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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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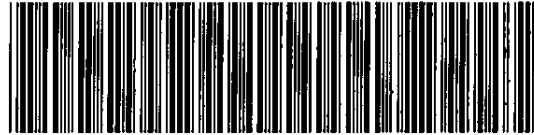
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/22/10--01030--011 **78.75

09/02/10--01004--013 **1700.00

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2010 SEP -2 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers SEP 03 2010
1540-14409
1540 (120.0)
6477

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Badger Mountain, 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:

Lillie Foote

Name of Person

Badger Mountain, Inc.

Firm/Company

1106 Jurupa St.

Address

Kennewick, WA 99338

City/State and Zip code

bmvwine@aol.com

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

For further information concerning this matter, please call:

Lillie Foote

Name of Person

at (509) 627-4976

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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SECRETARY OF STATE

**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. Badger Mountain, 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 3. 91-1714641
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/01/1996 original 4/04/1997 amendment 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. We were a alcohol brand registrant until 6/30/2002
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1106 Jurupa St. Kennewick, WA 99338
(Principal office address)

Same
(Current mailing address)

8. Wine Producer-selling to 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)

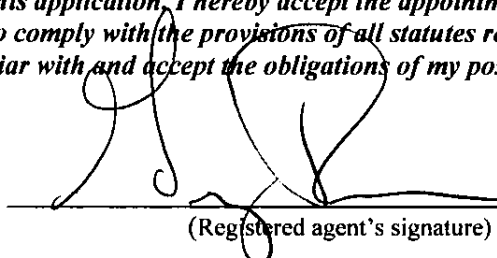
Name: Kimberly Jackson

Office Address: 7237 Black Bull Road

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gregory William Powers

Address: 101402 E. Ridgeview Ct.

Kennewick, WA 99338

Vice President: Guy William Powers

Address: _____

Secretary: Miles J. Dunne

Address: 116 Riverwood St. Richland, WA 99352

Treasurer: Timothy H. DeCook Owner & shareholder

Address: 289 Shannon Bainbridge Island, WA 98110

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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. Gregory Powers President

(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
BADGER MOUNTAIN, 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 3/1/1996.

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

Date: August 25, 2010

UBI: 601-693-978

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



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

Sam Reed, Secretary of State