

# F98000002620

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Hand Picked Selections, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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. \$70.00

Please return all correspondence concerning this matter to the following:

Nancy Goff  
(Name of Person)

Hand Picked Selections  
(Firm/Company)

226 East Lee Street  
(Address)

Warrenton VA 20186  
(City/State/Zip)

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-04/30/98--01089--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W98-9830

Should you need to call someone concerning this matter, please call:

Nancy Goff at (540) 347-9400  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
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

FILED  
98 MAY -8 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/25/8/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

FILED  
98 MAY -8 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 1, 1998

NANCY GOFF  
HAND PICKED SELECTIONS  
226 EAST LEE STREET  
WARRENTON, VA 20186

SUBJECT: HAND PICKED SELECTIONS, INC.  
Ref. Number: W98000009830

We have received your document for HAND PICKED SELECTIONS, 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 298A00024017



Dan Kravitz

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98 MAY -8 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 4, 1998

Agnes Lunt  
FLORIDA DEPARTMENT OF STATE  
PO Box 6327  
Tallahassee, FL 32314

Subject: HAND PICKED SELECTIONS, INC.  
Ref. Number: W98000009830

I am returning the document that was submitted with omission. This omission has been researched and provided.

Sincerely,

*Nancy C. Goff*  
Nancy Goff

04/22/98

15:28

HAND PICKED SELECTIONS

FILED

98 MAY -8 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Hand Picked 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 partnership if not so contained in the name at present.)
2. Virginia  
(State or country under the law of which it is incorporated)
3. 54-1826545  
(FBI number, if applicable)
4. NOVEMBER 21, 1996  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. April 8, 1998 - order taken, has not left warehouse yet.  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.153, F.S.)
7. 226 East Lee Street  
Warrenton VA 20186  
(Current mailing address)
8. Import wine to sell to wholesale distributors  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: BOB LARKIN  
Office Address: 1460 S.E. 14th Court  
DEERFIELD BCH, FL, Florida, 33441  
(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.

Robert M. Larkin

(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 incorporated.

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: Matthew Daniel Kravitz

Address: 226 East Lee Street  
Warrenton VA 20186

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

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

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

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

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

President: Matthew Daniel Kravitz

Address: 226 East Lee Street  
Warrenton VA 20186

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

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

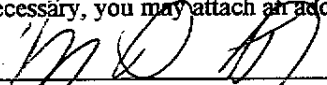
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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. Matthew Daniel Kravitz  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

HAND PICKED SELECTIONS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 21, 1996.

Nothing more is hereby certified.

FILED  
98 MAY -8 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond  
on this Date: April 20, 1998

*William J. Bridge*

William J. Bridge, Clerk of the Commission