

F09 000003275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

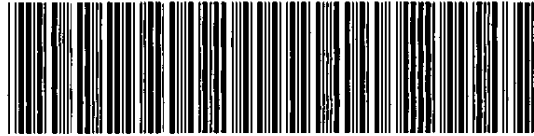
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Nancy Headland **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT *officer*
DATE *8-15-09*
DOC. EXAM *Justin*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 19 2009

for 0740559

UNCORKED

COMPLIANCE

Wine Industry Consultants

August 10, 2009

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

RE: Application for Authorization to Transact Business
Long Meadow Ranch Winery, Inc.

To Whom It May Concern:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida. 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) 237-9914 or nancy@uncorkedcompliance.com.

Sincerely,



Nancy Headland
Compliance Consultant

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Long Meadow Ranch Winery, 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:

Christopher Hall

(Name of Person)

Long Meadow Ranch Winery, Inc.

(Firm/Company)

PO Box 477

(Address)

Rutherford, CA 94573 94573

(City/State and Zip code)

For further information concerning this matter, please call:

Nancy Headland

at (805) 237-9914

(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

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

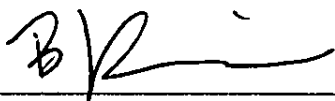
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Long Meadow Ranch Winery, 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. CA 3. 68-0319819
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/5/1994 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. 1775 Whitehall Lane, Saint Helena, CA 94574
(Principal office address)
- PO Box 477, Rutherford, CA 94573
(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: Brad Kinder, Kind Wines
- Office Address: 5815 Alton Road
Miami Beach, Florida 33140
(City) (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.

 6/26/09
(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: _____

Director: Ted W. Hall

Address: 1775 Whitehall Lane, St. Helena, CA 94574

Director: Ladislav L. Hall

Address: 1775 Whitehall Lane, St. Helena, CA 94574

Director: Christopher W. Hall

Address: 1775 Whitehall Lane, St. Helena, CA 94574

B. OFFICERS

President: Ted W. Hall

Address: 1775 Whitehall Lane, St. Helena, CA 94574

Vice President: of Sales Christopher W. Hall

Address: 1775 Whitehall Lane, St. Helena, CA 94574

Secretary: Ladislav L. Hall

Address: 1775 Whitehall Lane, St. Helena, CA 94574

Treasurer: Leslie G. Denend

Address: 1775 Whitehall Lane, St. Helena, CA 94574

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TALLAHASSEE, FLORIDA

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

13.  VP OF SALES

(Signature of Director or Officer listed in number 12 of the application)

14. Christopher Hall, VP of Sales and Director

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



State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

LONG MEADOW RANCH WINERY, INC.

FILE NUMBER: C1878783
FORMATION DATE: 01/05/1994
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

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 August 11, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State