



# FO2000001645

ACCOUNT NO. : 072100000032

REFERENCE : 508027 7239419

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 78.75

FILED  
APR -3 PM 1:18  
TALLAHASSEE, FLORIDA

ORDER DATE : April 2, 2002

ORDER TIME : 9:49 AM

ORDER NO. : 508027-020

CUSTOMER NO: 7239419

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RECEIVED  
02 APR -3 AM 10:13  
TALLAHASSEE, FLORIDA

CUSTOMER: Ms. Liz X. Bermudez  
Jackson Enterprises  
425 Aviation Blvd.  
Santa Rosa, CA 95403

FOREIGN FILINGS

NAME: CORTERRA WINES, INC.

BK

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: \_\_\_\_\_

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. CORTERRA WINES, 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. DELAWARE 3. 01-0605118  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JAN. 10, 2002 5. PERPETUAL  
(Date of incorporation) (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. 8741 BROOKS ROAD SOUTH, WINDSOR, CA 95492  
(Principal office address)  
425 AVIATION BLVD., SANTA ROSA, CA 95403  
(Current mailing address)  
TO engage in any lawful act or activity for which a corporation may be organized under the laws of the state.
8. \_\_\_\_\_  
(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: Corporation Service Company

Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*

Corporation Service Company

Bobbie Hall  
(Registered agent's signature)  
Bobbie Hall, Asst. Vice President

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached officers/directors rider

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: See attached officers/directors rider

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

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

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

Secretary: \_\_\_\_\_

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

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

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

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

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

14. Randall Clifton, Executive Vice President  
(Typed or printed name and capacity of person signing application)

## **DIRECTORS/OFFICERS**

### **Directors**

John Bridendall	8741 Brooks Road South Windsor, CA 95492
Donald M. Hartford, Jr.	8741 Brooks Road South Windsor, CA 95492
Randall Clifton	8741 Brooks Road South Windsor, CA 95492

### **Officers**

CEO/Secretary	
Donald M. Hartford, Jr.	8741 Brooks Road South Windsor, CA 95492
Executive Vice President – Finance and Administration	
John Bridendall	8741 Brooks Road South Windsor, CA 95492
Executive Vice President – Operations	
Randall Clifton	8741 Brooks Road South Windsor, CA 95492
Vice President	
Richard Bonitati	8741 Brooks Road South Windsor, CA 95492

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# Delaware

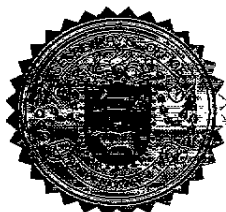
*The First State*

PAGE 1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORTERRA WINES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3479471 8300

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1638783

DATE: 02-28-02