

FQ3000000535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

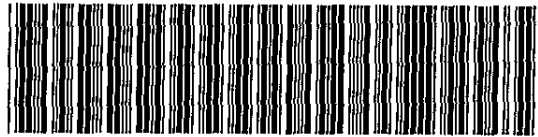
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200011185932

02/03/03--01098--022 **70.00

FILED
03 FEB -3 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRL



Jan 24, 2003

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

FILED
03 FEB -3 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Twin Peaks Winery, Inc. dba S. Anderson Vineyard

Dear Sir or Madam:

Enclosed are the following documents filed on behalf of Twin Peaks Winery, Inc.
dba S. Anderson Vineyard

1. Application by Foreign Corporation for Authorization to Transact
Business in
Florida
2. Certificate of Designation of Registered Agent
3. Certificate of Existence
4. Check in the amount of \$ 70

Please authorize this corporation's qualification to do business in Florida so
that they may sell to wholesalers in your state.

If you have any questions, please call me at (707) 537-6700.

Sincerely,

Elise Baril
Compliance Agent

EB/jj

Encl.

1473 YOUNTVILLE CROSSROAD, YOUNTVILLE, CA 94599-9471
Tel (707)944-8642 Fax (707)944-8020

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Twin Peaks Winery, 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:

Lisa Pacey
(Name of Person)
Twin Peaks Winery, Inc. dba S. Anderson Vineyard
(Firm/Company)
1473 Yountville Cross Road.
(Address)
Yountville, CA 94599
(City/State/Zip)

FILED
FEB -3 AM 9:14
TALLAHASSEE, FLORIDA
CLERK OF STATE

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

Elise Baril, Compliance Agent at (707) 537-6700
(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

Sent By: OPICI WINE GROUP;
01/23/2003 03:40 5618423153
12/20/2002 12:46 787-537-5787

201 251 8127;
OPICI MOB FL
BARIL COMPLIANCE SER

Page 2/2
PAGE 82
PAGE 82/82

**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. Twin Peaks Winery, 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 as present.)
2. California 3. 98-0365900
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/20/02 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 617.155, F.S.)
7. a. 1473 Yountville Cross Road, Yountville, CA 94599
(Principal office address)
b. 1473 Yountville Cross Road, Yountville, CA 94599
(Current mailing address)
8. sale of wine to wholesalers
(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: Linda Opici
Office Address: 1425 Waterbury Road
Lake Park, FL, Florida 33403
(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.

Linda Opici
(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: Clifford Lede

Address: 6267 Taylor Drive, West Vancouver, BC Canada, V7W1Y8

Vice Chairman: n/a

Address: _____

Director: n/a

Address: _____

Director: n/a

Address: _____

B. OFFICERS

^{CEO}
~~President~~ / Clifford Lede

Address: 6267 Taylor Drive, West Vancouver, BC Canada, V7W1Y8

Vice President: Michael L. Updegraff

Address: 945 Lee Court, Sonoma, CA 95476

Secretary: Rodney Neys

Address: P.O. Box 174, Stn Main, St. Albert, Alberta, Canada T8N1N3

Treasurer: n/a

Address: _____

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. Michael L. Updegraff VP/CM

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

FILED
03 FEB -3 AM 9:14
SEATTLE
TALLAHASSEE, FLORIDA

State of California

SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
03 FEB -3 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That on the **20th day of February, 2002**, **TWIN PEAKS WINERY, 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 31, 2002.



Bill Jones
BILL JONES
Secretary of State

tg