

FO2000000471

TO: Registration Section  
Division of Corporations

SUBJECT: Ramey Wine Cellars, Inc.  
(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.

Please return all correspondence concerning this matter to the following:

100004773341--4  
-01/14/02--01067--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Carla Ramey

(Name of Person)

W02-1272

Ramey Wine Cellars, Inc.

(Firm/Company)

P.O. Box 1922

(Address)

Glen Ellen, CA 95442-1922

(City/State and Zip code)

For further information concerning this matter, please call:

Carla Ramey  
(Name of Person)

at (707) 833-4650  
(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

FILED  
02 JAN 29 PM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1/29



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 16, 2002

CARLA RAMEY  
PO BOX 1922  
GLEN ELLEN, CA 95442-1922

SUBJECT: RAMEY WINE CELLARS, INC.  
Ref. Number: W02000001272

We have received your document for RAMEY WINE CELLARS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

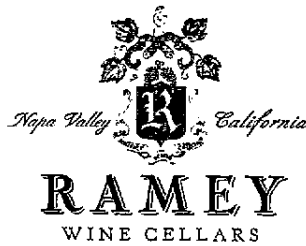
Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 602A00002200



January 22, 2002

Mr. Michael Mays  
Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Letter number: 602A00002200, Penalty fees

Dear Mr. Mays,

We just spoke on the phone regarding your letter dated January 16<sup>th</sup> (enclosed). I explained that Ramey Wine Cellars had been doing business in Florida as a husband and wife partnership and not as a corporation before registering. You asked me to put it in writing so I am doing so.

It was our understanding that only corporations had to apply to the Florida Secretary of State and not husband and wife partnerships. When I filled out the form "Application by Foreign Corporation for Authorization to Transact Business in Florida", item #6 asks for the date we first transacted business in Florida. I didn't realize that #6 was really asking when was the first date we did business in Florida as a corporation. The correct answer should have been "upon approval for corporation".

I wrote under #6: September 22, 1999 as Ramey Wine Cellars, husband and wife partnership because we had done business in Florida but certainly not as a corporation. Thank you in advance for your help in straightening out this misunderstanding. Should you require any other information, please let me know.

Sincerely,

*Carla Ramey*

Carla Ramey, Secretary

02 JAN 29 PM 11:14  
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. Ramey Wine Cellars, 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. 68-0481267

(FEI number, if applicable)

4. July 20, 2001

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Sept 22, 1999

(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.)

*Upon approval for corporation*

*As: Ramey Wine Cellars - husband/wife partnership*

7. 1784 Warm Springs Rd. Glen Ellen, CA 95442

(Principal office address)

P.O. Box 1922 Glen Ellen, CA 95442-1922

(Current mailing address)

8. sell wine to authorized Florida 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: Connie Perry / AUGUSTANA WINE IMPORTERS

Office Address: 3401 North 29th Ave.

Hollywood

(City)

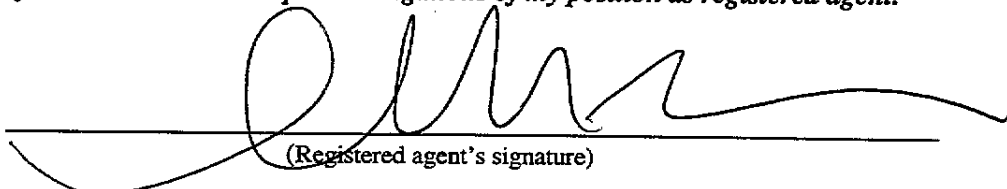
, Florida 33020

(Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: David Ramey

Address: 1784 Warm Springs Rd. (P.O. Box 1922) Glen Ellen, CA 95442-1922

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

CFO Secretary: Carla Ramey

Address: 1784 Warm Springs Rd. (P.O. Box 1922) Glen Ellen, CA 95442-1922

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

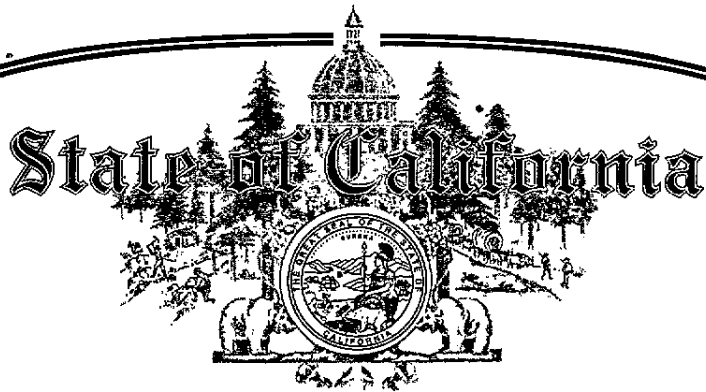
13. Carla Ramey

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

14. Carla Ramey - Secretary, CFO

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

FILED  
02 JAN 29 PM 11:14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



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

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

That on the **18th day of July, 2001**, **RAMEY WINE CELLARS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

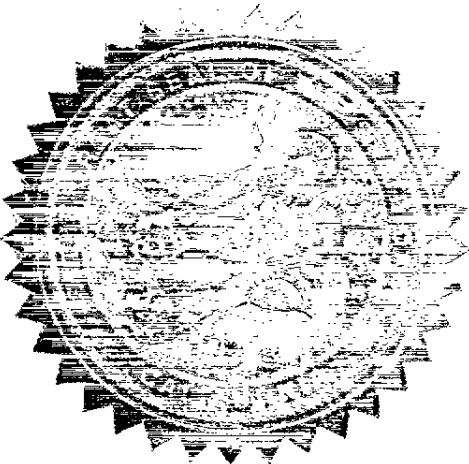
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 December 6, 2001.



*Bill Jones*  
BILL JONES  
Secretary of State

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