

5.
F010000000950

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hoxsey Winery Investors LTD
(Name of corporation - must include suffix)

Dear Sir or Madam:

200003556112--3
-01/19/01--01/04--010
*****70.00 *****70.00

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:

W01-1563

Milliecent Conover
(Name of Person)
Hoxsey Winery Investors
(Firm/Company)
7830-40 St. Helena Hwy.
(Address)
Oakville, CA 94562
(City/State and Zip code)

FILED
00 FEB 19 PM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Milliecent Conover at (707) 944-8669
(Name of Person) (Area Code & Daytime Telephone Number)

mnt
2/19

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 22, 2001

MILLIEENT CONOVER
7830-40 ST HELENA HWY
OAKVILLE, CA 94562

SUBJECT: HOXSEY WINERY INVESTORS LTD
Ref. Number: W01000001563

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must sign accepting the designation.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 201A00003404

00 FEB 19 PM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

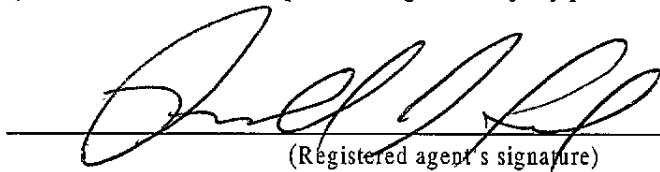
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. Hoxsey Winery Investors LTD, 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. 68-0249187
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 10-31-90 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification/approval
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7830-40 St. Helena Highway Oakville, CA 94562
(Principal office address)
7830-40 St. Helena Highway Oakville, CA 94562
(Current mailing address)
8. Engage in any lawful act or activity for which a corporation
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
may be organized under the General Corporation Law of California.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Russ Foley
Office Address: 9380 N.W. 100th Street
Medley, Florida 33178
(City) (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)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: David Hoxsey

Address: 1955 Voont Mill Rd.

Voontville, CA 94599

B. OFFICERS

President: Andrew Hoxsey

Address: 1777 Voontville Crossroads

Voontville, CA 94599

Vice President: _____

Address: _____

Secretary: James Del Bondio

Address: 919 Oakville Crossroads, Oakville, CA 94562

Treasurer: _____

Address: _____

FILED
00 FEB 19 PM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

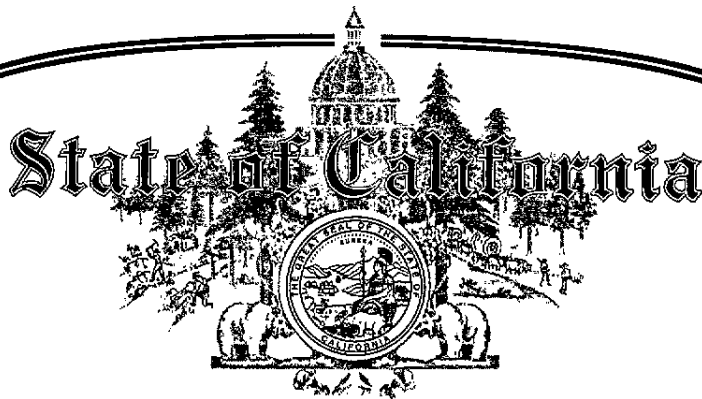
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andrew L. Hoxsey, President

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



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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

That on the **31st day of October, 1990, HOSSEY WINERY INVESTORS, LTD.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

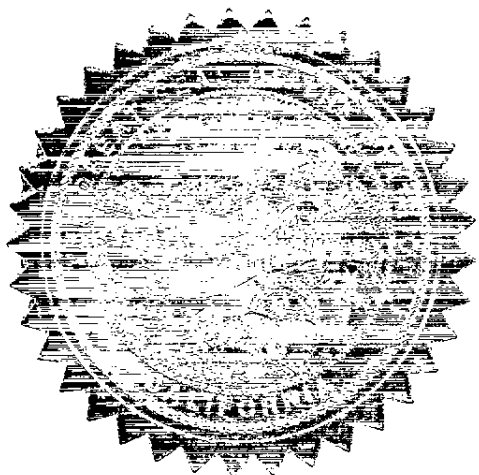
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 December 11, 2000.



Bill Jones
BILL JONES
Secretary of State

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