

FO1600065276

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Don Sebastiani & Sons International Wine Negociants
(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.

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-10/08/01--01055--004
*****87.50 *****87.50

Please return all correspondence concerning this matter to the following:

Jacqueline Lee

(Name of Person)

Compliance International

(Firm/Company)

585 First Street West, P.O. Box 1465

(Address)

Sonoma, CA 95476

(City/State and Zip code)

For further information concerning this matter, please call:

Don Sebastiani

(Name of Person)

at (707) 933-1704

(Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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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. Don Sebastiani & Sons International Wine Negotiants 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
(State or country under the law of which it is incorporated)
3. 94-3376395
(FEI number, if applicable)
4. 10-6-2000
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(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. 27 East Napa Street, #G, Sonoma, CA 95476
(Principal office address)
P.O. Box 1887, Sonoma, CA 95476
(Current mailing address)
8. Sale of California wine to licensed Florida wholesale distributor
(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: Henry Cardoso
Office Address: 1783 Seneca Boulevard
Winter Springs, Florida 32708
(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.
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.


(Registered agent's signature)

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

A. DIRECTORS

Chairman: Please see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

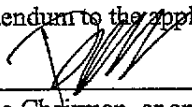
Address: _____

Treasurer: _____

Address: _____

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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. Don Sebastiani, President
(Typed or printed name and capacity of person signing application)

Don Sebastiani & Sons International Wine Negotiants
27 East Napa Street, Suites G and I (P.O. Box 1887)
Sonoma, CA 95476
Telephone (707) 933-1704, FAX 933-1709

Federal ID number: 94-3376395
California corporation number 2264530, incorporated 10-6-2000.

OFFICERS AND SHAREHOLDERS OF THE CORPORATION:

Don Sebastiani
175 Fourth Street East
Sonoma, CA 95476
(707) 938-1005

President, CEO, Director
DOB 2-15-53, Sonoma, CA
SS#555-90-2853
DL# A901877, California
Shareholder 45%

Nancy Cecchetti Sebastiani
175 Fourth Street East
Sonoma, CA 95476
(707) 938-1005

Secretary, Director
DOB 10-23-54, San Francisco CA
SS#548-04-6931
DL# N0355284 California
Shareholder 35%

Richard Conley
17331 Hillside Avenue
Sonoma, CA 95476
(707) 935-7159

Assistant Secretary
DOB 7-19-50, Detroit MI
SS#369-56-1132
DL#A1725496 California
Not a shareholder

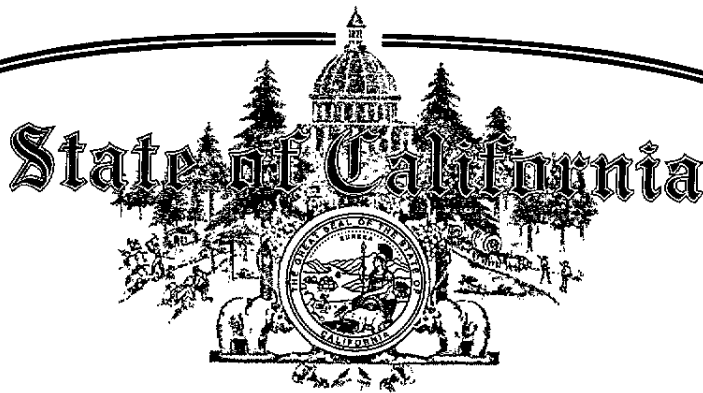
Don August Sebastiani
1120 Beasley Way
Sonoma, CA 95476
(707) 935-7473

Director
DOB 6-24-77, Sonoma, CA
SS#549-55-5934
DL# A9668552 California
Shareholder 10%

August David Sebastiani
175 Fourth Street East
Sonoma, CA 95476
(707) 938-1005

Not an officer
DOB 4-7-80, Sonoma, CA
SS#570-73-2215
DL#B6300893 California
Shareholder 10%

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TALLAHASSEE, FLORIDA



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

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

That on the **6th day of October, 2000**, **DON SEBASTIANI & SONS INTERNATIONAL WINE NEGOCIANTS** 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 September 17, 2001.



Bill Jones
BILL JONES
Secretary of State

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