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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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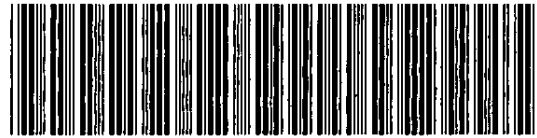
(Business Entity Name)

(Document Number)

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

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2008 AUG 18 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



July 30, 2008

To Whom It May Concern,

Please accept this letter as documentation that Pacific Southern Wine Company releases the registration and licensing for Mauritson Family Winery in the state of Florida to Mauritson Family Winery.

Sincerely,

*Kathy Larkin Bremer*

Owner, Pacific Southern Wine Company

## COVER LETTER

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

**SUBJECT:** Mauritson Family Winery

(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:

Clayton Mauritson

(Name of Person)

Mauritson Family Winery

(Firm/Company)

P.O. Box 2068

(Address)

Healdsburg, CA 95448

(City/State and Zip code)

For further information concerning this matter, please call:

Shelley Donohue - Office Manager at ( 707 ) 431-0804

(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. **Mauritson Family Winery, Inc.**

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

**Mauritson Wines**

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

2. **CA**

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

3. **68-0454696**

(FEI number, if applicable)

4. **April 13, 1999**

(Date of incorporation)

5. **perpetual**

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

6. \_\_\_\_\_

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

7. **2859 Dry Creek Road, Healdsburg, CA 95448**

(Principal office address)

**PO Box 2068, Healdsburg, CA 95448**

(Current mailing address)

8. **Wine manufacturer with purpose of selling wine to 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: **Robert Larkin**

Office Address: **1014 SE 14th Terrace**

**Deerfield Beach**

(City)

, Florida **33441**

(Zip code)

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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: Linda Mauritson

Address: 2305 Lytton Springs Rd

Healdsburg, CA 95448

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Thomas Mauritson

Address: 2305 Lytton Springs Rd

Healdsburg, CA 95448

Vice President: \_\_\_\_\_

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

Secretary: Clayton Mauritson

Address: 2263 Lytton Springs Rd, Healdsburg, CA 95448

Treasurer: Clayton Mauritson

Address: 2263 Lytton Springs Rd, 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. Clayton Mauritson Secretary/Treasurer

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

**State of California**  
**Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

MAURITSON FAMILY WINERY

FILE NUMBER: C2161707  
FORMATION DATE: 04/13/1999  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

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

The records of this office indicate the entity is authorized to exercise  
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of July 09, 2008.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State