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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

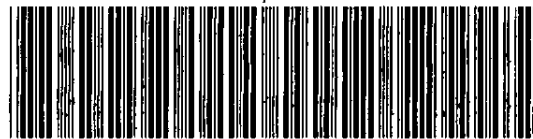
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# UNCORKED

## COMPLIANCE

Wine Industry Consultants

July 8, 2008

FL Division of Corporations  
New Filing Section  
PO Box 6327  
Tallahassee, FL 32314

RE: Application for Authorization to Transact Business  
Women of the Vine Cellars, LLC

To Whom It May Concern:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida for Products for Charity, Inc. Also enclosed to complete this application are:

- \$70.00 Check
- Certificate of Good Standing original

If you have any questions regarding this application, please contact me at (805) 674-0559 or at [nancy@uncorkedcompliance.com](mailto:nancy@uncorkedcompliance.com).

Sincerely,



Nancy Headland  
Compliance Consultant for  
Women of the Vine Cellars, Inc.

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Products for Charity, 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:

Deborah Brenner

(Name of Person)

Products for Charity, Inc.

(Firm/Company)

417 Washington Street

(Address)

Tappan NY 10983

(City/State and Zip code)

For further information concerning this matter, please call:

Nancy Headland

at ( 805 ) 674-0559

(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. Products for Charity, 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 York 3. 20-2702598  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 2005 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. 562 Plermont Avenue, Plermont, NY 10968  
 (Principal office address)

417 Washington Street, Tappan, NY 10983  
 (Current mailing address)

8. Sell Wine to licensed Florida distributor.  
 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

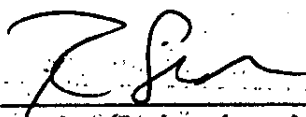
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Ron Sedla, Vice President, General Manager Transatlantic W+S - Division of SWS

Office Address: Southern Wine & Spirits - 1600 NW 163rd Street  
Miami, Florida 33169  
 (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.*



(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.

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 SECRETARY OF STATE  
 PALM HARBOR, FLORIDA

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

**A. DIRECTORS**

Chairman: Deborah Brenner

Address: 417 Washington Street, Tappan, NY 10983

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: Deborah Brenner

Address: 417 Washington Street, Tappan, NY 10983

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.

Deborah Brenner, President / CEO

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

**State of New York**  
**Department of State** } **ss:**

I hereby certify, that the Certificate of Incorporation of PRODUCTS FOR CHARITY, INC. was filed on 04/14/2005, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 14th day of May  
two thousand and eight.*

Daniel Shapiro  
Special Deputy Secretary of State