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February 9, 1996

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed are the following documents filed on behalf of Newlan Vineyards & Winery:

- 1. Application by Foreign Corporation for Authorization to Transact Business in Florida
- 2. Certificate of Good Standing
- 3. Check in the amount of \$375

900001718856 -02/20/96--01049--004 *****70.00 ******70.00

Please authorize this corporation's qualification to do business in Florida so that they may sell to wholesalers in your state.

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If you have any questions, please call me at (707) 544-7045.

Sincerely,

Elise Baril

Compliance Agent

Encl.

SECRETARY OF STATE DIVISION OF CORPORATION

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Newlan Vineyards & Winery, Inc.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

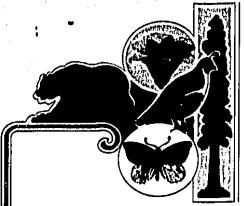
IN COMPLIANCE WITH SECTION 607.1803, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

moration at the place	acceptance: agistared agent and to accep designated in this applicati to act in this capacity. I fu	on. I hereby accept	the appointment
	Boca Raton	, Fiorida ,	(Zip Code)
Office Address:	1082 South Rogers Circle		33487
	Chris Lano		
	dress of Florida registered	agent:	
	authorized in home state or coun	ry to be carried out in the	state of Florida)
wale of vine to	wholeselers in Florida		<u>ي</u>
Napa, CA 94558	(Current mailing address)		至
5225 Solano Avenue	:		20
	sa in Florida, (See sections 607,1801, 60	7.1902, and 917,196, F.S.J	96 FEB 20
pending	ł		195
9/5/90 (Date of Incorporation	5, perp	Year corp, will cease to e	kist or "perpetual")
	3. wof which it is incorporated)		

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.

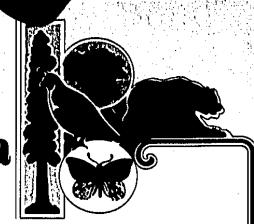
Names and addresses of officers and/or directors: (Street 12. address ONLY- P. O. Box NOT acceptable) DIRECTORS (Street address only- P. O . Box NOT acceptable) Chairman: _ Address: Vice Chairman: Director: Bruce M. Newlan 1305 Carrell Lane, Napa CA 94558 Address: . Director: Glen R. Newlan 5227 Solano Ave. Napa CA 94558 Address: . B.OFFICERS(Street address only- P. O. Box NOT acceptable) President: Bruce M. Newlan sec above Address: _ Glen R. Newlan Vice President: see above Address: _ Bruce M. Newlan Secretary: see above Address: none Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. hewla. ___ Bruce M. Newlan, President Chairman, Vice Chairman, or any officer listed in number 12 of the application) Bruce M. Newlan, President

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



State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of t	the State of Cali	forma, nereby cerufy:
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That on the	5th	day of	September	. 1990
	MUSAI	AN UTNEVADOR C. I	MINERY IN	

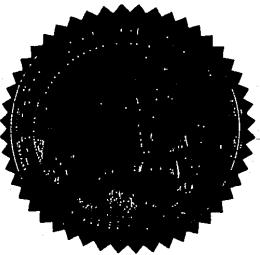
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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.



SEC/STATE FORM CE-112 (REV. 1-95)

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

5th day of February, 1996

BILL JONES
Secretary of State

SECRETARY OF STATE DIVISION OF CORPORATIONS

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