

FB 0000009 38

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

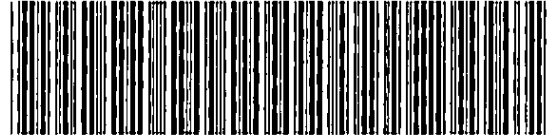
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100309429311

FILED

2018 FEB 21 A 9 26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

2018 FEB 21 10 47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/26/18 28



# RESUBMIT

Please give original  
submission date as file date.

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 22, 2018

CSC

SUBJECT: CHAPPELLET WINERY, INC.  
Ref. Number: W18000017714

We have received your document for CHAPPELLET WINERY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a vertical line going through each page of the document.,

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) 245-6051.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 318A00003670

2018 FEB 21 A 9 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2018 FEB 23 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I200000000195

REFERENCE : 077836 4361A

AUTHORIZATION :

COST LIMIT : \$70.00



ORDER DATE : February 20, 2018

ORDER TIME : 9:22 AM

ORDER NO. : 077836-010

CUSTOMER NO: 4361A

FOREIGN FILINGS

NAME: CHAPPELLET WINERY, INC.

2018 FEB 21 A 9 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: \_\_\_\_\_

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.

Chappellet Winery, Inc.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

\_\_\_\_\_  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
California 94-2681414

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
6/10/1980

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

1581 Sage Canyon Road, St. Helena, CA 94574

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Corporation Service Company

Name:

1201 Hays Street

Office Address:

Tallahassee

32301

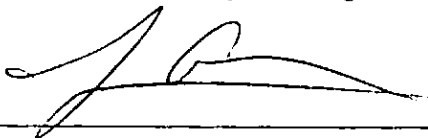
(City)

, Florida

(Zip code)

9. 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.*



Lydia Cohen  
Asst. Vice President

(Registered agent's signature)

10. 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.

FILED  
2018 FEB 21 A 9 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

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

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

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

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

Director: Molly Chappellet,

1581 Sage Canyon Road, St. Helena, CA 94574

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

Director: Cyril Scott Chappellet

1581 Sage Canyon Road, St. Helena, CA 94574

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

**B. OFFICERS**

President: Cyril Scott Chappellet

1581 Sage Canyon Road, St. Helena, CA 94574

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

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

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

Secretary: Carissa Chappellet

1581 Sage Canyon Road, St. Helena, CA 94574

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

Treasurer: Devonna Smith

1581 Sage Canyon Road, St. Helena, CA 94574

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

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

12.  \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Cyril Scott Chappellet, Chief Executive Officer

13. \_\_\_\_\_

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

FILED  
2018 FEB 21 A 9 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ADDENDUM**

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

**A. DIRECTORS (continued)**

Director: Carissa Chappellet

Address: 1581 Sage Canyon Road, St. Helena, CA 94574

Director: Lygia Chappellet

Address: 1581 Sage Canyon Road, St. Helena, CA 94574

Director: Luanne C. Wells

Address: 1581 Sage Canyon Road, St. Helena, CA 94574

Director: Alexa Chappellet Flagler

Address: 1581 Sage Canyon Road, St. Helena, CA 94574

Director: Dominic Chappellet

Address: 1581 Sage Canyon Road, St. Helena, CA 94574

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 FEB 21 A 9 26

FILED

# State of California

## Secretary of State

### CERTIFICATE OF STATUS

ENTITY NAME:

CHAPPELLET WINERY, INC.

FILE NUMBER: C0985288  
FORMATION DATE: 06/10/1980  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 09, 2018.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA  
Secretary of State