

ALCOHOL COMPLIANCE CONSULTANT

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August 29, 1996

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

RE: Chateau Potelle Winery, Inc.

Dear Sir or Madam:

Enclosed herewith for your review and approval for Chateau Potelle Winery, 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

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enc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 OCT -2 AM 8:36

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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:**

**CHATEAU POTELLE, INC.**

1. (Name of corporation must include the words "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. 94-2918659  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/8/83 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. 3875 MT. VEEDER ROAD  
NAPA, CA 94558  
(Current mailing address)

8. FEDERALLY LICENSED WINERY SELLING WINE TO FLORIDA WHOLESALERS  
(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 Naya 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)  
A.P. 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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 TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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B. OFFICERS

President: JEAN-NOEL FOURMEAUX DU SARTEL

Address: 3875 MT. VEEDER ROAD

NAPA, CA 94558

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: MARKETTA FOURMEAUX DU SARTEL

Address: 3875 MT. VEEDER ROAD

NAPA, CA 94558

Treasurer: MARKETTA FOURMEAUX DU SARTEL

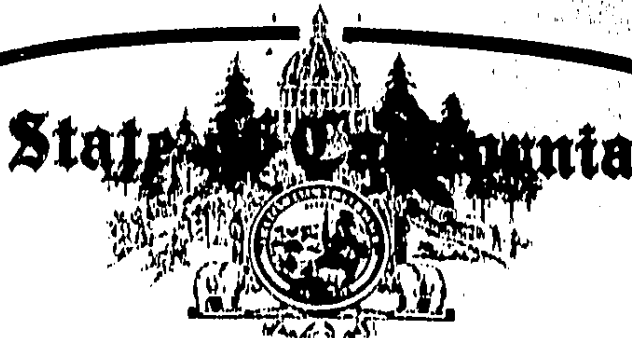
Address: 3875 MT. VEEDER ROAD

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)

14. JEAN-NOEL FOURMEAUX DU SARTEL - PRESIDENT  
(Typed or printed name and capacity of person signing application)



**SECRETARY OF STATE**

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

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**96 OCT -2 AM 8:35**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

That on the 8th day of February, 19 83

CHATEAU POTELLE, 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  
September 23, 1996*



*Bill Jones*

*Secretary of State*