

FO2000004743

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Laguna Custom Cellars (Incorporated)

(Name of corporation - must include suffix)

Dear Sir or Madam:

900007062929--1  
-08/12/02--01084--004  
\*\*\*\*\*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:

Terry Behrens

(Name of Person)

The Compliance Connection

(Firm/Company)

P.O. Box 7838

(Address)

Santa Rosa, CA 95407

(City/State/Zip)

FILED  
02 SEP 17 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
AL

Should you need to call someone concerning this matter, please call:

Terry Behrens

(Name of Person)

at ( 707 ) 284-2828

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 13, 2002

TERRY BEHRENS  
THE COMPLIANCE CONNECTION  
P.O. BOX 7838  
SANTA ROSA, CA 95407

SUBJECT: LAGUNA CUSTOM CELLARS  
Ref. Number: W02000023370

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02 SEP 17 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 302A00047942



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 27, 2002

TERRY BEHRENS  
THE COMPLIANCE CONNECTION  
P.O. BOX 7838  
SANTA ROSA, CA 95407

SUBJECT: LAGUNA CUSTOM CELLARS  
Ref. Number: W02000023370

FILED  
02 SEP 17 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

THE FIRST PAGE OF YOUR QUALIFICATION FORM WAS NOT RETURNED  
WITH THE REST OF YOUR DOCUMENTS.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 602A00050092



# COMPLIANCE CONNECTION

*Winery Compliance and Services*

August 7, 2002

STATE OF FLORIDA  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Business Registration

To Whom It May Concern:

On behalf of our client, Laguna Custom Cellars, Inc., enclosed please find an Application By Foreign Corporation For Authoriation To Transact Business in Florida and a check in the amount of \$70.00. This application is filed in conjunction with a Primary American Source-Brand/Label Registration application submitted to the Division Of Alcoholic Beverages & Tobacco on today's date.

Please contact me at the number reflected below if you have any questions regarding the application provided or if anything further is necessary to complete the registration process. Thank you.

Sincerely,

Terry Behrens  
Compliance Agent

Enclosures

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TALLAHASSEE, FLORIDA





## COMPLIANCE CONNECTION

Winery Compliance and Services

### FAX TRANSMITTAL SHEET

TO:	FROM:
Agnus Lunt	Cheryl Dilworth
COMPANY:	DATE:
Florida Dept. of State, Document Specialist	9/16/2002 11:18 AM
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
	3
PHONE NUMBER:	
850-245-6094	
RE:	CC
Letter/Reference # W0200023370	

Dear Agnus,

Per our conversation on Monday, September 16<sup>th</sup>, enclosed are copies of the letter you sent and the requested document for Laguna Custom Cellars. The original document was sent via FedEx on August 19<sup>th</sup>, but unfortunately it was lost and you never received, so I have enclosed a copy. Please call me if any questions at 707-284-2828.

Thank You,

*Cheryl Dilworth*  
Cheryl Dilworth

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TALLAHASSEE, FLORIDA

### CONFIDENTIALITY

This fax and any attachments are confidential and may also be privileged. If you are not the named recipient, or have otherwise received this communication in error, please destroy and notify the sender immediately, and do not disclose its contents to any other person, use them for any purpose, or store or copy them in any medium. Thank you for your cooperation.

P.O. BOX 7838  
SANTA ROSA, CA 95407

PHONE 707.284.2828  
FAX 707.284.2829

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: LAGUNA CUSTOM CELLARS (Incorporated)  
(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:

Terry Behrens  
(Name of Person)  
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P.O. Box 7838  
(Address)  
Santa Rosa, CA 95407  
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Terry Behrens at ( 707 ) 284-2828  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

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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. LAGUNA CUSTOM CELLARS (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. Nevada

(State or country under the law of which it is incorporated)

3. 68-0453910

(FEI number, if applicable)

4. February 25, 2000

(Date of incorporation)

5. Perpetual

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

6. Business will begin upon issuance of letter of acknowledgement and upon approval of brand/label registration application  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)7. P.O. Box 1088

Geyserville, CA 95441

(Current mailing address)

8. Market and sell wines to wholesalers throughout the United States

(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: TERESA W. BORCHECK

Office Address: 1521 Sunnyside Drive  
Maitland, FL, Florida, 32751  
(Zip code)

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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.

Teresa W. Borcheck  
(Registered agent's signature)

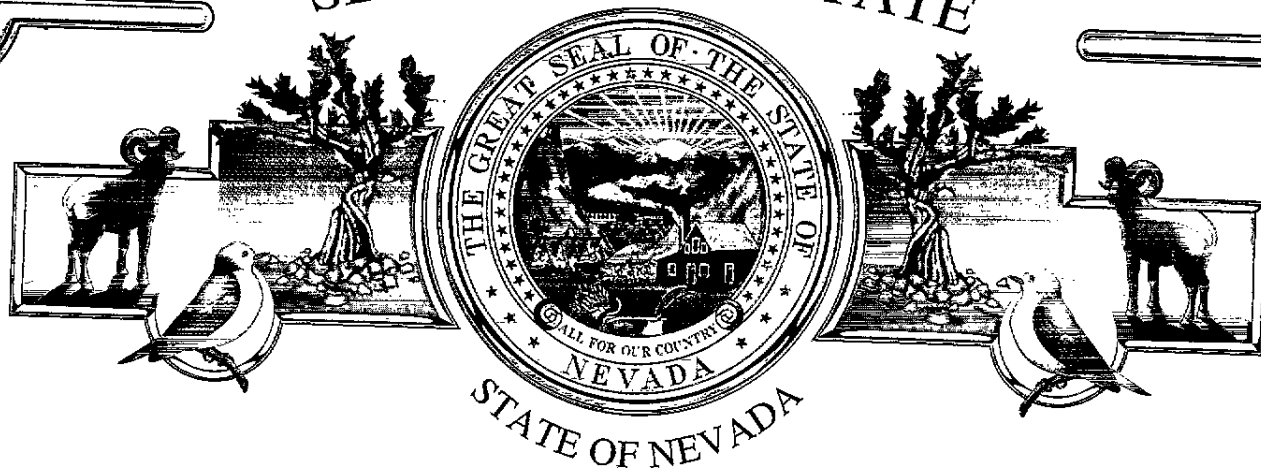
11 Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SEE ATTACHED

## 12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

Allen J. Hemphill, 137 Porterfield Creek Drive, Cloverdale, CA 95425  
President, Secretary, Treasurer

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LAGUNA CUSTOM CELLARS**, as a corporation duly organized under the laws of NEVADA and existing under and by virtue of the laws of the State of Nevada since FEBRUARY 25, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on July 26, 2002.

*Dean Heller*

DEAN HELLER  
Secretary of State

By

*[Signature]*

Certification Clerk



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

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

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

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

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

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

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

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

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Allan Jerome Hemphill

Address: 137 Porterfield Creek Drive  
Cloverdale, CA 95425

Vice President: Allan Jerome Hemphill

Address: 137 Porterfield Creek Drive  
Cloverdale, CA 95425

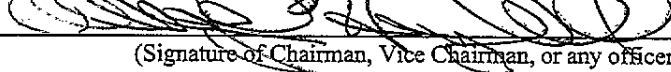
Secretary: Allan Jerome Hemphill

Address: 137 Porterfield Creek Drive  
Cloverdale, CA 95425

Treasurer: Allan Jerome Hemphill

Address: 137 Porterfield Creek Drive  
Cloverdale, CA 95425

**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. Allan Jerome Hemphill  
(Typed or printed name and capacity of person signing application)