

Document Number Only

F990000001607

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

800002815308--0  
-03/23/99--01052--023  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

800002815308--0  
-03/23/99--01052--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W99-6977

Bourmont Corporation

99 MAR 23 PM 3:43

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DIVISION OF CORPORATION

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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MAR 23

Thanks, Melanie

99 MAR 23 AM 11:11  
DIVISION OF CORPORATION

Conflict  
L45834



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 23, 1999

CT CORPORATION SYSTEM

SUBJECT: BOWMONT CORPORATION  
Ref. Number: W99000006977

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We have received your document for BOWMONT CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 799A00014488

*File: 799A00014488*  
*Please have note*  
*to:*  
*799A00014488*

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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I, the undersigned ANNE-LINE HELLAND-JENSEN, do hereby certify  
(Name)

that this Resolution of the Board of Directors of BOWMONT CORPORATION  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE,

was duly adopted on AUGUST 2, 19 96.

Be it resolved, that BOWMONT CORPORATION  
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name  
BOWMONT IMPORTS CORPORATION for use in Florida.

Dated: MARCH 24, 1999



Signature of either Chairman, Vice Chairman or any officer

ANNE-LINE HELLAND-JENSEN, CORPORATE SECRETARY

Type or print name

# 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. Bowmont Corporation  
(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. 06-1459919 (FEI number, if applicable)

4. August 2, 1996 (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 817.156, F.S.))

7. 25 Sylvan Rd. South, Suite F, Westport, Connecticut 06880-4619  
(Current mailing address)

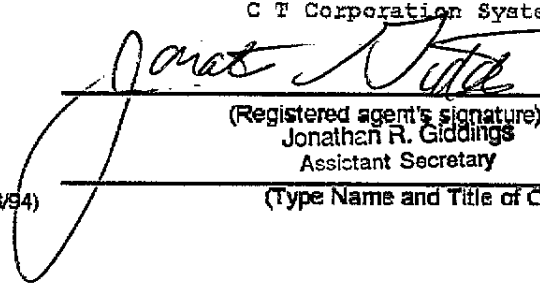
8. Wine and Beer Importer selling to wholesalers.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

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.

C T Corporation System  
  
(Registered agent's signature) (Officer)  
Jonathan R. Giddings  
Assistant Secretary  
(Type Name and Title of Officer)

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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:

A. DIRECTORS

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

B. OFFICERS

President: G.L. Joseph Briggs

Address: 25 Sylvan Rd. South, Suite F

Westport, Connecticut 06880-4619

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

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

\_\_\_\_\_

Secretary: Anne-Lise Helland-Jensen

Address: 25 Sylvan Rd. South, Suite F


Westport, Connecticut 06880-4619

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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. Anne-Line Helland-Jensen, Secretary  
\_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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*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 "BOWMONT CORPORATION" 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 NINETEENTH DAY OF MARCH, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

2649482 8300

991106932

AUTHENTICATION: 9637548

DATE: 03-19-99