

F96000002484

TO: Qualification/Tax Lien Sec.
Division of Corporations

SUBJECT: Menna Wines & Spirits, 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:

Dan Menna
(Name of Person)
Menna Wines & Spirits, Inc.
(Firm/Company)
329 Basin Street
(Address)
Bristol, Pa. 19007
(City/State/Zip)

W 96-9606

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96 MAY 17 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8011819776
-05/0196-31090-005
78.75 **78.75

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

Dan Menna at (215) 781-9727
(Name of Person) (Area Code & Daytime Telephone Number)

df

COURIER ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1996

DAN MENNA
MENNA WINES & SPIRITS, INC.
329 BASIN ST.
BRISTOL, PA 19007

SUBJECT: MENNA WINES & SPIRITS, INC.
Ref. Number: W96000009606

We have received your document for MENNA WINES & SPIRITS, INC. and your check(s) totalling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

Please list a current mailing address for Menna Wines in section #7.

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 (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 096A00022081

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. Monna Wines & Spirits, 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. Pennsylvania (State or country under the law of which it is incorporated) 3. 23-2164666 (FBI number, if applicable)

4. December 1980 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. upon acceptance (Date first transacted business in Florida. (SBS SECTIONS 607.1501, 607.1502, AND 817.133, F.S.)

7. 329 BASIN ST. BRISTOL, PA. 19007 (Current mailing address)

8. SELL LIQUOR & WINE PRODUCTS (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) PREFERRED BEVERAGE MARKETING, INC. Name: PBM P9300009007 Office Address: 2684 N.W. 48th Street Boca Raton, Florida, 33481 (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.

(Registered agent's signature) [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: Daniel J. Menna Jr.

Address: 329 Basin Street
Bristol, Pa. 19007

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: Daniel J. Menna Jr.

Address: 329 Basin Street
Bristol, Pa. 19007

Vice President:

Address:

Secretary: Daniel J. Menna Jr.

Address: 329 Basin Street
Bristol, Pa. 19007


Treasurer:

Address:

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TALLAHASSEE, FLORIDA

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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. Daniel J. Menna Jr. President/Sec.
(Typed or printed name and capacity of person signing application)



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 17, 1996

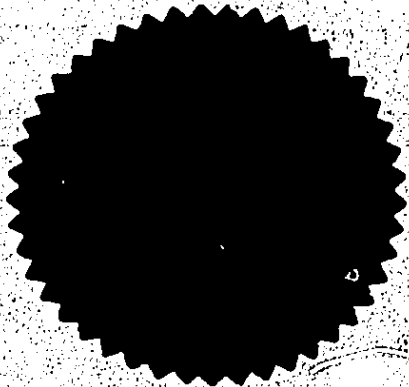
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MENNA WINES & SPIRITS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of the Office show, as of the date herein.

FILED
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SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

SWAL