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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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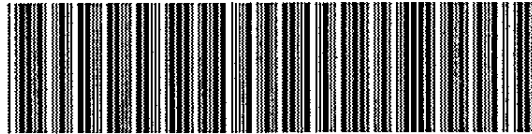
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/08/06--01049--005 **78.75

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06 AUG - 8 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/8

LANGETWINS WINE ESTATES

WINERY • VINEYARD OPERATIONS

August 2, 2006

Florida Dept. of State
Registration Section-New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

TO WHOM IT MAY CONCERN:

ATTN: REGISTRATION OF CALIFORNIA CORPORATION

Please find attached the following documents in order to register our California Corporation with the Florida Division of Corporations:

1. Transmittal Letter
2. Certificate of Good Standing for Corporation
3. Application by Foreign Corporation for Authorization to Transact Business in Florida, showing resident agent-Carlos Rodriguez
4. Check in the amount of \$78.75
5. Copy of Federal Basic Permit

If you have any questions, or need additional information, please contact me directly at (925) 443-6666 phone, or e-mail colleenoneal@sbcglobal.net. Thank you.

Sincerely,



Colleen O'Neal,

Compliance Agent

For: LangeTwins Wine Company, Inc.

Attachments

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LangeTwins Wine Company, 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:

Randall W. Lange, President
(Name of Person)

LangeTwins Wine Company, Inc.
(Firm/Company)

P. O. Box 1858
(Address)

Woodbridge, CA 95258
(City/State and Zip code)

For further information concerning this matter, please call:

Colleen O'Neal at (925) 443-6666
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. LangeTwins Wine Company, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

DBA: LangeTwins Wine Estates

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

2. California

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

3. 20-3122830

(FEI number, if applicable)

4. July 1, 2005

(Date of incorporation)

5. perpetual

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

6. Currently applying for License-estimated date Oct. 1, 2006

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1525 E. Jahant Road, Acampo, CA 95220

(Principal office address)

P. O. Box 1858, Woodbridge, CA 95258

(Current mailing address)

8. CA Corp. to obtain license to ship wines to FL. wholesaler

(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 NOT acceptable)

Name:

Carlos Rodriguez

Office Address:

13300 Biscayne Island Terrace

North Miami

(City)

, Florida

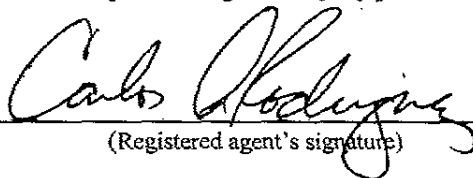
33181

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Randall W. Lange

Address: 1266 W. Jahant Road
Acampo, CA 95220

Vice President: Charlene J. Lange

Address: 1266 W. Jahant Road
Acampo, CA 95220

Secretary: Susan J. Lange

Address: 1298 W. Jahant Road, Acampo, CA 95220

Treasurer: Bradford A. Lange

Address: 1298 W. Jahant Road, Acampo, CA 95220

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. Randall W. Lange, President

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

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 **1st day of July, 2005**, **LANGETWINS WINE COMPANY, 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 July 17, 2006.



BRUCE McPHERSON
Secretary of State