

F96000003032
ALCOHOL COMPLIANCE CONSULTANT

Andrea L. Anderson
211 Vantage, Suite 202
Calistoga, CA 94515
Phone: (707) 942-6911
Fax: (707) 942-9435

May 22, 1996

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

800001862736
-06/14/96--01097--015
****131.25 ****131.25

RE: Domain Hill & Mayes, Inc.

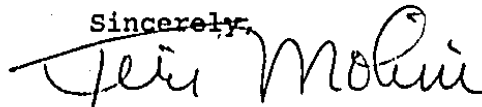
Dear Sir or Madam:

F96-3032

Enclosed herewith for your review and approval for Domain Hill & Mayes, 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.

Should there be any questions concerning this filing, please feel free to contact me directly at (800) 788-0212.

Sincerely,



Teri L. Molini
Office Assistant-Licensing

tlm
enc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 14 PM 1:52
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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. DOMAIN HILL & MAYES, 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. 68-0365679
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-22-95 5. ON-GOING
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON APPROVAL
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 1775 LINCOLN AVENUE
NAPA, CA 94558
(Current mailing address)
8. FEDERALLY LICENSED WINERY SELLING WINE TO FLORIDA WHOLESALE
(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:
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

The Prentice-Hall Corporation System, Inc.

By: [Signature]

(Registered agent's signature)

MR. ANDREW POLIZZI, VICE PRESIDENT

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 14 PM 1:52

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 14 PM 1:52

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOHN W. MAYES

Address: 81 SYAR DRIVE

NAPA, CA 94558

~~XXXX President~~ CEO: WILLIAM H. HILL

Address: 1100 SODA CANYON ROAD

NAPA, CA 94558

Secretary: JOHN W. MAYES

Address: 81 SYAR DRIVE

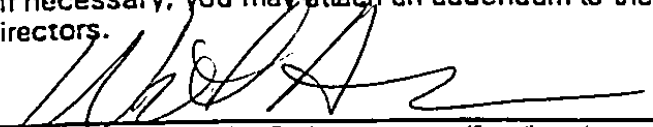
NAPA, CA 94558

Treasurer: JOHN W. MAYES

Address: 81 SYAR DRIVE

NAPA, CA 94558

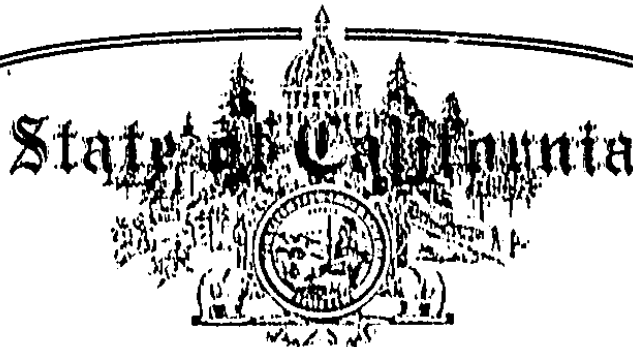
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

WILLIAM H. HILL, CEO - DOMAIN HILL & MAYES, INC.

WILLIAM H. HILL

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



SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 14 PM 1:52

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

That on the 21st day of September, 19 95,

DOMAIN HILL & MAYES, 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 day of

May 31, 1996.



Bill Jones

Secretary of State

F9600000 3032

HILL & THOMA WINES

January 17, 1997

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

200002070152--8
-01/28/97--01081--006
****105.00 ****105.00

Dear Sir or Madam,

Attached you will find the form to cancel the Corporation of Domain Hill & Mayes, Inc. Please make it effective as soon as possible. Mail the certified copy to the attention of Debbie Christenson. If you have any questions regarding this please call me at (707) 463-5355. Thank you for your assistance in this matter.

Sincerely,

Debbie Christenson

Debbie Christenson
Compliance Officer



FILED
97 FEB 17 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal

LFT

2-18-97

789,663,671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 FEB 17 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 4, 1997

Debbie Christenson
% HILL & THOMA WINES
501 Parducci Road
Ukiah, CA 95482

SUBJECT: DOMAIN HILL & MAYES, INC.
Ref. Number: F96000003032

We have received your document for DOMAIN HILL & MAYES, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 897A00005854

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

Domain Hill + Maves Inc.
(Name of Corporation)

California
(Incorporated Under Laws Of)

FILED
FEB 17 PM 12:21
CLERK OF SUPERIOR COURT
JANUARY 17 1997
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

501 Parducci Road
(Mailing Address)

Wkiah Ca. 95482
(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Debbie Christenson Officer of Compliance
Signature Title
Debbie Christenson 2-10-97
Typed or printed name Date