POIDOOOOOOIY TRANSMITTAL LETTER

To: Qualification/Tax Lien Section Division of Corporations SUBJECT: HOUSE OF DANIELS, INC. (Name of corporation - must include suffix) Dear Sir or Madam: MJH 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: Linda Fox Young (Name of Person) The Compliance Connection (Firm/Company) P.O. Box 7838 (Address) Santa Rosa, CA 95407 (City/State/Zip) Should you need to call someone concerning this matter, please call: Linda Fox Young (Name of Person) (Area Code & Daytime Telephone Number) STREET ADDRESS: **MAILING ADDRESS:** Qualification/Tax Lien Section Qualification/Tax Lien Section Division of Corporations Division of Corporations 409 E. Gaines St. P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314 Enclosed is a check for the following amount: **▼** \$70.00 Filing Fee □ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee.

Certified Copy

Certificate of Status &

Certified Copy

Certificate of Status

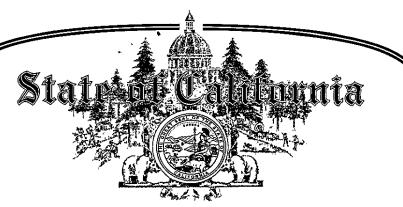
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

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. | HOUSE OF D. | ANIELS, INC. | | | | | |
|------------|--|---|------------------------------|---|----------------|-----------------|------|
| | (Name of corpor | ration; must include the word "INCORP | ORATED", ' | 'COMPANY", "CORPORATION" or | | | |
| | | riations of like import in language as will | | | | | |
| | | r partnership if not so contained in the n | | | | | |
| | | | | | | | |
| 2. | California | | 3. | 94-0510970 | | | |
| | (State or country | under the law of which it is incorporate | d) | (FEI number, if applicable) | | | - |
| 4 | May 19, 1961 | 5 | Perpetual | | | | |
| •• | (Date | e of incorporation) | | Year corp. will cease to exis tor "perpetual") | | | |
| 6. | Business will b | egin upon issuance of letter of acknowle | dgement and | upon approval of brand/label registration applic at | ion | | |
| | (Date first | transacted business in Florida.) (SEE SI | ECTIONS 60 | 7.1501, 607.1502 and 817.155, F.S.) | | | |
| 7. | P.O. Box 685 | | | | | | |
| 1. | 110.000 | | | · · · · · · · · · · · · · · · · · · · | | | |
| | Novato, CA 9 | 4945 | <u></u> | | | | |
| | | (Current mailing | g add ress) | | | | |
| | | | | | | | |
| 8. | Market and se | ell wine to wholesalers throughout the U | nited States | | | | |
| ٥. | | s) of corporation authorized in home stat | | to be carried out in state of Florida) | | | |
| | | • | • | Ž | က | 0 | |
| 9. | Name and str | eet address of Florida registered a | gent: (P.O. | Box or Mail Drop Box NOT acceptable) 🧲 | 5 | 01 NOV 19 PM 3: | |
| | NT | David Dear | | | Ĩ | 9 | |
| | Name: | David Brown | | ý, | \geq | _ | |
| Ωf | ffice Address: | 3695 Interstate Parkway | Drive | Ti di | ~ | | רובט |
| ~- | illoo i kaaroog, | | | | ₩ | Ĭ | |
| | | Riviera Beach | | Florida, 33404 | <u> </u> | نِيَ | |
| | | | | , Florida, <u>33404</u> (Zip code) | ≙ | 50 | |
| | | | |) A | * • * | <u> </u> | |
| 10 | . Registered a | gent's acceptance: | | | | | |
| ** | . , | | | | _ | | |
| Ha +bit | iving been name | d as registered agent and to accept serv | ice of proces | s for the above stated corporation at the place des of agree to act in this capacity. I further agree to | sign a | ted in | |
| wit | s application, 17 th the provisions | of all statutes relative to the proper an | erea ugent u d complete v | erformance of my duties, and I am familiar with | o com and a | piy ecent | |
| the | obligations of n | ny position as registered agent. | 5/ | | | Lopt | |
| | | (| | | | | |

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.

| A. DIREC | TORS (Street address only - P.O. Box NOT acceptable) |
|-------------|--|
| Chairman: | Charles I Daniels, Jr. |
| Address: _ | 12 Harbor Drive, Black Point |
| _ | Novato, CA 94948 |
| Vice Chair | man: None |
| Address: _ | |
| <u></u> | |
| Director: _ | Peter L. Daniels |
| Address: _ | 12 Harbor Drive, Black Point |
| | Novato, CA 94948 |
| Director: _ | Carol L. Daniels |
| Address: _ | 12 Harbor Drive, Black Point |
| | Novato, CA 94948 |
| B. OFFI | CERS (Street address only - P.O. Box NOT acceptable) |
| President: | Charles I. Daniels, Jr. |
| Address: _ | 12 Harbor Drive, Black Point |
| _ | Novato, CA 94948 |
| Vice Presid | ent: Peter L. Daniels |
| Address: _ | 12 Harbor Drive, Black Point |
| _ | Novato, CA 94948 |
| Secretary: | Peter L. Daniels |
| Address: _ | 12 Harbor Drive, Black Point |
| _ | Novato, CA 94948 |
| Treasurer: | Charles I. Daniels, Jr. |
| Address: | 12 Harbor Drive, Black Point |
| _ | Novato, CA 94948 |
| | necessary, yourney 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. Peter | L. Daniels, Executive Vice 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:

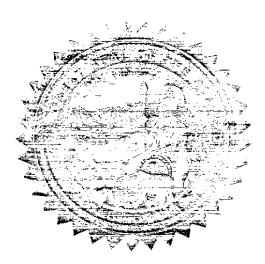
That on the 19th day of May, 1961, HOUSE OF DANIELS, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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 October 2, 2001.

BILL JONES Secretary of State

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