

F030000003798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

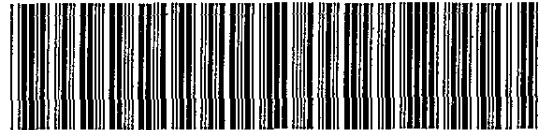
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/25/03--01040--009 **70.00

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2003 JUL 25 PM 3:08
TALLAHASSEE, FLORIDA

J. BRYAN AUG - 1 2003

BEER & WINE SERVICES, INC.

211 Wapoo, Suite 202
Calistoga, CA 94515
Phone (707) 942-6911
Fax (707) 942-9435
andreagra@aol.com

July 22, 2003

Florida Secretary of State
Registration Section
Division of Corporations/LLC
PO Box 6327
Tallahassee, FL 32314

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2003 JUL 25 PM 3:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Grape Expectations Wine Imports Inc

Dear Sir or Madam:

Enclosed herewith for your review and approval are the following documents for the above mentioned client:

- Transmittal Letter
- Application by Foreign Corp for Authorization to Transact Business in Florida
- Certificate of Good Standing from incorporating state
- Company check in the amount of \$70.00, to cover said fees

Once authority to ship has been issued, please mail to:

Beer and Wine Services Inc
211 Wapoo, Suite 202
Calistoga, Ca 94515

If you should have any questions regarding this application, please contact me directly at (800) 788-0212.

Sincerely,



Lisa Saling
Licensing Manager

Enclosure

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRAPE EXPECTATIONS WINE IMPORTS, 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:

ANDREA L. ANDERSON

(Name of Person)

BEER & WINE SERVICES, INC.

(Firm/Company)

211 WAPOO, SUITE 202

(Address)

CALISTOGA, CA 94515

(City/State and Zip code)

For further information concerning this matter, please call:

ANDREA L. ANDERSON

(Name of Person)

at (800) 788-0212

(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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. GRAPE EXPECTATIONS WINE IMPORTS, 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. NORTH CAROLINA

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

3. 56-2154073

(FEI number, if applicable)

4. 8/20/99

(Date of incorporation)

5. PERPETUAL

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

6. UPON APPROVAL

(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. 2307 INDUSTRIAL PARK DR

WILSON, NC 27893

(Principal office address)

211 WAPOO, SUITE 202

CALISTOGA, CA 94515

(Current mailing address)

8. SELLING WINE TO LICENSED FLORIDA DISTRIBUTORS

(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

(City)

, Florida 32301

(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.


Brian Courtney

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: TINA M. COLLINS WILLIFORD

Address: 1100 WOODLAND DR

WILSON, NC 27893

Vice Chairman: _____

Address: _____

Director: MARQUIS B. WILLIFORD

Address: SAME AS ABOVE

Director: _____

Address: _____

B. OFFICERS

President: TINA M. COLLINS WILLIFORD

Address: SAME AS ABOVE

Vice President: _____

Address: _____

Secretary: MARQUIS B. WILLIFORD

Address: SAME AS ABOVE

Treasurer: MARQUIS B. WILLIFORD

Address: SAME AS ABOVE

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

13. _____

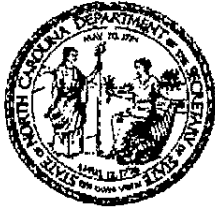
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

TINA M. COLLINS WILLIFORD

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

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JIMMYE CORPORATION'S
TALLAHASSEE, FLORIDA



State of North Carolina

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

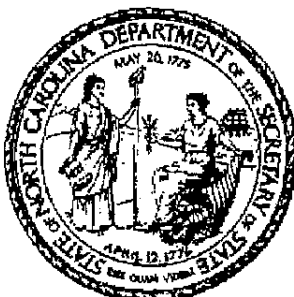
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JULIA J. LONIGRA
TALLAHASSEE, FLORIDA

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

GRAPE EXPECTATIONS WINE IMPORTS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 20th day of August, 1999, 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, if applicable; 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 1st day of July, 2003.

Elaine F. Marshall

Secretary of State