

# F99000000967

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: The Wood Cellar, LTD.  
(Name of corporation - must include suffix)

900002758589--3  
-01/29/99--01055--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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.

Please return all correspondence concerning this matter to the following:

Karen C Magrath or R. Stephen Perkins  
(Name of Person)

The Wood Cellar, LTD  
(Firm/Company)

PO Box 120879  
(Address)

W. Melbourne, FL 32912-0879  
(City/State/Zip)

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

R. Stephen Perkins  
or Karen C Magrath at (407) 431-7634  
(Name of Person) (Area Code & Daytime Telephone Number)

### 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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 19 AM 9:11

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 29, 1999

KAREN MAGRATH  
THE WOOD CELLAR, LTD.  
PO BOX 120879  
W. MELBOURNE, FL 32912-0879

SUBJECT: THE WOOD CELLAR, LTD.  
Ref. Number: W99000002370

We have received your document for THE WOOD CELLAR, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 499A00004120

**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. The Wood Cellar, LTD. (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 3. 54-1685575  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09-16-1993 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Projected: Feb 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. PO Box 120879  
West Melbourne, FL 32912-0879  
(Current mailing address)

8. Wholesale & export sales of wood products, along with small amount of  
retail sales of wood products and all associated administrative tasks.  
(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: R. Stephen Perkins

Office Address: 1460 Malibu Circle NE #106  
Palm Bay, FL, Florida, 32905-6411  
(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.*

R. Stephen Perkins  
(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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DIVISION OF CORPORATIONS  
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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: B. Stephen Perkins

Address: 1460 Malibu Circle NE #106

Palm Bay, FL 32905-6411

Vice President: Karen C. Magrath

Address: 1460 Malibu Circle NE #106

Palm Bay, FL 32905-6411

Secretary: Karen C. Magrath

Address: 1460 Malibu Circle NE #106

Palm Bay, FL 32905-6411

Treasurer: Karen C. Magrath

Address: 1460 Malibu Circle NE #106

Palm Bay, FL 32905-6411

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

13. B. Stephen Perkins

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. B. Stephen Perkins, President

(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:

THE WOOD CELLAR, LTD. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 16, 1993.

Nothing more is hereby certified.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Signed and Sealed at Richmond  
on this Date: January 13, 1999

*Joel H. Beck*

Clerk of the Commission