

FOY 000003278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

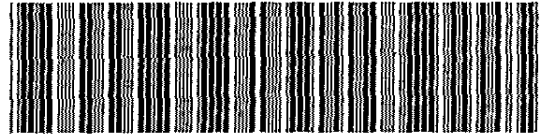
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
JUN 10 2004
FBI - NEW YORK

FOY-3278
CA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Spelltich Family Inc dba Spelltich Cellars
(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:

Barbara Spelltich
(Name of Person)
Spelltich Cellars
(Firm/Company)
PO Box 841
(Address)
Angwin, CA 94508
(City/State and Zip code)

For further information concerning this matter, please call:

Barb Spelltich at (707) 965-1967
(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

FILED
JAN 19 9 11:20
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. SPELLETICH FAMILY, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 28, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualifications
(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. 195 Edgewood Place, Angwin, CA 94508
(Principal office address)

P.O. Box 841, Angwin, CA 94508
(Current mailing address)

8. Winery - manufacturer of wine
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

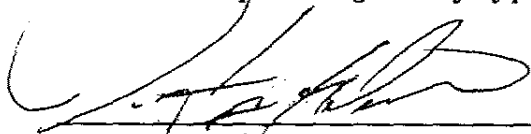
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Preston Holmes - FINEST WINES INTL.

Office Address: 3132 Fortune Way, Suite 21
Wellington, Florida 33414
(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:

FILED
JAN 8 1996
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA
LIC# 6012844

A. DIRECTORS

Chairman: Barbara Spelletich CEO
Address: 195 Edgewood Place
Angwin, CA 94508
Vice Chairman: Timothy Spelletich CFO
Address: 195 Edgewood Place
Angwin, CA 94508
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

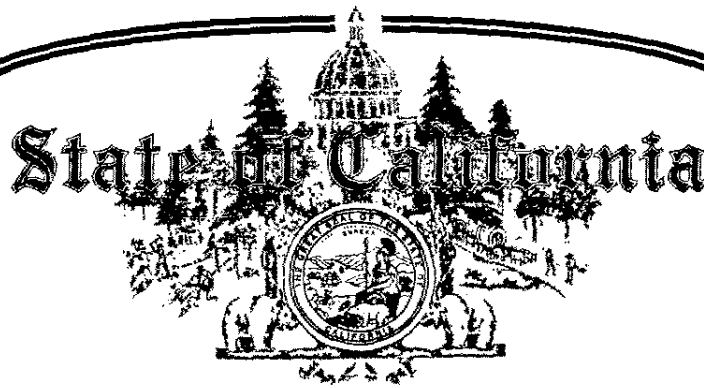
President: Barbara Spelletich
Address: 195 Edgewood Place
Angwin, CA 94508
Vice President: Timothy Spelletich
Address: 195 Edgewood Place
Angwin, CA 94508
Secretary: Timothy Spelletich
Address: 195 Edgewood Place, Angwin, CA 94508
Treasurer: Timothy Spelletich
Address: 195 Edgewood Place, Angwin, CA 94508

FILED
JUN 10 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. BARBARA SPELLETICH
(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

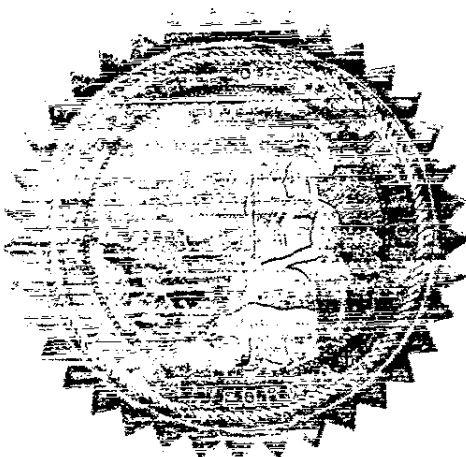
That on the **28th day of July, 1995**, **SPELLETICH, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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 May 27, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State