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FILED
SECRETARY OF CORPORATIONS
00 JAN 21 PM 1:52

ACCOUNT NO. : 072100000032

REFERENCE : 556429 7201658

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 70.00

ORDER DATE : January 18, 2000

ORDER TIME : 2:54 PM

ORDER NO. : 556429-005

CUSTOMER NO: 7201658

CUSTOMER: Mr. Greg Graham
G. Graham Wines, Inc.
P.O. Box 6916

500003107155--3

Napa, CA 94581

FOREIGN FILINGS

NAME: G. GRAHAM WINES, INC. (6)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Erika Carlson

RECEIVED
00 JAN 21 PM 3:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK
1/21/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 21, 2000

ERIKA CARLSON
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: G. GRAHAM WINES, INC.
Ref. Number: W00000001834

RESUBMIT

Please give original
of which has date as file date.

We have received your document for G. GRAHAM WINES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

THE Registered Agent -- CSC -- MUST SIGN the acceptance statement in Item 10.,

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 400A00003049

RECEIVED

00 JAN 24 AM 11:33

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
STATE SECRETARY OF CORPORATIONS
00 JAN 21 PM 4:53

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: G. Graham Wines, Inc.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 21 PM 4:53

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:

Gregory Graham
(Name of Person)

G. Graham Wines, Inc.
(Firm/Company)

PO Box 6916
(Address)

Napa, CA 94581
(City/State/Zip)

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

Gregory Graham at (707) 224-3227
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JAN 21 PM 4:53

1. G. Graham Wines, 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. California 3. 68 0382400
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/13/96 5. Perpetual
(Date of incorporation) (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. PO Box 6916
Napa, CA 94581
(Current mailing address)

8. Sell wine to wholesalers and distributors
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee Florida, 32301
(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.

Corporation Service Company

By: Lynette Coleman

(Registered agent's signature)

Lynette Coleman
as its agent

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

Gregory Graham, President
1644 San Vicente Ave.
Napa CA 94558

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: GREGORY GRAHAM

Address: 1644 San Vicente Ave.

Napa, CA 94558

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  1-12-2000
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory Graham, President
(Typed or printed name and capacity of person signing application)

FILED STATE
DIVISION OF CORPORATIONS
00 JAN 21 PM 4:53

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 21 PM 4:53

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 18th day of March, 19 96,

G. GRAHAM WINES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

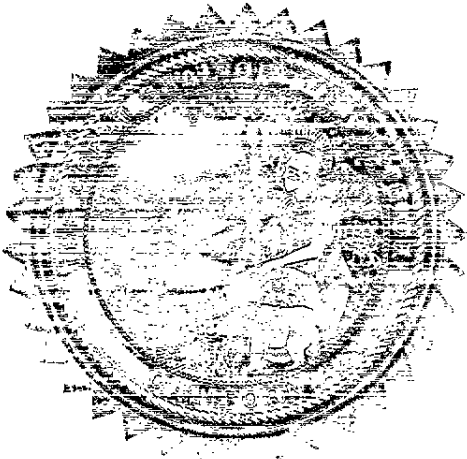
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

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

January 20, 2000



Bill Jones

Secretary of State