

CORDIER ESTATES, INC.
June 28, 1995
F95000003202

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500001530685
-07/06/95--01039--015
*****78.75 *****78.75

Attn: Jennifer

RE: Application by Foreign Corporation for
Authorization to Transact Business in Florida

Dear Jennifer:

Thank you so much for your assistance on the phone
last week. You were most helpful.

If you should find anything further necessary to
complete this application, please contact us by phone
or by fax, as it is imperative that we receive
approval for transacting business in the state of
Florida as quickly as possible.

Anything you can do to speed this through will be
greatly appreciated.

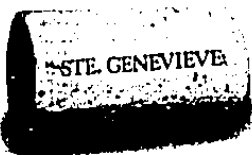
Sincerely,

Betty L. May

Betty L. May
Administrative Assistant

Enclosures: Transmittal Letter
Application
Certificate of Existence
Check

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
[Signature]



TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: Cordier Estates, 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:

Leonard G. Garcia
(Name of Person)

Cordier Estates, Inc.
(Firm/Company)

P.O. Box 697
(Address)

Fort Stockton, Texas 79735
(City, State and Zip Code)

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

Don M. Brady at (915) 395 - 2417
(Name of Person) Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

COURIER ADDRESS:

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

MAILING ADDRESS:

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

**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. Cordier Estates, 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. Texas 3. 74-2457259
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 17, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 29, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. P.O. Box 697
Fort Stockton, Texas 79735
(Current mailing address)

8. Wholesale of Wine
(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: KENNETH. H. LAPHAM

Office Address: 2418 MARATHON LANE
FT. LAUDERDALE, Florida, 33312
(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.

Kenneth H. Lapham
(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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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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

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

President: Leonard G. Garcia

Address: 10508 Lockerbie Dr.

Austin, Texas 78750

Vice President: N/A

Address: _____

Secretary: N/A

Address: _____

Treasurer: N/A

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Leonard G. Garcia*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Leonard G. Garcia, President-Cordier Estates, Inc.
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

CORDIER ESTATES, INC.

were filed in this office and a certificate of incorporation was issued on

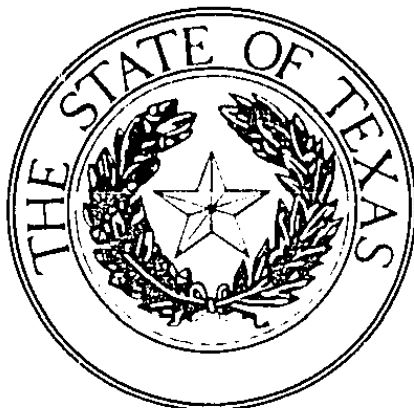
MARCH 17, 1987;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on June 23, 1995.*

1077.

Antonio O. Garza, Jr.
Secretary of State

PH