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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

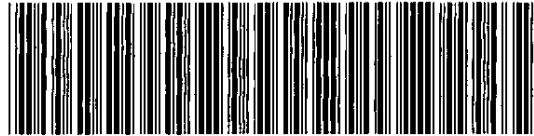
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/02/09--01023--017 **70.00

FILED
2009 MAY 19 P 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 20 2009
D.A. WHITE

COVER LETTER

FILED

TO: New Filing Section
Division of Corporations

2009 MAY 19 P 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Jennison Wine Company, Ltd.
(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:

Jon Jennison

(Name of Person)

Jennison Wine Company, Ltd.

(Firm/Company)

13154 SW Broadmoor Pl.

(Address)

Tigard, Oregon 97223

(City/State and Zip code)

For further information concerning this matter, please call:

Jon Jennison

(Name of Person)

at (503) 799-2602

(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



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

2009 MAY 19 P 3:56

April 7, 2009

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JON JENNISON
JENNISON WINE COMPANY, LTD.
13154 SW BROADMOOR PL
TIGARD, OR 97223

SUBJECT: JENNISON WINE COMPANY, LTD
Ref. Number: W09000015942

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

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 509A00011545

*See change
attached.*

RECEIVED
DEPARTMENT OF STATE
09 MAY 19 PM 3:09

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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

2008 MAY 19 P 3:56

1. Jennison Wine Company, Ltd, Inc. SECRETARY OF STATE
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "LAHASSEE, FLORIDA"
"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. Oregon 3. 91-1781820
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 11, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No transactions yet.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13154 SW Broadmoor Pl. Tigard, Oregon 97223
(Principal office address)

13154 SW Broadmoor Pl. Tigard, Oregon 97223
(Current mailing address)

8. Production and sales 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: Christopher Covolo - Christopher Scott Selections

Office Address: 434 Alcazar Ave.

Coral Gables, Florida 33134
(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.

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

A. DIRECTORS

FILED

Chairman: _____

2009 MAY 19 P 3:56

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jon Jennison

Address: 13154 SW Broadmoor Pl.

Tigard, Oregon 97223

Vice President: _____

Address: _____

Secretary: Laura Jennison

Address: 13154 SW Broadmoor Pl., Tigard, Oregon 97223

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. Jon Jennison, President

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

CERTIFICATE

FILED

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

2009 MAY 19 P 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

JENNISON WINE COMPANY, LTD.

was

incorporated

under the Oregon

Business Corporation Act

on

February 11, 1997

and is active on the records of the Corporation Division as of
the date of this certificate.



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

KATE BROWN, Secretary of State

By

Debra L. Virag

Debra L. Virag

February 26, 2009