FOOOCOOLOU488

Registration Section

To:

Division of C	orporations		
SUBJECT: CLO	S LA CHANCE WINES INC		
		oration - must include suffix	()
Dear Sir or Madam:			
The enclosed "Applicate of Exister transact business in Fl	ation by Foreign Corporation ace", and check are submitted orida.	n for Authorization to Trans d to register the above refere	act Business in Florida", enced foreign corporation to
Please return all corre	spondence concerning this m	-	
	Andrea L Anderson	0 00031726614 -03/16/0001067006	
	(Nar	ne of Person)	*****70.00 *****70.00
	Beer & Wines Servic	es Inc	
	(Fire	n/Company)	
	211 Wapoo Ste 202	- 	
•	(Address)	· .
	Calistoga, Ca 9451	5	
	(Cit	y/State/Zip)	JAL SE
Should you need to cal	l someone concerning this n	natter, please call:	FILEI MAR 16 / CRETARY OF LAIMSSEE,
Andrea Anders			
(Name of Pers	son) (A	Area Code & Daytime Telep	phone Number
STREET ADDRESS:		MAILING ADDRES	ss: mtn
Registration Section Division of Corporation 409 E. Gaines St. Tallahassee, FL 32399		Registration Section Division of Corporation P.O. Box 6327 Tallahassee, FL 3231	7 0
Enclosed is a check for	the following amount:		
S \$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

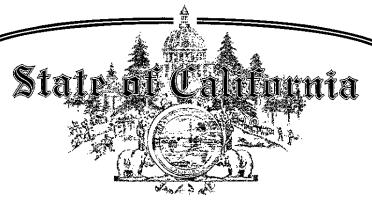
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

. <u>C</u> A	LIFORNIA		3	7-	7-0406965			
(State or count	LIFORNIA Ty under the law of which	h it is incorporated	- - 3.			er, if applicable)	1	·
6/23/95				PERPET		woparoson	'	
(D)	ete of incorporation)	<u> </u>	(Duratio	m: Year c	orp, will censu	to exist or "per		
	Upon	Approval						
,	mener of the season in Liberal	sections 607.	as not tran 1501, 607.	sacted but 1502 and	tiness in Florid 817.155, F.S.)	la, insert "upon	qualific	ation
		(Principal office						
b	SAME		·			TALL	00	
		(Current mailing	-				Ŝ	T
SELL V	VINE TO WHOLESALER	S/DISTRIBUTO	RS		•		6	
(j	(s) of corporation authorics eet address of Florids Corporation Ser	zed in home state registered ager	or country it: (P.O.	to be carr	ied out in stan	e of Florida \ \(\sigma\)	0. ble) 5	U
ice Address:	1201 Hays St S							
	Tallahassee			Florida_	3 23 01			
ving been name his application, tply with the pro	gent's acceptance: d as regimered agent and I hereby accept the appo- visions of all statutes re- gations of my position as	lative to the success	t and com	plete perf	ormance of m	rporation at the capacity. I fan y duties, and I i	place (ther ag: un fam	desigs ree to War (

Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law

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

A. DIRECTORS Chairman: ___ WILLIAM MURPHY CEO Address: ____ 21511 SARATOGA HEIGHTS SARATOGA, CA 95070 Vice Chairman: Address: Director: Address: Director: **B. OFFICERS** President: BRENDA MURPHY Address: 21511 SARATOGA HEIGHTS DR SARATOGA, CA 95070 Vice President: BRENDA MURPHY Address: Secretary: BRENDA MURPHY Address: Treasurer: Address: NOTE:/H necessary, you may attach an addendum to the application listing additional officers and/or directors. Turphy BRENDA MURPHY, PRES (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) (Typed or printed name and capacity of person signing application)



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JUNES, Secretary of State of the State	of California, hereby certify:							
23rd	June	95						
That on the day of _		,19						
CLOS LA CHANCE WINES, INC.								

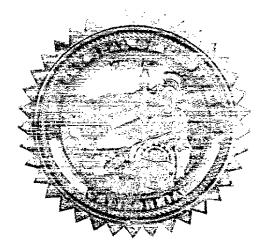
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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

March 6, 2000

Billyones

Secretary of State