

F97000006291

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

5000002358665--9

-12/01/97--01036--007

****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Distillers Corporation (USA) Limited
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 12/1

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 PM 12:05

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

RECEIVED
97 DEC -1 AM 11:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, OF THE FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA:

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STATE
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DIVISION OF CORPORATIONS
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PM 5:05

1. Distillers Corporation (USA) Limited
(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. Maryland
(State or county under the law of which it is incorporated)

3. 521161523
(FEI number, if applicable)

4. September 13, 1999
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. November , 1997
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. c/o Price Waterhouse
7 Paul Street, Suite 1700, Baltimore, Maryland 21202
(Current mailing address)

8. To engage in the marketing and business of importing, selling and otherwise dealing in and
with wines and alcoholic beverages of all kinds and types
(Purpose(s) of corporation authorized in home state or county to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

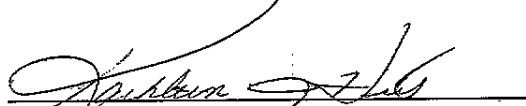
Name: National Corporate Research, Ltd., Inc.

Office Address: 1406 Hays Street, Suite #2

Tallahassee, Florida, 32301

10. Registered agent 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 obligation of my position as registered agent.


(Registered agent's signature) (Officer)

Kathleen J. Hill, Agent
(Type Name and Title of Officer)

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.

12. Names and addresses of directors and officers:

A. DIRECTORS

Name: Simon Dewhurst

Address: c/o Bergkelder, Distribution Europe

10 Princeton Court, 55 Felsham Road, Putney, London, SW15 1A7 UK

Name: Donald J. Gallow

Address: Aon de Wagenweg, Stellenbosch

Western Cape Province, Cape Town, South Africa 7599

Name: Christoffel J. Cronje

Address: Aon de Wagenweg, Stellenbosch

Western Cape Province, Cape Town, South Africa 7599

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B. OFFICERS

President: Simon Dewhurst

Address: c/o Bergkelder, Distribution Europe

10 Princeton Court, 55 Felsham Road, Putney, London, SW15 1A7 UK

Treasurer: Simon Dewhurst

Address: c/o Bergkelder, Distribution Europe

10 Princeton Court, 55 Felsham Road, Putney, London, SW15 1A7 UK

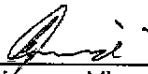
Secretary: Christoffel J. Cronje

Address: Aon de Wagenweg, Stellenbosch

Western Cape Province, Cape Town, South Africa 7599

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.

Christoffel Jacobus Cronje (Company Secretary)
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND

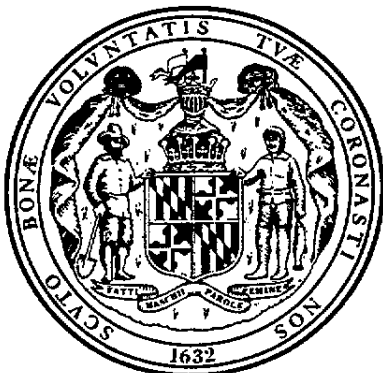
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

585797
DEC - 1 PM 12:05
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

I, WILLIAM B MARKER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT DISTILLERS CORPORATION (USA) LIMITED IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 26TH DAY OF NOVEMBER, 1997.


WILLIAM B MARKER
CHARTER SPECIALIST