

# F020800004203

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cheviot Bridge Wines, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

600006898716--7  
-08/05/02-01063-003  
\*\*\*\*\*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:

Tamra K. Ellis  
(Name of Person)

Cheviot Bridge Wines, Inc.  
(Firm/Company)

2310 South Miami Boulevard  
(Address)

Durham, NC 27703  
(City/State and Zip code)

For further information concerning this matter, please call:

Jackie Lee at ( 707 ) 996-1100  
(Name of Person) (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

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

789, 647, 547, 1671

8/20

W02-20597

02 AUG 19 AM 9:28  
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 6, 2002

TAMRA K. ELLIS  
2310 SOUTH MIAMI BOULEVARD  
DURHAM, NC 27703

SUBJECT: CHEVIOT BRIDGE WINES, INC  
Ref. Number: W02000022597

02 AUG 19 AM 9:28  
TALLAHASSEE, FLORIDA

We have received your document for CHEVIOT BRIDGE WINES, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 602A00046863


**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. Cheviot Bridge Wines, Incorporated  
(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. North Carolina 3. NC-1-775  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/29/98 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. 2310 South Miami Boulevard, Durham, NC 27703  
(Principal office address)  
2310 South Miami Boulevard, Durham, NC 27703  
(Current mailing address)
8. sale of Australian wine  
(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: Corson Anwyl, Inc.  
Office Address: 1521 Alton Road, #376  
Miami Beach, FL, Florida 33139  
(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.

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

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: 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. Tamra K. Ellis  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tamra K. Ellis Secretary/Director  
(Typed or printed name and capacity of person signing application)

**Cheviot Bridge Wines Inc.**  
2310 South Miami Boulevard, #142, Durham, NC 27703  
Telephone (919) 572-5567, FAX (919) 572-5687

Federal ID# 56-2265634

Federal BATF Import Permit #NC-I-775, 1-10-02

**Officers and Directors:**

Peter Perrin, President and Director  
94 Frederick Street  
Maylands, SA  
Australia 5069  
SS#570-95-5818  
DOB 7-9-57, Australia

Hugh Alan Cuthbertson, Vice President  
10 Goldthorns Avenue  
Kew, Victoria  
Australia 3102  
SS# 549-63-7759  
DOB 10-28-60, Cleveland, OH

Tamra K. Ellis, Secretary and Director  
2507 Woodhaven Drive  
Durham, NC 27712  
SS# 244-33-7248  
DOB 10-5-67, Raleigh, NC

Maurice Dean, Treasurer  
32 Stanley Street  
Black Rock, Victoria  
Australia 3193  
SS# none  
DOB 11-3-52, Australia

Michael Trembath, Director  
291 Moray Street  
South Melbourne, Victoria  
Australia 3205  
SS# none  
DOB 5-15-57, Australia

Patrick Whelan, Director  
19 Wellington Street  
Brighton, Victoria  
Australia 3186  
SS# none  
DOB 2-25-50, England

Shareholder: *Cheviot Bridge Pty Ltd.*, 100% shareholder  
Level 10, 499 St. Kilda Road  
Melbourne, Victoria, Australia 3004  
Telephone (03) 9820 9080, FAX (03) 9820 9070  
Australian company number 084 953 855, incorporated 10-29-98.  
Originally incorporated as *Devlins Bridge Pty Ltd.*, name was  
changed to *Cheviot Bridge Pty Ltd* on 3-8-2000.

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TALLAHASSEE, FLORIDA



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

#### **CHEVIOT BRIDGE WINES, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 8/14/2001, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 26th day of July, 2002.

*Elaine F. Marshall*  
Secretary of State