

F08000005010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

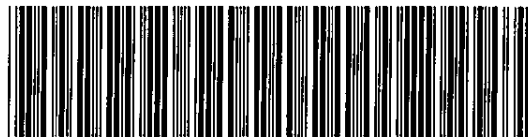
(Document Number)

Certified Copies _____ Certificates of Status _____

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W08-50779

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11/06/08--01031--001 **70.00

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight NOV 24 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: STEVE MILES SELECTIONS, 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:

DAN FERGUSON
(Name of Person)

STEVE MILES SELECTIONS, INC.
(Firm/Company)

200 QUEBEC ST. BUILDING 300-111-9
(Address)

DENVER, CO 80230
(City/State and Zip code)

For further information concerning this matter, please call:

DAN FERGUSON at (303) 495-3811
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2008

DAN FERGUSON
200 QUEBEC ST BLDG 300-111-9
DENVER, CO 80230

SUBJECT: STEVE MILES SELECTIONS, INC.
Ref. Number: W08000050779

We have received your document for STEVE MILES SELECTIONS, 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 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 708A00056466

**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. STEVE MILES SELECTIONS, 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. COLORADO, USA 3. 20-5252378
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/24/06 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. 8128 E. Fairmount Dr. Denver, CO 80230
(Principal office address)

200 QUEBEC ST. BUILDING 300-111-9, DENVER, CO 80230
(Current mailing address)

8. WINE importing + sales
(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: Terri Froelich

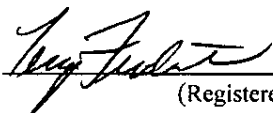
Office Address: 5001 NW 13th Ave. Suite L
Deerfield Beach, Florida 33064
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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: Steven Miles

Address: 8128 E. Fairmount Drive
Denver, Co 80230

Vice President: SCOTT E. STATE

Address: 2525 S. Milwaukee St.
Denver, Co 80210

Secretary: SCOTT E. STATE

Address: 2525 S. Milwaukee St. Denver, Co 80210

Treasurer: SCOTT E. STATE

Address: 2525 S. Milwaukee St. Denver, Co 80210

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Steven A. Miles, Pres.
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED
08 NOV 21 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Steve Miles Selections, Inc.

is a **Corporation** formed or registered on 07/24/2006 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20061301031.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/10/2008 that have been posted, and by documents delivered to this office electronically through 11/14/2008 @ 11:06:55.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 11/14/2008 @ 11:06:55 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7226843.



Mike Coffman

Secretary of State of the State of Colorado

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."