

F08000001782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

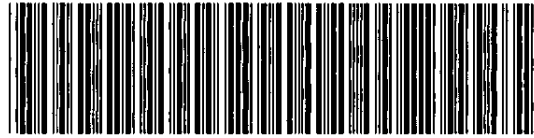
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200124786632

04/21/08--01052--013 **87.50

FILED

2008 APR 21 P 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 22 2008
D.A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: the girls in the vineyard, corporation

(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:

Matthew Stone, Secretary - Treasurer

(Name of Person)

the girls in the vineyard

(Firm/Company)

1114 Bell Lane

(Address)

Napa, CA 94558

(City/State and Zip code)

For further information concerning this matter, please call:

Matthew Stone

at (707) 927 4343

(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. the girls in the vineyard Corp

(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. 26-0145173

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 13 2007 5. perpetual

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

6. N/A

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

7. 1114 Beli Lane, Napa, CA 94558

(Principal office address)

1114 Beli Lane, Napa CA 94558

(Current mailing address)

8. Import, production and sale 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 NOT acceptable)

Name: IN CORP Services, Inc.

Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(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.

A. Libor on behalf of In Corp Services, Inc.
(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

FILED
2008 APR 21 P 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Rob McDonald
Address: 1114 Bell Lane, Napa, CA 94558

Vice Chairman: _____

Address: _____

Director: Kat McDonald
Address: 1114 Bell Lane, Napa, CA 94558

Director: Matthew Stone
Address: 1239 Grigsby Ct, Napa, CA 94559

B. OFFICERS

President: Rob McDonald
Address: 1114 Bell Lane, Napa, CA 94558

Vice President: Kat McDonald
Address: 1114 Bell Lane, Napa, CA 94558

Secretary: Matthew Stone
Address: 1239 Grigsby Ct, Napa, CA 94559

Treasurer: Matthew Stone
Address: 1239 Grigsby Ct., Napa CA 94559

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

13. Matthew Stone / Secy-Treasurer
(Signature of Director or Officer listed in number 12 of the application)

14. Matthew Stone - Secretary/Treasurer

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

FILED

2008 APR 21 P 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

FILED

2008 APR 21 P 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **13th day of July, 2007**, **THE GIRLS IN THE VINEYARD** 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
April 16, 2008.



Debra Bowen

DEBRA BOWEN
Secretary of State