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Nov 5, 1996

W96-24/13

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*****70.00 *****70.00

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

Dear Sir or Madam:

Enclosed are the following documents filed on behalf of Cline Cellars Inc.:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida
2. Certificate of Good Standing
3. Check in the amount of \$70

Please authorize this corporation's qualification to do business in Florida so that they may sell to wholesalers in your state.

If you have any questions, please call me at (707) 544-7045.

Sincerely,

Elise Baril

Elise Baril
Compliance Agent

Encl.

7/1/21
FILED
96 NOV 21 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 14, 1996

VIRGIL JACUZZI
4487 GLENBROOK LN
PALM HARBOR, FL 34683

Red 11/16/96

SUBJECT: CLINE CELLARS, INC.
Ref. Number: W96000024113

We have received your document for CLINE CELLARS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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: 896A00051931

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. Cline Cellars, 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. 68-0247575
(FEI number, if applicable)
4. January 16, 1991
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. pending
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 24737 Arnold Drive
Sonoma, CA 95476
(Current mailing address)
8. sale of 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:**
Name: Virgil Jacuzzi
Office Address: 4467 Glenbrook Lane
Palm Harbor, Florida, 34683
(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.
X Virgil Jacuzzi Virgil Jacuzzi
(Registered agent's signature) Virgil Jacuzzi
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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Fred Cline

Address: 24737 Arnold Drive

Sonoma CA 95476

Director: Matthew Cline

Address: 24737 Arnold Drive

Sonoma CA 95476

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

President: Fred Cline

Address: 24737 Arnold Drive

Sonoma, CA 95476

Vice President: _____

Address: _____

Secretary: Matthew Cline

Address: 24737 Arnold Drive

Sonoma CA 95476

Treasurer: _____

Address: _____

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

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

14. Fred Cline, President
(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

FILED
96 NOV 21 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That on the 16th day of January, 19 91,

CLINE CELLARS, 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**

July 1, 1996



Bill Jones

Secretary of State