

# F98000005332

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: LAMBERT BEIGE WINEY, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

900002638629--3

-09/14/98-01117-001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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.

Please return all correspondence concerning this matter to the following:

W98-20981

JENN DIXON

(Name of Person)

LAMBERT BEIGE WINEY

(Firm/Company)

4085 W. DEY CREEK ROAD

(Address)

HENDSBURG GA 30646

(City/State/Zip)

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

JENN DIXON

(Name of Person)

at (707) 431-9600 extension 11

(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS  
98 SEP 23 AM 11:57

mtm

9/23

### STREET 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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 15, 1998

JENNI DIXON  
LAMBERT BRIDGE WINERY  
4085 W. DRY CREEK ROAD  
HEALSBURG, CA 95448

SUBJECT: LAMBERT BRIDGE WINERY INC.  
Ref. Number: W98000020981

We have received your document for LAMBERT BRIDGE WINERY 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 list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 598A00046611

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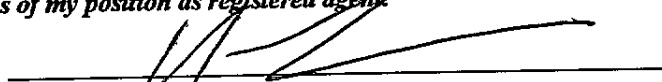
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. LAMBERT BRIDGE WINERY 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. DELAWARE  
(State or country under the law of which it is incorporated)
3. 68-0308769  
(FEI number, if applicable)
4. JULY 29, 1993  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. UPON QUALIFICATION  
4085 W. DEY CREEK ROAD, HENDSBURG, GA 30448  
(Current mailing address)
8. SELL WINE TO A REGISTERED FLORIDA DISTRIBUTOR  
(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: CHRIS LANO  
Office Address: 1082 SOUTH ROGERS CIRCLE  
BOCA RATON, Florida, 33487  
(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.*

  
(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.

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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: \_\_\_\_\_

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

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

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

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

President: PATRICIA CHAMBERS

Address: 4085 W. DEY CREEK ROAD, HEALSBURG, GA 95448

Vice President: ROBERT RAYCE

Address: 4085 W. DEY CREEK ROAD, HEALSBURG, GA 95448

Secretary: DONALD SMITH

Address: 4085 W. DEY CREEK ROAD, HEALSBURG, GA 95448

Treasurer: DONALD SMITH

Address: 4085 W. DEY CREEK ROAD, HEALSBURG, GA 95448

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

13. ROBERT RAYCE, Vice President RLR  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAMBERT BRIDGE WINERY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9269539

DATE: