

F04000003110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

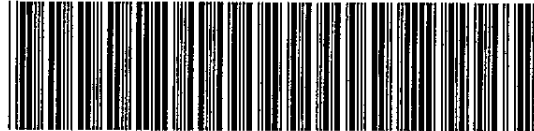
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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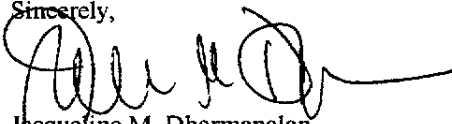
NINA

May 14, 2004

To Whom it May Concern:

Please be informed that although we (Monte Lago Vineyards & Winery Inc) applied to business in the State of Florida in 2002 we did NOT actually conduct any business. Our intention is to start doing business this May 2004 and would like to re-apply to do business as a New foreign corporation. I am sending a new application, a certificate of good standing as well as the registration fee of \$70.00. Please feel free to contact us if you have any questions at 510-599-5246.

Sincerely,



Jacqueline M. Dharmapalan
Monte Lago Vineyards & Winery Inc
President

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Monte Lago Vineyards & 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:

Jacqueline Dharmapalan
(Name of Person)

Monte Lago Vineyards & Winery Inc.
(Firm/Company)

744 Longridge Road
(Address)

Oakland, Ca 94610
(City/State and Zip code)

For further information concerning this matter, please call:

Jackie Dharmapalan at (510) 599-5246
(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

June 3, 2004

Dear Nannette Causseau and Diane Cushing,

This letter is a supplement to the first letter sent on May 14, 2004. We will not be reinstating our license that we had in 2002 for Monte Lago Vineyards & Winery Inc. We will instead be re-appying for a new license.

Per my conversation with Ms.Causseaux on May 14, 2004 this process will be acceptable to get a new license as long as we sent a letter stating our situation.. I have also sent a Certificate of Good Standing for our company as well as the \$70.00 fee. Please call me ASAP to confirm that we can receive our registration # and can start to conduct business. 510-444-4005.



Jacqueline Dharmapalan
Monte Lago Vineyards & Winery Inc.
President
510-444-4005

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 28, 2004

JACQUELINE DHARMAPALAN
MONTE LAGO VINEYARDS & WINERY INC
744 LONGRIDGE ROAD
OAKLAND, CA 94610

SUBJECT: MONTE LAGO VINEYARDS & WINERY INC.
Ref. Number: W04000020919

We have received your document for MONTE LAGO VINEYARDS & WINERY INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

At this time the name of your corporation is not available. You will need to send a letter stating that the corporation you previously had on file with our office will not be reinstated. Once I receive that letter I can then proceed with the new filing.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 304A00037485

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. Monte Lago Vineyards & Winery Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 91-2076544
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09-07-2000 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. 744 Longridge Rd, Oakland, Ca 94610
(Principal office address)

same as above
(Current mailing address)

8. Sell Wine to Wholesalers/Distributors
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

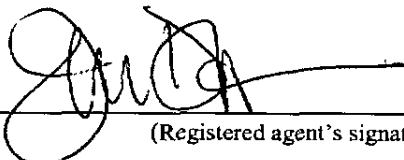
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: International Boutique Wines Inc.

Office Address: 410 West San Marino
Miami, 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.

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

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **Jacqueline Dharmapalan**

Address: **744 Longridge Road**
Oakland, Ca 94610

Vice President: _____

Address: _____

Secretary: **Jonathan Dharmapalan**

Address: **744 Longridge Rd Oakland, Ca 94619**

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. **Jacqueline Dharmapalan, President**
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 7th day of **SEPTEMBER, 2000**, **MONTE LAGO VINEYARDS & 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 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 May 17, 2004.

Kevin Shelley
KEVIN SHELLEY
Secretary of State



SECRETARY OF STATE
TAMM SHASSEE
FLORIDA

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