

F15000000869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

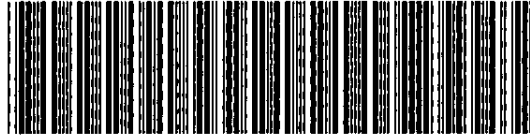
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600267706066

01/02/15--01022--006 \*\*87.50

FILED  
15 FEB 27 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Metro Wine Distribution Co., 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. New York

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

3. A-234

(FEI number, if applicable)

4. 07/19/1988

(Date of incorporation)

5. \_\_\_\_\_

(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. 102 Fairview Park Drive, Elmsford, NY 10523

(Principal office address)

20 Acosta Street, Suite 300, Stamford, CT 06902

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

PANDORA C. ANWYL

Office Address:

11 ISLAND AVE #712

MIAMI BEACH, FL

(City)

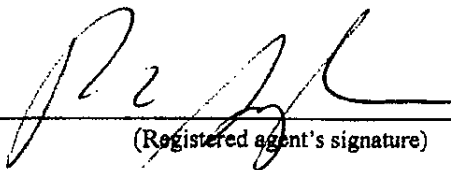
, Florida 33135

(Zip code)

FILED  
15 FEB 27 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9. 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)

10. 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.

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

**A. DIRECTORS**

Chairman: Patrick Baugier-President

Address: 20 Acosta St, Stamford, CT 06902

Vice Chairman: Gery Sampere-COO

Address: 20 Acosta St, Stamford, CT 06902

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

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

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

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Gery Sampere-COO

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

FILED  
15 FEB 27 AM 11:30  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

N. Y. S. DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

ALBANY, NY 12231-0001

FILING RECEIPT

ENTITY NAME : METRO WINE DISTRIBUTION CO., INC.

DOCUMENT TYPE : ASSUMED NAME CERTIFICATE

FILER:

FILED: 03/07/2014

CASH#: 321075

FILM#: 20140307103

GERY SAMPERE  
20 ACOSTA STREET  
SUITE 300  
STAMFORD

CT 06903

PRINCIPAL LOCATION

102 FAIRVIEW PARK DRIVE

ELMSFORD  
NY 10523

COMMENT:

ASSUMED NAME

ORBUS WINE SELECTION



SERVICE COMPANY : +++ NO SERVICE COMPANY +++

CODE:

BOX :

FEES 50.00

PAYMENTS: 50.00

FILING : 25.00

CASH :

COUNTY : 25.00

CHECK : 50.00

COPIES : .00

C CARD :

MISC : .00

REFUND :

HANDLE : .00

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## Certificate of Incorporation

of

METRO WINE DISTRIBUTION CO., INC.

*under Section 402 of the Business Corporation Law*

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*Filed By:* M. David Tell, Esq.

*Office and Post Office Address*

36 Maple Place  
Manhasset, NY 11030  
516-365-1313

*Certified to be a true copy  
of the Original.*

*[Signature]*  
SWORN BEFORE EVADNEY L. SALABIE  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires May 29, 2016

*12/30/14*



A 234—Certificate of Incorporation  
Business Corporation Law §402:11-25.

© 1979 BY JULIUS BLUMBERG, INC.,  
PUBLISHER, NYC 10013

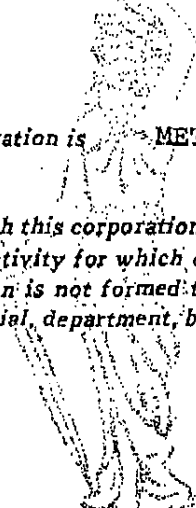
## Certificate of Incorporation of

METRO WINE DISTRIBUTION CO., INC.

under Section 402 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

- (1) The name of the proposed corporation is METRO WINE DISTRIBUTION CO., INC.
- (2) The purpose or purposes for which this corporation is formed, are as follows, to wit:  
To engage in any lawful act or activity for which corporations may be organized under the Business Corporation Law. The corporation is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body.\*



The corporation, in furtherance of its corporate purposes above set forth, shall have all of the powers enumerated in Section 202 of the Business Corporation Law, subject to any limitations provided in the Business Corporation Law or any other statute of the State of New York.

- (3) *The office of the corporation is to be located in the County of New York State of New York.*
- (4) *The aggregate number of shares which the corporation shall have the authority to issue is Two Hundred (200) No Par Value*

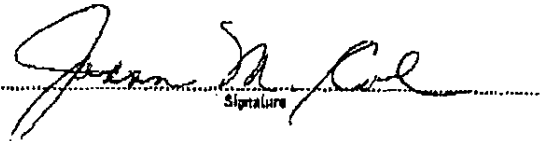
- (5) *The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is* c/o M. David Tell, 36 Maple Place,  
Manhasset, NY 11030

*The undersigned incorporator, or each of them if there are more than one, is of the age of eighteen years or over.*

IN WITNESS WHEREOF, this certificate has been subscribed this 21 day of July 19 88  
by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

Joann M. Col

Type name of incorporator

  
Signature

36 Maple Place, Manhasset, NY 11030

Address

Type Name of incorporator

Signature

Address

Type name of incorporator

Signature

Address



(1)

## NYS DEPARTMENT OF STATE

## FILING RECEIPT INCORPORATION (BUSINESS)

CORPORATION NAME

METRO WINE DISTRIBUTION CO., INC.

DATE FILED

07/28/08

DURATION &amp; COUNTY CODE

P

NEW

FILM NUMBER

B668256-5

CASH NUMBER

220337

NUMBER AND KIND OF SHARES

200NPFV

RES 7/19/08 B664049-1  
\*DC

ADDRESS FOR PROCESS

M. DAVID TELL  
36 MAPLE PLACE  
MANHASSET

NY 11030

REGISTERED AGENT

FEES AND/OR TAX PAID AS FOLLOWS:

AMOUNT OF CHECK \$

\$ 6.00 DOLLAR FEE TO COUNTY

AMOUNT OF MONEY ORDER \$

00120.00

AMOUNT OF CASH \$

100.00 FILING

00010.00 TAX

CERTIFIED COPY

CERTIFICATE

010.00 MISCELLANEOUS

0000120.00

TOTAL PAYMENT \$

REFUND OF \$

TO FOLLOW

FILER NAME AND ADDRESS

M. DAVID TELL  
36 MAPLE PLACE  
MANHASSET

MANHASSET

NY 11030

GAIL S SHAFFER - SECRETARY OF STATE



Metro Wine Distribution Company, Inc.  
Dba: Orbus Wine Selections  
102 Fairview Park Drive  
Elmsford, NY 10523  
203.969.3008

RECEIVED  
15 FEB 27 PM 1:20  
TALLAHASSEE, FL

February 24, 2015

Florida Department of State,  
Division of Corporation  
Corporate records  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Christine,

Please find enclosed additional information requested to complete our application processing.  
Should you have any questions or concerns please do not hesitate in contacting us.

Sincerely,

Lee Salabie-Baugh  
Compliance Specialist



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 5, 2015

LEE SALABIE  
20 ACOSTA STREET  
STAMFORD, CT 06902

SUBJECT: METRO WINE DISTRIBUTION CO., INC.  
Ref. Number: W15000000410

We have received your document for METRO WINE DISTRIBUTION CO., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Christine Haney  
Regulatory Specialist II  
New Filing Section

Letter Number: 115A00000116