F96000003449

TO: Qualification/l'ax Lien Section Division of Corporations	
SUBJECT: BROADBENT SELECTIONS, INC. (Name of corporation - must include suffix)	
Dear Sir or Madam: EGUDICIO 1 EGG + 07/10/95 - 01/034 + *****70.00 ****	*70.00
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:	
BARTHOLOMEL BROADBENT- PRESIDENT (Name of Person)	
BROADBENT SELECTIONS, INC.	S
2359 UNION STREET	ECRETAL SHOULDS
(Address)	
SAN FRANCISCO, CA 94123 5. (City/State/Zip) 5.	STATE STATE
Should you need to call someone concerning this matter, please call:	
(Name of Person) at (415) 931 1725 (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 Facelmile: 415 931 1725

Att. Jennifer Qualification/Fax 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

DIVISION OF CONTRACTOR

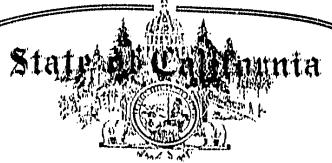
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.		٠
1. ROADBENT 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 pattnership if not so contained in the name at present.)		
2. CALIFORNIA (State or country under the law of which it is incorporated) (FEI number, if applicable)		
4. JANUARY 29 TH , 1996 (Date of Incorporation) 5. "PERPETUAL" (Duration: Year corp. will cease to exist or "perpetual")		
6. No BUS USS HAS BEEN TRANSACTED (Date first transacted business in Florida, (Self sections 607, 1501, 607, 1502, AND 817, 155, E.S.)	Thr 95	PASSON
7. 2359 UNION STREET	co O3	
SAN FRANCISCO, CA 94123 (Current mailing address)	5#:n #d	ED 81
(Current mailing address)	2 -	필류
8. WINE IMPORTATION (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	_	ਹੌ
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	<u> </u>	
Name: MR. Russ Buchan		
Office Address: 1172 36TH AVE. N.E		
ST. PETERSBURG 51 27301		
ST. PETERSBURG, Florida, 33704 10. Registered agent's acceptance: (Zip Code)		
Having been named as registered agent and to accept service of process for the above scorporation at the place designated in this application, I hereby accept the appointment registered agent and agree to see in this capacity. I further agree to comply with the provisionall statutes relative to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.	tated nt as ns of with	•
(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

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: BARTHELOMEW BRONDBENT Address: 2359 UNION STREET SAN FRANCISCO, CAMPIRE Vice Chairman: Address: Director: AS ABOVE Address: Director: Address: B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: BARTHOLOMEW BROADSENT Address: 2359 UNION STREET SAN FRANCISCO, CA74123 Vice President: Address: ____ Secretary: AS ABOVE Address: Treasurer: AS ABOVE Address: __ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) (Typed or printed name and capacity of person signing application)



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the	29th	day of _	Jai	nuary ,/	96
	BR	OADBENT (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

Billyons

Secretary of State