

**NEWLAN**  
VINEYARDS & WINERY

**F96000000858**

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

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

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

Sincerely,



Elise Baril  
Compliance Agent

Encl.

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-02/20/96--01049--004  
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*20-21*

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DIVISION OF CORPORATIONS  
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## 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. Newlan Vineyards & Winery, 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. California 3. 68-0235613  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/5/90 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. pending  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.))

7. 5225 Solano Avenue  
Napa, CA 94558  
(Current mailing address)

8. sale of wine to wholesalers 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: Chris Lano  
Office Address: 1082 South Rogers Circle  
Boca Raton, Florida, 33487  
(Zip Code)

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.*

X [Signature]  
(Registered agent's signature) Chris Lano

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

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

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

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

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

Director: Bruce M. Newlan

Address: 1305 Carrell Lane, Napa CA 94558

Director: Glen R. Newlan

Address: 5227 Solano Ave, Napa CA 94558

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Bruce M. Newlan

Address: see above

Vice President: Glen R. Newlan

Address: see above

Secretary: Bruce M. Newlan

Address: see above

Treasurer: none

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

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

13. X Bruce M. Newlan Bruce M. Newlan, President  
(signature of chairman, vice chairman, or any officer listed in number 12 of the application)

14. 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 the State of California, hereby certify:

That on the 5th day of September, 1990,

NEWLAN VINEYARDS & WINERY, INC.

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  
5th day of February, 1996



**BILL JONES**  
Secretary of State

*Bill Jones*

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