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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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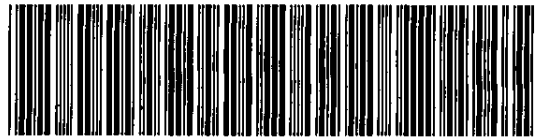
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10 MAR 17 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EP 3/18/10

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Skylark Wine Company  
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:

John Lancaster

Name of Person

Skylark Wine Company

Firm/Company

129 Lunado Way

Address

San Francisco, Ca 94127

City/State and Zip code

info@skylarkwine.com

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

For further information concerning this matter, please call:

John Lancaster

Name of Person

at (415) 225 8068

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

**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. Skylark Wine Company, 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. California 3. 20-2937176

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/19/2005 5. perpetual

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

6. 129 Lunado Way San Francisco, Ca 94127

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

7. 129 Lunado Way San Francisco, Ca 94127

(Principal office address)

Skylark Wine Company 129 Lunado Way San Francisco, Ca 94127

(Current mailing address)

8. selling and marketing Skylark Wine in Florida

(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: Kimberly Jackson

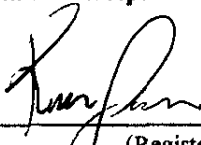
Office Address: 7237 Black Bull Lane

Orlando, Florida 32835

(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: John Lancaster

Address: 49 Hillcrest Drive

San Rafael, Ca 94901

Vice Chairman: Robert Perkins

Address: 129 Lunado Way

San Francisco, Ca 94127

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: John Lancaster

Address: 49 Hillcrest Drive

San Rafael, Ca 94901

Vice President: Robert Perkins

Address: San Francisco, Ca 94127

129 Lunado Way - San Francisco, Ca 94127

Secretary: Robert Perkins

Address: 129 Lunado Way San Francisco, Ca 94127

Treasurer: ROBERT PERKINS

Address: 129 Lunado Way - San Francisco, Ca 94127

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

13. John Lancaster  
(Signature of Director or Officer listed in number 12 of the application)

14. John Lancaster

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

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TALLAHASSEE, FLORIDA

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

SKYLARK WINE COMPANY, INC.

FILE NUMBER: C2748762  
FORMATION DATE: 05/19/2005  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

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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 February 26, 2010.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State