# F95000003193

(Name of corporation)

TO: QUALIFICATION/REGISTRATION SECTION DIVISION OF CORPORATIONS

SUBJECT: Thornton Winery Corporation

**COURIER ADDRESS:** 

Division of Corporations

Tallahassee, FL 32399

409 E. Gaines St.

Qualification/Registration Sec.

900001528599 -06/30/95--01071--006 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization to T Florida", "Certificate of Existence", and check are submitted to register the foreign corporation to transact business in Florida.	
Please return all correspondence concerning this matter to the following:	
Sara Schorske	•
(Name of Person)	
Compliance Specialists	
(Firm/Company)	
1325 College Avenue	1
(Address)	95 SE( ALL
Santa Rosa, CA 95404	
(City, State and Zip Code)	
	30
Should you need to call someone concerning this matter, please call:	AHII:
Sara Schorske/Dyana Nedraat(707_) _578 9432	37 <u> </u>
(Name of Person) Area Code & DaytimeTelephone Number	· 65 ( )
	97

MAILING ADDRESS:

P. O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Qualification/Registration Sec.

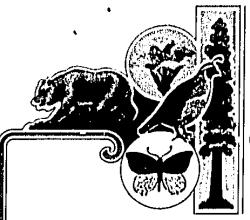
### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.	Thornton Winery Corporation  Name of corporation: must include the word "NCORPORATED", "COMPANY", "CORPORATION" or words of liberaviations 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.	California 3. 33-0219818 Gate or country under the law of which it is incorporated) ( FEI number, if applicable)	
4.	12/31/86 5. perpeturi. (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
6,	pending issuance  Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F,S,)	
7.	P.O. Box 9008	
•	Temecula, CA 92589-9008	
	(Current mailing address)	
8.	interstate sales of wine to Florida wholesalers	
9.	(Purpose(s) of corporation authorized in home state or country to be carried out in the ith of Florida)  Name and street address of Florida registered agent:	
	Name: <u>CI Corporation System</u>	
	Office Address: 1200 South Pine Island Road	
	Plantation , Florida , 33324	
	(Zip Code)	
10	Registered agent's acceptance:	
eg of	ving been named as registered agent and to accept service of process for the above stated coration at the place designated in this application, I hereby accept the appointment as istered agent and agree to act in this capacity. I further agree to comply with the provisions all statutes relative to the proper and complete performance of my duties, and I am familiar the and accept the obligations of my position as registered agent.	
	C T Corporation System  Thomas W. Lukas, Assistant Vice President  (Registered agent's signature)	ent
	tuaðiemian aðaur 2 ziðusmia)	

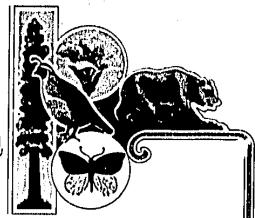
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12,	Namos and addresses	of officers and/or directors:	
A.	DIRECTORS		
	Director - <b>Chairman:</b> _	John Thornton	
		32575 Rancho Calif. Road	<del></del>
		Temecula, CA 92589	<del></del>
	Director	nentSally Thornton	<del>_</del>
	Address:	32575 Rancho Calif. Road	
	<u>-</u>	Temecula, CA 92589	
	Director:	Steve Thornton	
	Address:	32575 Rancho Calif. Road	<del></del>
		Temecula, CA 92589	<del></del>
	Director:	John Kessler	
	Address:	32575 Rancho Calif. Road	
		Temecula, CA 92589	 턴
В.	OFFICERS		EE S
	President:	vacant	
			— SSE
	Vice Preside	ent:n/a	- 13 - 13 - 13
			37.
	Address		<u> </u>
	– Secretary:	vacant	<del>_</del>
	Addiess		····
	- Treasurer:	Craig Logan	<del></del>
	Address:	32575 Rancho Calif. Road	_
		Temecula, CA 92589	·····
NOTE	- If necessary, you ma	ay attach an addendum to the application	— listing additional officers
and/or	directors.	,	
13	X/ 12 /2	J	
	gnature of Chairman, Vice (	Chairman, or any officer listed in number 12 of the ap	plication)
		70 (0 1 )	
14	Craig Logan, C (Typed or printed name ar	FO/General Manager nd capacity of person signing application)	



## State of California

SECRETARY OF STATE



#### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the	31st	day of	December	, 19 <u>86</u> ,

#### THORNTON WINERY

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 28thday of Jung 1995

BILL JONES
Secretary of State

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