

# F04000003281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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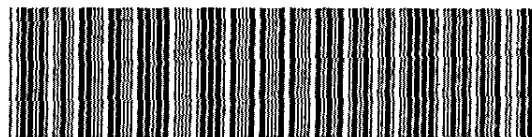
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2004 JUN -9 P 12:29  
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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Prichards' Distillery, 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:

Philip Prichard

(Name of Person)

Prichards' Distillery, Inc.

(Firm/Company)

PO Box 100

(Address)

Kelso, TN 37348

(City/State and Zip code)

For further information concerning this matter, please call:

Philip Prichard

(Name of Person)

at ( 931 ) 433-5454

(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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2009 JUN -9 P 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

**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. **Prichards' Distillery, 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. **Tennessee**

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

3. **62-1718338**

(FEI number, if applicable)

4. **10/30/97**

(Date of incorporation)

5. **Perpetual**

(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. **11 Kelso Smithland Road, Kelso, TN 37348**

(Principal office address)

**PO Box 100, Kelso, TN 37348**

(Current mailing address)

8. **Distiller selling distilled spirits to licenced 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: **Sarah Kimball**

Office Address: **2002 Blue Hawk Court, # 1723**

**Clearwater**

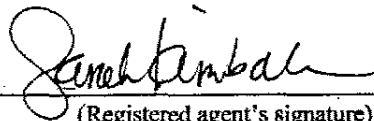
(City)

, Florida **33762**

(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  
SECRETARY OF STATE

**A. DIRECTORS**

Chairman: Philip Prichard

Address: PO Box 100

Kelso, TN 37348

Vice Chairman: Frank Craft

Address: 3759 S. Galloway Dr.

Memphis, TN 38117

Director: Charles E. Cole, Sr.

Address: 8323 Highway 51N

Millington, TN 38053

Director: Dr. Richard Towne

Address: 6369 Wynfrey Place

Memphis, TN 38120

**B. OFFICERS**

President: Philip Prichard

Address: 53 West Stephens Creek Rd.

Kelso, TN 37348

Vice President: Constance Prichard

Address: 53 West Stephens Creek Rd.

Kelso, TN 37348

Secretary: Claire Root

Address: 127 Toddy Hollow Rd., Fayetteville, TN 37334

Treasurer: Constance Prichard

Address: P.O. Box 100, Kelso, TN 37348

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

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

14. Constance Prichard  
(Typed or printed name and capacity of person signing application)

Secretary of State  
Division of Business Services  
312 Eighth Avenue North  
6th Floor, William R. Snodgrass Tower  
Nashville, Tennessee 37243

ISSUANCE DATE: 05/27/2004  
REQUEST NUMBER: 04148006  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/30/1997  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0340115  
JURISDICTION: TENNESSEE

TO:  
PRICHARDS DISTRILLERY INC.  
AT: C. PRICHARD  
PO BOX 100  
KELSO, TN 37348

REQUESTED BY:  
PRICHARDS DISTRILLERY INC.  
AT: C. PRICHARD  
PO BOX 100  
KELSO, TN 37348

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
-----  
"PRICHARDS' DISTILLERY, INC."

-----  
IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS NOT BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/27/04

FROM:  
PRICHARDS DISTRILLERY, INC.  
P.O. BOX 100  
KELSO, TN 37348-0000

RECEIVED: FEES \$20.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003521556  
ACCOUNT NUMBER: 00329922



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE