

F95000000616

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

400001372754  
-01/06/95--01085--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Henry Lagarde 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:

Gerald Katz  
(Name of Person)  
Henry Lagarde Inc.  
(Firm/Company)  
Manor Oak II - Suite 536  
1910 Cochran Road  
(Address)  
Pittsburgh PA 15220  
(City, State and Zip Code)

~~415-412~~

Should you need to call someone concerning this matter, please call:

Joseph Dembeck at ( 412 ) 344-7003  
(Name of Person) Area Code & Daytime Telephone Number

55 FEB - 5 PM 1995  
SECRETARY  
DIVISION OF CORPORATIONS  
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COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

January 9, 1995

HENRY LAGARDE INC.  
% GERALD KATZ  
1910 COCHRAN RD., SUITE 536  
PITTSBURGH, PA 15220

SUBJECT: HENRY LAGARDE INC.  
Ref. Number: W9500000448

We have received your document for HENRY LAGARDE INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, 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.

Please return 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 (904) 487-6094.

Steven Harris  
Corporate Specialist

Letter Number: 495A00000747

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DIVISION OF CORPORATIONS  
95 FEB - 9 PM 11:36



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 18, 1995

HENRY LAGARDE INC.  
% GERALD KATZ  
1910 COCHRAN RD., SUITE 536  
PITTSBURGH, PA 15220

SUBJECT: HENRY LAGARDE INC.  
Ref. Number: W95000000448

We have received your document for HENRY LAGARDE INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

When our letter asks for a certificate of existence, they are referring to a certificate of good standing, not a copy of your articles of incorporation. I have enclosed a copy of a certificate of good standing from Pennsylvania for your convenience.

Please return 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 (904) 487-6094.

Steven Harris  
Corporate Specialist

Letter Number: 695A00002016

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DIVISION OF CORPORATIONS  
95 FEB - 4 PM 1:35

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. Henry Lagarde Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. Pennsylvania 3. 25-1431880  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 2, 1992 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Pending Approval  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. Manor Oak 11 - Suite 536, 1910 Cochran Road  
Pittsburgh PA 15220  
(Current mailing address)

To import wines from Lagarde S.A., in Mendoza Argentina and, function  
8. as exclusive agent therefore in Florida.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:  
Name: Mrs. Daniel Arnold *Mary Christina*  
Office Address: 190 North Spring Trail  
Altamonte Springs, Florida, 32714  
(Zip Code)

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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.*

Mrs. Daniel Arnold  
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

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

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

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

\_\_\_\_\_

Director: Gerald Katz (Sole Director)

Manor Oak II - Suite 536

Address: 1910 Cochran Road

Pittsburgh PA 15220

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

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

\_\_\_\_\_

B. OFFICERS

President: Gerald Katz

Manor Oak II - Suite 536

Address: 1910 Cochran Road

Pittsburgh PA 15220

Vice President: John DeLallo

Manor Oak II - Suite 536

Address: 1910 Cochran Road

Pittsburgh PA 15220

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

13.

*J. DeLallo*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Gerald Katz, Director and President

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

COMMONWEALTH OF PENNSYLVANIA



Department of State

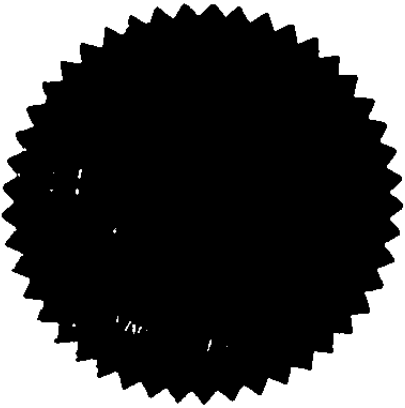
01/25/1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

HENRY LAGARDE, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "Johnette K...", written over a horizontal line.

ACTING Secretary of the Commonwealth

JCOO

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SECRETARY OF COMMONWEALTH  
DIVISION OF RECORDS  
SS FEB - 6 PM 1:35