

W11000001284

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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11 MAR 10 PM 1:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W11-4629

J. BRYAN

MAR 11 2011

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Banks Channel, LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Linda Cox-Hart AND Sarah Howard  
Name of Person

Banks Channel, LLC  
Firm/Company

923 Brookstown Avenue  
Address

Winston-Salem, NC 27101-3625  
City/State and Zip Code

linda@bankschannelusa.com AND sarah@bankschannelusa.com  
E-mail address: (to be used for future annual report notification)

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11 MAR 10 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Linda Cox-Hart at (336) 703-0010 x100  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

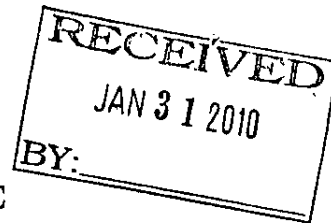
**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy



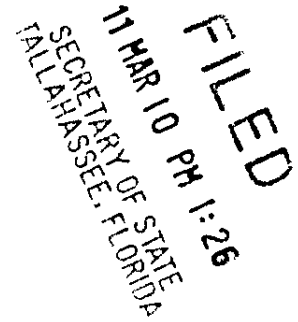
FLORIDA DEPARTMENT OF STATE  
Division of Corporations



January 25, 2011

LINDA COX-HART  
BANKS CHANNEL, LLC  
923 BROOKSTOWN AVENUE  
WINSTON-SALEM, NC 27101-3625

SUBJECT: BANKS CHANNEL, LLC  
Ref. Number: W11000004629



We have received your document for BANKS CHANNEL, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 211A00002096

**J. THOMAS CARDWELL**  
COMMISSIONER

February 9, 2011

Ms. Sarah Howard  
923 Brookstown Avenue  
Winston-Salem, NC 27101-3625

Re: Banks Channel, LLC

Dear Ms. Howard:

Reference is made to your recent request for approval of the use of the above-referenced name in the state of Florida

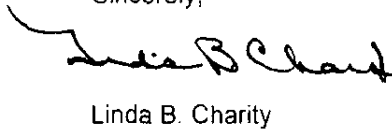
The use of the words "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," "credit union," or words of similar import, by any person other than a bank or trust company, in any context or in any manner which indicates or reasonably implies that the business being conducted or advertised is that of a bank or trust company or holding company is prohibited by Section 655.922, Florida Statutes.

This Office has previously approved the use of the words "bank" or "trust company" by non-banking companies where they are used in connection with other words which serve to distinguish the type of business being conducted from that of a bank, trust company or holding company.

Since the above-referenced name does not provide any descriptive distinction sufficient to avoid the implication that the nature of the business is that of a banking corporation, domestic /international banking office, or credit union, we are unable to approve your request for use of the above-referenced name.

Should you wish to resubmit another name or change your choice of names to clearly indicate that your company is not a commercial bank, holding company, savings and loan, credit union, or subsidiary thereof, we will be glad to give it consideration.

Sincerely,



Linda B. Charity  
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

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11 MAR 10 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



February 17, 2011

JOEY BRYAN  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FILED  
11 MAR 10 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: BANKS CHANNEL, LLC / BANKS CHANNEL WINE IMPORTS  
Ref. Number W11000004629

Mr. Bryan,

We have taken steps to get our new and approved name in Florida. The approval form is attached, showing our new name in Florida as BANKS CHANNEL WINE IMPORTS. I've included the application to transact business in Florida, as well as your letter.

Once you have filed our application, and we're approved to do business in Florida, is there anything else you require before we submit our label approvals to the Dept. of Business and Professional Regulation?

Thank you for your help. I look forward to hearing from you at your earliest convenience.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sarah Howard".

Sarah Howard  
Compliance Manager  
(336)703-0010 ext. 111



J. THOMAS CARDWELL  
COMMISSIONER

STREET ADDRESS: 300 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548  
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0373  
Visit us on the web: [www.FlorIDA.com](http://www.FlorIDA.com) • Toll Free (800) 848-3792

February 17, 2011

Ms. Sarah Howard  
923 Brookstown Avenue  
Winston-Salem, NC 27101-3625

Re: Banks Channel Wine Imports

Dear Ms. Howard:

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in black ink that reads "Linda B. Charity". The signature is written in a cursive, flowing style.

Linda B. Charity  
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

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11 MAR 10 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 22, 2011

SARAH HOWARD, COMPLIANCE MANAGER  
BANKS CHANNEL, LLC  
923 BROOKSTOWN AVENUE  
WINSTON-SALEM, NC 27101-3625

SUBJECT: BANKS CHANNEL, LLC  
Ref. Number: W11000004629

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

You must submit a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 611A00004466

# WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Banks Channel, LLC  
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

North Carolina  
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the  
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

Banks Channel Wine Imports, LLC  
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability  
Company, L.L.C., or LLC.)

Date: 3-1-2011

Signature(s) of Manager(s) and/or Managing Member(s):

Robert L. Bowme

Rishda Kuf

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11 MAR 10 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Banks Channel, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Banks Channel Wine Imports, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. North Carolina

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 56-2234146

(FEI number, if applicable)

4. August 7, 2001

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 923 Brookstown Avenue

Winston-Salem, NC 27101-3625

(Street Address of Principal Office)

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TALLAHASSEE, FLORIDA

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Robert L. Bowman, 923 Brookstown Ave, Winston-Salem, NC 27101-3625

Gajendra Lal, 923 Brookstown Ave, Winston-Salem, NC 27101-3625

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

Alcohol Beverage (Wine) Sales

Robert L. Bowman

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Robert L. Bowman

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Banks Channel, LLC

If unavailable, the alternate to be used in the state of Florida is:

Banks Channel Wine Imports, LLC

2. The name and the Florida street address of the registered agent and office are:

Royal Beverages, Inc.  
(Name)

Imeson Distribution Center Inc., 550 Gun Club Road  
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Jacksonville FL 32218  
City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

George Curtis  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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11 MAR 10 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### **BANKS CHANNEL, LLC**

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 7th day of August, 2001, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

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11 MAR 10 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set  
my hand and affixed my official seal at the City  
of Raleigh, this 11th day of January, 2011.

*Elaine F. Marshall*

Secretary of State

