

F96000001583

Elisa S. Hanna
Requestor's Name

2332 Baker Street
Address

San Francisco, CA 94115
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hanna Winery, Inc. 300001754639
-03/22/96--01076--012
****70.00 ****70.00
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____ 300001754639
-03/22/96--01076--012
****70.00 ****70.00
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
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**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. Hanna Winory, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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

(State or country under the law of which it is incorporated)

3. 9-18-89

(Date of Incorporation)

4. Indefinite

(Duration)

5. 68-0197890

(Federal Employer Identification number, if applicable)

6. Will commence upon approval

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

7. 9280 Highway 128, Healdsburg, CA 95448-9022

(Current mailing address)

8. Sale of California wine to licensed Florida wholesale dealers

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Elias S. Hanna

Address: 2332 Baker Street, San Francisco, CA 94115

Vice Chairman: Christine Hanna Burack

Address: 171 West Street, White Plains, NY 10605

Director: Sandra L. Colins

Address: 482 Molimo Drive, San Francisco, CA 94127

Director: _____

Address: _____

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B. Officers:

President: Elias S. Hanna
Address: 2332 Baker Street, San Francisco, CA 94115

Vice President: Christine Hanna Burack
Address: 171 West Street, White Plains, NY 10605

Secretary: Sandra L. Collins
Address: 482 Molino Drive, San Francisco, CA 94127

Treasurer: Sandra L. Collins
Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Tom Pence
Office Address: ~~500 South Bayview Boulevard~~ 313 Gilbert Road
Winter Park, Florida 32792
(407) 679-3215 Zip Code

11. 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.

Registered agent's signature: Thomas S. Pence

12. 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.

13. Jaqueline Lee
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Attorney in fact
(Name and capacity of person signing application)

Addition to Item B:

Attorney in Fact: Jacqueline Lee
474 Pear Tree Court
Sonoma, CA 95476

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POWER OF ATTORNEY

I, the undersigned President of Hanna Winery, Inc., do hereby appoint Jacqueline Lee as my attorney-in-fact to execute for me on behalf of the Corporation all applications, notices, bonds, monthly reports, and other instruments, claims, letters, writings, papers, and to act for me in dealing with the Alcoholic Beverage Control authorities of every state in connection with matters relating to the laws and regulations administered by such. I further authorize the attorney above named to receive on behalf of the Corporation any and all notices, papers, and letters in connection with such matters, and grant her full power and authority to do all that is essential in and about the premises, as fully as I could do if personally present, with full power of substitution and revocation. I hereby ratify and confirm all that the attorney shall lawfully do or cause to be done by virtue of this appointment.

Dated this 15 day of February, 1996

[Signature]
President

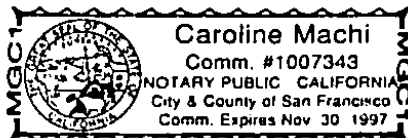
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STATE OF California)
COUNTY OF S.F.) SS

On this 15 day of February, 1996 before the undersigned Notary Public in and for the State of California, duly commissioned and sworn, personally appeared ELIAS S. HANNA, MD, personally known to me to be the President of Hanna Winery, Inc. and known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the date set forth above.

Seal



[Signature]
Notary Public



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 18th day of September, 1989

HANNA WINERY INC.

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

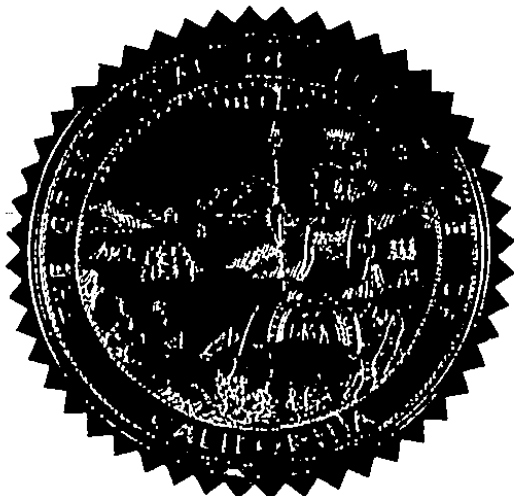
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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
14th day of March, 1996



Bill Jones
BILL JONES
Secretary of State

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