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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS  
10 NOV - 8 AM 10:46

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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: International Wine & Spirits of Illinois, 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:

Andrew B. Wile

(Name of Person)

AWile Consulting, LLC

(Firm/Company)

25 Lookout Point

(Address)

Ridgefield, CT 06877

(City/State and Zip code)

For further information concerning this matter, please call:

Andrew B. Wile

(Name of Person)

at ( 203 ) 438-2554

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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  
TRANSACTION BUSINESS IN FLORIDA**

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

1. International Wine & Spirits, Inc  
(Enter name of corporation; must include "INCORPORATED ... COMPANY," "CORPORATION,"  
"Inc.," "Co., Corp.," "Inc.," "Co.," or "Corp.")

International Wine & Spirits of Illinois, Inc

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 16-1772569  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/19/2006 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1442 West Willow St., Chicago, IL 60642-1524  
(Principal office address)

1442 West Willow St., Chicago, IL 60642-1524  
(Current mailing address)

8. import, market & sell alcoholic beverages  
(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: Wende Landt

Office Address: 8634 Forest Run Lane

Orlando, , Florida 32836  
(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.*

Wende Landt  
(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:

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**A. DIRECTORS**

Chairman: Adam Stevenson

Address: 2616 West Homer Street

Chicago, IL 60607

Vice Chairman: Nicholas A. Maglaris

Address: 12936 E Tanglewood Court

Palos Park, IL 60464

Director: Ted A. Maglaris

Address: 11121 Indianwoods Drive

Indian Head Park, IL 60525

Director: Joseph F. Madrigano

Address: 4919 Harrison Road

Kenosha, WI 53142-3903

**B. OFFICERS**

President: Nicholas A. Maglaris

Address: 12936 E Tanglewood Court

Palos Park, IL 60464

Vice President: Ted A. Maglaris

Address: 11121 Indianwoods Drive

Indian Head Park, IL 60525

Secretary: Nicholas A. Maglaris

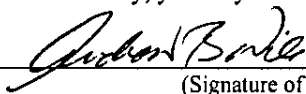
Address: 12936 E Tanglewood Court, Palos Park, IL 60464

Treasurer: Ted A. Maglaris

Address: 11121 Indianwoods Drive, Indian Head Park, IL 60525

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. Andrew B. Wile, attorney-in-fact

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

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DIVISION OF CORPORATIONS  
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File Number

6517-530-4



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

INTERNATIONAL WINE & SPIRITS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 19, 2006, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 3RD day of NOVEMBER A.D. 2010*

*Jesse White*

Authentication #: 1030700796

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE