

F18000003255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

cert w/8-60865

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05/29/18--01040--020 **50.00

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FILED
18 JUL 16 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUL 17 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2018

LYNN BROGREN
2717 AVIATION WAY, STE 101
SANTA MARIA, CA 93455

SUBJECT: STOWELL ROAD WINE WAREHOUSE, INC.
Ref. Number: W18000060865

RECEIVED
2018 JUL 16 PM 2:11
DIVISION OF CORPORATIONS
FLORIDA

40

We have received your document for STOWELL ROAD WINE WAREHOUSE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 618A00013687

Dear Ms. Simmons,

Please find original certificate enclosed. Thank you for your assistance in processing this application.

Lynn Brogren
2717 Aviation Way, Ste 101
Santa Maria, CA 93455
805-318-6761
lbrogren@thornhillcompanies.com
www.sunbiz.org

**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. Stowell Road Wine Warehouse, 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. 77-0185192

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

(FEI number, if applicable)

4. April 12, 2006

(Date of incorporation)

5. _____

(Date of duration, if other than 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. 132 E. Carrillo Street, Santa Barbara, CA 93101

(Principal office address)

2717 Aviation Way, Suite 101, Santa Maria, CA 93455

(Current mailing address, if different)

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

Name: Steven C. Howard

Office Address: 2555 Sugarloaf Lane

Fort Lauderdale

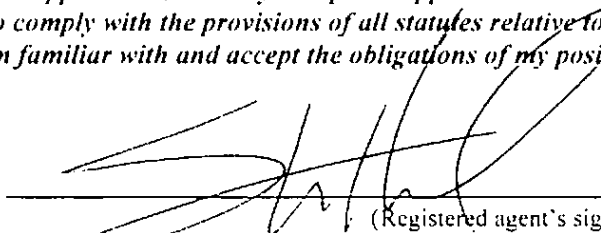
(City)

, Florida 33312

(Zip code)

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.

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FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stephen T. B. Miller

Address: 132 E. Carrillo Street, Santa Barbara, CA 93101

Vice President: Lockett Miller

Address: 132 E. Carrillo Street, Santa Barbara, CA 93101

Secretary: Nicholas L. Miller

Address: 132 E. Carrillo Street, Santa Barbara, CA 93101

Treasurer: Marshall T. Miller

Address: 132 E. Carrillo Street, Santa Barbara, CA 93101

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 11 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. Nicholas L. Miller, Vice President

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

FILED
JUL 16 PM 2:16
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

Stowell Road Wine Warehouse, Inc.
Addendum A-Additional Officers

Vice President: Marshall T. Miller, 132 E Carrillo Street, Santa Barbara, CA 93101

Vice President: Nicholas L. Miller, 132 E. Carrillo Street, Santa Barbara, CA 93101

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: CENTRAL COAST WINE WAREHOUSE, LIMITED PARTNERSHIP

FILE NUMBER: 198813900061
FORMATION DATE: 05/18/1988
TYPE: DOMESTIC LIMITED PARTNERSHIP
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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 June 21, 2018.

A handwritten signature in black ink, appearing to read "Alex Padilla". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

ALEX PADILLA
Secretary of State

JEJ