

Calistoga, CA 94515 Phone: (707) 942-6911 Fax: (707) 942-9435

February 20, 1996

State of Florida Secretary of State 409 E. Graines Street Tallahassee, FL 32399

RE: Application by Foreign Corporation for Authorization to

Transact Business in Florida for Winery Asset Management, Inc.

800001725088 -02/27/96--01069--004 \*\*\*\*131.25 \*\*\*\*131.25

Dear Sir or Madam:

Enclosed herewith for your review and approval for Winery Asset Management, Inc., is their Application for Authorization to Transact Business in Florida, together with a Certificate of Good Standing from the State of California. Also enclosed is a check in the amount of \$131.25 to cover the required fee.

Once authorization has been granted, please mail this paperwork to:

Alcohol Compliance Consultant Andrea L. Anderson 211 Wapoo Suite 202 Calistoga, CA 94515

Should there be any questions concerning this filing, preas feel free to contact me directly at (800) 738-0212.

ged in

Teri L. Molini
Office Assistant-Licensing

tlm enc.

4.1 F.

## 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:

CALIFORNIA		_ (	8-0352230	
	aw of which it is incorpora		ember, if employ	
MARCH 7. 1995		ON-GO	ING	
(Date of Incorporation		Duration: Year co		wet or berperiet
UPON APPROVAL				B
first transacted busine	des un Florida. (See section	<b>16</b> 607.1501, 607.1	502, and &17.15	KESI W
3070 ST. HELEN	IA HIGHWAY			
ST. HELENA, CA	94574			င်း
O. I HEHDING OF	(Current mailing address)			<del>.</del> 5
			MA	D-84 11802 80
FEDERALLY LICE	NSED MANUFACTURE	R: SELLING	INE TO FLO	KIDY AHOFES
81a	The Prentice-He	i <b>stered age</b> nt 11 Corporat		
	The Prentice-Horses Inc.	ali Corporat		
<b>-</b> √	The Prentice-He	ali Corporat		
<b>~</b> ↓	The Prentice-Horses Inc.	ali Corporat	ion	32 <b>301</b>
<b>-</b> √	The Prentice-He System, Inc.	ali Corporat		32301 (Zip Code)
Office Address:	The Prentice-He System, Inc.  1201 Mays Street  Tallahaesee	ali Corporat	ion	
Office Address: Registered agent	The Prentice-History Inc.  1201 Ways Street  Tallahassee  S acceptance:	to accept service		(Zip Code)
Office Address:  Registered agent  ng been named as  pration at the place	The Prentice-Hi System, Inc. 1201 Ways Street Tallahassee  s acceptance: registered agent and is designated in this a	to accept service	.ion 	(Zip Code)  for the above s
Office Address: Registered agent ng been named as pration at the place	The Prentice-History Inc.  1201 Ways Street  Tallahassee  S acceptance:  registered agent and it designated in this are to act in this cape.	to accept service policetion, I he		(Zip Code)  for the above s the appointme
Office Address: Registered agent' ing been named as pration at the place wered agent and age statutes relative to and accept the obli-	The Prentice-Hi System, Inc. 1201 Ways Street Tallahassee  s acceptance: registered agent and is designated in this are to act in this capa the proper and comp	to accept service policetion, I he city. I further agreement as registered as registered as		(Zip Code)  for the above a the appointme y with the provi es, and I am fa
Office Address: Registered agent' ing been named as pration at the place mired agent and age statutes relative to and accept the obli-	The Prentice-Hi System, Inc. 1201 Ways Street Tallahassee  S acceptance: registered agent and to designated in this are to act in this cape the proper and come the proper and come	to accept service policetion, I he city. I further agreement as registered as registered as		(Zip Code)  for the above a the appointme y with the provi es, and I am fa

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.

DIRECTORS	
Chairman: _	RICHARD PETERSON
Address: _	3070 ST. HELENA HIGHWAY
_	ST. HELENA. CA 94574
Vice Chairm	ian:
Address:	
-	• •
Director:	
Address:	
-	
Director:	
Address: _	<b>N.</b>
OFFICERS	
CEO- President.	PAUL SCHOFIELD
	3070 ST. HELENA HIGHWAY
	ST. HELENA, CA 94574
CFO - Vicia Presid	dent GEORGE SCHOFIELD
	3070 ST. HELENA HIGHWAY
	ST. HELENA, CA 94574
Secretary:	
•	
Treasurer	
A. d. d. a	

of officers and/or directors:

12. Names and addresse

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

13. (Signature of Chairman, Vice Chairman, of apy officer listed in number 12 of the application)
PAUL SCHOFIELD - VICE PRESIDENT

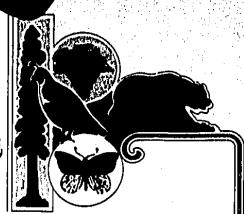
PAUL SCHOFIELD - VICE PRESIDENT

14.



## State of California

SECRETARY OF STATE

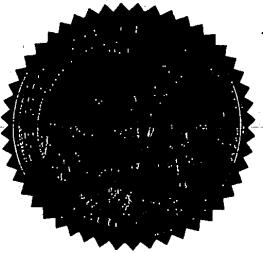


## CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the	25th	day of	November	_, /9 <u>_91</u> ,
	WINERY	ASSET MANAGEN	MENT, INC.	96 Jan
became incorporate corporation in this	ed under the le office; and	aws of the State	of California by filing its A	Irticles <b>di In</b> SER
That record of nor of a court order terminated its existe	declaring dis	office of a certifice of a certifice solution thereof,	icate of dissolution of said nor of a merger or consoli	corpolation 37 dation by ches
That said corpor the records of this o		rate powers, rig	hts and privileges are not s	uspended of S
That according to cise all its corporate State of California;	e powers, rigi	of this office, the hts and privilego	e said corporation is author es and is in good legal sta	rized to exer- inding in the

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
15th day of February, 1996

BILL JONES Secretary of State

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

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