUAL**	CITY	STATE	ZIP CODE
1880 COLLINGSWORTH COURT, WESTLAKE VILLAGE, CA 93021			

Type of Business

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
DISTRIBUTION

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

DATE	TYPE/PRINT NAME OF PERSON COMPLETING FORM	TITLE	SIGNATURE
09/24/2015	MELINDA MARY NORTHRUP	TAX & LEGAL COMPLIANCE	