

F96000003581

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

W96-14381
700001888277
-07/09/96--01132--004
****122.50 ****122.50

SUBJECT: Diamond Coast Imports, Limited
(Proposed corporate name - must include suffix)

FILED
96 JUL 16 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Diamond Coast Imports, Ltd.
Name (printed or typed)
1365 Westgate Center Drive, Suite E
Address
Winston-Salem, NC 27103
City, State & Zip
910-659-5635
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 10, 1996

DIAMOND COAST IMPORTS, LTD.
1365 WESTGATE CTR DR #E
WINSTON-SALEM, NC 27103

SUBJECT: DIAMOND COAST IMPORTS, LTD.
Ref. Number: W96000014381

We have received your document for DIAMOND COAST IMPORTS, LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The name listed in number one of the application must be identical to the name listed in the certificate of existence.
- ✓ The corporate suffix must be added to the corporate name throughout the application.
- ✓ Please be advised that only one name needs to be included on line #9, delete either Bruce Heiman or Apple A Day.

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 596A00033544

**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:**

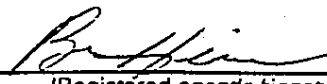
1. Diamond Const Imports, Ltd. (Corporation)
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. North Carolina 3. 56-1964411
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 15, 1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or perpetual)
6. Never as a Corporation
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1365 Westgate Center Drive, Suite E
Winston-Salem, NC 27103
(Current mailing address)
8. To Import Alcoholic Beverages: Wine
(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:**

Name: Bruce Heiman

Office Address: 1211 N. Commerce Blvd.
Sarasota, Florida, 34243
(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.

*  7/3/96
(Registered agent's signature)
BRUCE HEIMAN / 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Dianne M. Daly
Address: 1365 Westgate Center Drive, Suite E
Winston-Salem, NC 27103

Vice Chairman: _____
Address: _____

Director: Richard R. McIntyre
Address: 1365 Westgate Center Drive, Suite E
Winston-Salem, NC 27103

Director: _____
Address: _____

B. OFFICERS


President: Dianne M. Daly
Address: 1365 Westgate Center Drive, Suite E
Winston-Salem, NC 27103

Vice President: _____
Address: _____

Secretary: Richard R. McIntyre
Address: 1365 Westgate Center Drive, Suite E
Winston-Salem, NC 27103

Treasurer: Lori L. Booz
Address: 1365 Westgate Center Drive, Suite E
Winston-Salem, NC 27103

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. Dianne M. Daly - President
(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

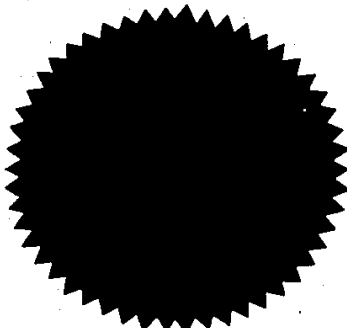
I, **JANICE H. FAULKNER**, Secretary of State of the
of North Carolina, do hereby certify that

DIAMOND COAST IMPORTS, LTD.

is a corporation duly incorporated under the laws of the State
of North Carolina, having been incorporated on the 15th day
of March, 1996, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of
incorporation are not suspended for failure to comply with the
Revenue Act of the State of North Carolina; that the said
corporation is not administratively dissolved for failure to
comply with the provisions of the North Carolina Business
Corporation Act; that its most recent annual report required
by G.S. 55-16-22 has been delivered to the Secretary of State;
and that the said corporation has not filed articles of
dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed my official seal at the City of
Raleigh, this 28th day of June, 1996.



Janice H. Faulkner
Secretary of State

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TALLAHASSEE, FLORIDA