

~~04-07-1990~~



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2007

CATHERINE CAMERON
532 LAFAYETTE AVE.
HAWTHORNE, NJ 07506

SUBJECT: VERDONI IMPORTS, INC
Ref. Number: W07000022326

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2007 JUN - 1 P 1:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for VERDONI IMPORTS, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the original and one copy of 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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 907A00032390



IMPORTERS OF FINE WINES

VERDONI IMPORTS, INC.
532 LAFAYETTE AVENUE
HAWTHORNE, NJ 07506

TEL: 973-636-0800
FAX 973-636-0488
e-mail: AVERDONI@AOL.COM
www.verdoniimports.com

IMPORT LICENSE # NJ-I-792
NEW JERSEY DISTRIBUTION LICENSE # 3402-26-359-001

"A Bottle of Wine is to Share"

April 23, 2007

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

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TALLAHASSEE, FLORIDA


To Whom It May Concern:

We have enclosed a copy of our original Certificate of Incorporation in the State of New Jersey.

The State of New Jersey does not issue certificates of existence. The only document the State supplies is this original Certificate of Incorporation.

I have also enclosed a copy of the "On-line Corporate Annual Report" filing confirmation for 2007. This document proves that we have complied with the Annual Filing requirement for the State of New Jersey.

Sincerely,


Catherine Cameron
Office Manager

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VERDONI IMPORTS 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:

CATHERINE CAMERON, OFFICE MANAGER
(Name of Person)
VERDONI IMPORTS, INC.
(Firm/Company)
532 LAFAYETTE AVE
(Address)
HAWTHORNE, NJ 07506
(City/State and Zip code)

For further information concerning this matter, please call:

Catherine Cameron at (973) 636-0800
(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. VERDONI IMPORTS, 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. NEW JERSEY 3. 22-3451475
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/25/2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 532 LAFAYETTE AVE. HAWTHORNE NJ 07506
(Principal office address)

SAME
(Current mailing address)

8. WINE WHOLE-SALER
(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: SELECT VINTAGES / MAGGIE MARTINEZ

Office Address: 3018 NW 72ND AVENUE

MIAMI, Florida 33122
(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.

* Maggie Martinez
(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: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. ANTHONY VERDONI PRESIDENT
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

SEE
ATTACHED

Shareholders of Verdoni Imports, Inc.

<u>Name & Address/Phone</u>	<u>Percent of Ownership</u>	<u>Number of shares</u>	<u>U.S. Citizen Y/N</u>	<u>Office</u>
Anthony Verdoni 42 Central Avenue Lodi, NJ 07644 973-594-0788	22.3%	200	Yes	President
John Longo 404 Boston Boulevard Sea Girt, NJ 08750 732-974-9823	13.1%	118	Yes	Vice President
Frank Garruzzo 601 Sandy Lane Brielle, NJ 08730 732-223-8666	6.4%	58	Yes	Treasurer
Kenneth Swain 172 Rumson Road Rumson, NJ 07760 732-936-0693	13.1%	118	Yes	
Matthew Gabelli 15 Gramatan Court Bronxville, NY 10708 914-779-5680	13.1%	118	Yes	
Joseph Longo 106 New Brunswick Ave. Lavalette, NJ 08735 732-830-4474	9.2%	82	Yes	
Joseph Gowen 2 Fox Hollow Road Spring Lake Heights, NJ 07762 732-974-3792	6.4%	58	Yes	
John Regan 32 Pamela Road Cortlandt Manor, NY 10567 914-739-1581	6.4%	58	Yes	Secretary
Trudi Schraner 290 Third Ave # 10C New York 10010 212-982-2571	10.0%	90	Yes	

100%

900 shares issued & outstanding
100 shares in Treasury

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

VERDONI IMPORTS, INC.

100658255

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 12, 1996.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

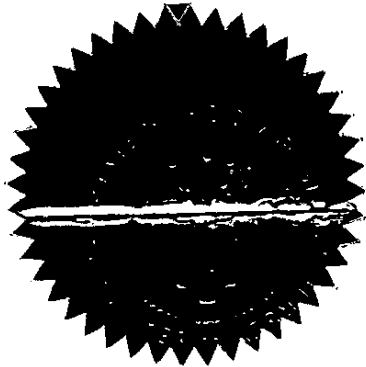
*Anthony Verdoni
532 Lafayette Ave
Hawthorne, NJ 07506 0000*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

VERDONI IMPORTS, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
16th day of May, 2007

Bradley Abelow

Bradley Abelow
State Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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