

FD5000003737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

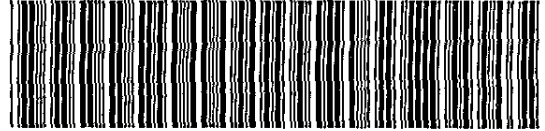
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



June 20, 2004

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

Re: Davis Bynum Winery, Inc.

Dear Sir or Madam:

Enclosed are the following documents filed on behalf of this company:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida
2. Certificate of Existence
3. 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,

A handwritten signature in black ink, appearing to read "Elise Baril", written in a cursive style.

Elise Baril  
Compliance Agent

EB/cb

Encl.

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TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Davis Bynum 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:

Linda Weathers  
(Name of Person)  
Davis Bynum Winery Inc.  
(Firm/Company)  
8075 Westside Road  
(Address)  
Healdsburg, CA 95448  
(City/State and Zip code)

For further information concerning this matter, please call:

Elise Bari 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

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TALLAHASSEE, FLORIDA

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**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. Davis Bynum 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. 94-2217617  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/02/1973 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. 8075 Westside Road, Healdsburg, CA 95448  
(Principal office address)

8075 Westside Road, Healdsburg, CA 95448  
(Current mailing address)

8. The sale of wine to Florida 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: Patricia Barrett

Office Address: 1212 N. 39th St. #408

Tampa, Florida 33605  
(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.*

Patricia Barrett  
(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

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**A. DIRECTORS**

Chairman: Lindley Davis Bynum

Address: 6583 Westside Road, Healdsburg, CA 95448

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Hampton Bynum

Address: 8075 Westside Road

Healdsburg, CA 95448

Director: Susan Bynum

Address: 560 Matheson Street

Healdsburg, CA 95448

**B. OFFICERS**

President: Lindley Davis Bynum

Address: 6583 Westside Road

Healdsburg, CA 95448

Vice President: Hampton Bynum

Address: 8075 Westside Road

Healdsburg, CA 95448

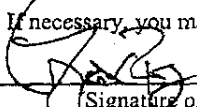
Secretary: Susan Bynum

Address: 560 Matheson Street, Healdsburg, CA 95448

Treasurer: Susan Bynum

Address: 560 Matheson Street, Healdsburg, CA 95448

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. Hampton Bynum V.P.  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**State of California**  
Secretary of State

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **2nd day of July, 1973, DAVIS BYNUM WINERY, 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 June 14, 2005.



BRUCE McPHERSON  
Secretary of State