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TALLAHASSEE, FLORIDA

W090000033938

EP 8/13/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
09 AUG 12 PM 3:26
DIVISION OF CORPORATION

July 24, 2009

MARY ANN COSKERY
113 SOUTH PERRY STREET
LAWRENCEVILLE, GA 30045

SUBJECT: AMERICAN WINE SOCIETY
Ref. Number: W09000033938

We have received your document for AMERICAN WINE SOCIETY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 709A00025570

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Wine Society, INC
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Mary Ann Coskery

Name of Person

American Wine Society

Firm/Company

113 South Perry Street

Address

Lawrenceville, Georgia 30045

City/State and Zip Code

coskery@americanwinesociety.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Ann Coskery

Name of Person

at (678)

377-7070

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. American Wine Society, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Michigan 3. 38-2034240
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/13/1973 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 113 South Perry Street Lawrenceville, Georgia 30045
(Principal office address)

113 South Perry Street Lawrenceville, Georgia 30045
(Current mailing address)

8. 2009 National Conference - November 5 - 7, 2009 (SanDestin, FL)
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

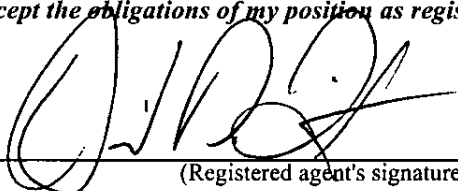
Name: David P. Feist

Office Address: 2118 Chippewa Trail

Maitland, Florida 32751
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: RAYMOND A. HARTUNG, Jr.

Address: 9098 Meadow Oaks Drive Allison Park, PA 15101

Vice Chairman: CINDY HELLER

Address: 5609 Indian Ridge Drive North Las Vegas, NV 89031

Director: DONNIE NETTLES

Address: 1290 Knecht Rd. NE Palm Bay, FL 32905

Director: PETER J. CISEK

Address: P.O. Box 74 Middlebury, CT 06762

B. OFFICERS

President: RAYMOND A. HARTUNG, Jr.

Address: 9098 Meadow Oaks Drive Allison Park, PA 15101

Vice President: CINDY HELLER

Address: 5609 Indian Ridge Drive North Las Vegas, NV 89031

Secretary: CHERYL CASSADY

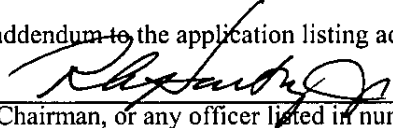
Address: 21633 North 58th Avenue North Glendale, AZ 85308

Treasurer: SAMUEL D. STREIFF

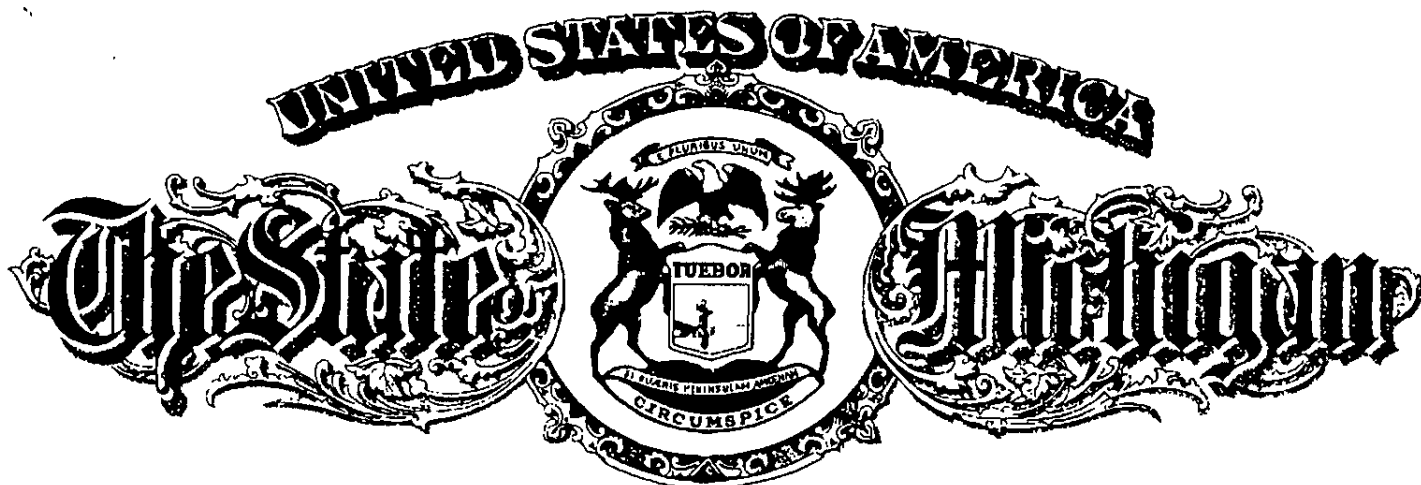
Address: 12 Kittery Avenue Rowley, MA 01969

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RAYMOND A. HARTUNG, Jr.
(Typed or printed name and capacity of person signing application)



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

AMERICAN WINE SOCIETY

was validly incorporated on November 13, 1973, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 13th day of July, 2009.

Andrew S. Mitchell, Director

Bureau of Commercial Services