

F9600000 3449
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BROADBENT SELECTIONS, INC.
(Name of corporation - must include suffix)

600001888886
-07/10/96--01034--003
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BARTHOLOMEW BROADBENT - PRESIDENT
(Name of Person)

BROADBENT SELECTIONS, INC.
(Firm/Company)

2359 UNION STREET
(Address)

SAN FRANCISCO, CA 94123
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

BARTHOLOMEW BROADBENT at (415) 931 1725
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

BROADBENT SELECTIONS, INC.
2359 Union Street
San Francisco, CA 94123
Telephone and Facsimile 415 931 1725

Att. Jennifer
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Grain St.
Tallahassee, FL 32399

Monday, July 01, 1996

Dear Jennifer,

Please find, herewith, the following for registering my company to do business as a foreign corporation in Florida.

- Transmittal letter
- Two page application
- Original certificate of existence from the Secretary of State in California.
- \$70 check.

As I need this urgently, please could you telephone me at the above number with the charter [document] number issued by the Florida Secretary of State's office.

Thank you in advance.

Yours sincerely,



Bartholomew Broadbent
President

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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. BROADBENT SELECTIONS, 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
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. JANUARY 29TH, 1996
(Date of Incorporation)
5. "PERPETUAL"
(Duration: Year corp. will cease to exist or "perpetual")
6. NO BUSINESS HAS BEEN TRANSACTED
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2359 UNION STREET
SAN FRANCISCO, CA 94123
(Current mailing address)
8. WINE IMPORTATION
(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: (P.O. Box or Mail Drop Box NOT acceptable)
Name: MR. RUSS BUCHAN
Office Address: 1172 36TH AVE. N.E.
ST. PETERSBURG, Florida, 33704
(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.

Russell Buchan
(Registered agent's signature)

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: BARTHOLOMEW BROADBENT

Address: 2359 UNION STREET
SAN FRANCISCO, CA 94123

Vice Chairman: _____

Address: _____

Director: AS ABOVE

Address: _____

Director: _____

Address: _____

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

President: BARTHOLOMEW BROADBENT

Address: 2359 UNION STREET
SAN FRANCISCO, CA 94123

Vice President: _____

Address: _____

Secretary: AS ABOVE

Address: _____

Treasurer: AS ABOVE

Address: _____

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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)

14. BARTHOLOMEW BROADBENT, CHAIRMAN

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

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 29th day of January, 19 96,

BROADBENT SELECTIONS, 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

June 28, 1996



Bill Jones

Secretary of State