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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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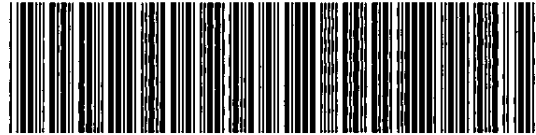
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2009 OCT 20 AM 9:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Handwritten signature]
10/21

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Woodhouse Family Cellars, 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," or "Certificate of Good Standing" 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:

Chris Schwesinger

Name of Person

Woodhouse Family Cellars, Inc.

Firm/Company

15500 Wood-Red Rd NE Ste C600

Address

Woodinville, WA 98072

City/State and Zip code

chris@woodhouse-usa.com

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

For further information concerning this matter, please call:

Chris Schwesinger

Name of Person

at (425) 527-0608

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 Cop ☐ \$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. Woodhouse Family Cellars, 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. Washington

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

3. 30-0098398

(FEI number, if applicable)

4. 06/20/2002

(Date of incorporation)

5. perpetual

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

6. No business conducted yet

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

7. 15500 Wood-Red Rd NE Ste C600, Woodinville, WA 98072

(Principal office address)

Same

(Current mailing address)

8. winery

(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: Greg Rabinovich

Office Address: 1600 NW 163 Street

Miami

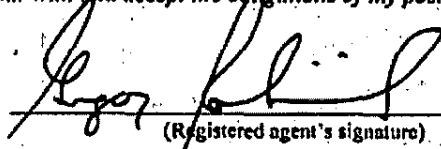
(City)

Florida 33169

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Bijal Shah

Address: 9033 NE 22nd Place

Bellevue, WA 98004

Vice Chairman: Tom Campbell

Address: 84 Miriam Way

Polson, MT 59860

Director: No such position

Address: _____

Director: No such position

Address: _____

B. OFFICERS

President: Bijal Shah

Address: 9033 NE 22nd Place

Bellevue, WA 98004

Vice President: Tom Campbell

Address: 84 Miriam Way

Polson, MT 59860

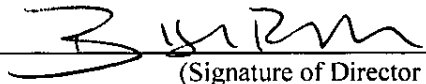
Secretary: No such position

Address: _____

Treasurer: No such position

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

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

WOODHOUSE FAMILY CELLARS, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 6/6/2002.

I FURTHER CERTIFY that as of the date of this certificate, WOODHOUSE FAMILY CELLARS, INC. remains active and has complied with the filing requirements of this office.

Date: September 28, 2009

UBI: 602-211-002



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State