

F06000006853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

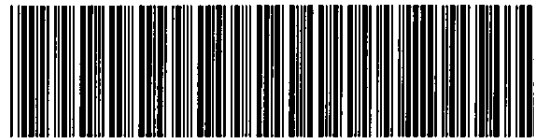
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MEV CORPORATION
(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.

Please return all correspondence concerning this matter to the following:

Eleanor D Patterson
(Name of Person)

MEV Corporation DBA Mount Eden Vineyards
(Firm/Company)

22020 Mt Eden Rd
(Address)

SARATOGA CA 95070
(City/State and Zip code)

For further information concerning this matter, please call:

Eleanor Patterson at (888) 865-9463
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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

*Mount Eden
Vineyards
Saratoga, California*

October 31, 2006

Florida Department of State
Division of Corporations

Dear Ms. Cushing,

I, Eleanor D Patterson, corporate secretary of MEV Corporation #P25910, request a new corporate filing for the state of Florida.

Our corporation transacted business from 1991 to 2001. We would like to do business in the state of Florida again.

Sincerely,


Eleanor D Patterson
Corporate Secretary

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2006

ELEANOR D. PATTERSON
MEV CORPORATION
22020 MT EDEN RD
SARATOGA, CA 95070

SUBJECT: M.E.V. CORPORATION
Ref. Number: W06000046324

We have received your document for M.E.V. CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$17,515.00.

don't need

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 806A00062841

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. MEV CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA 3. 94 2239356
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 4, 1974 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1991 IN 2001 Appointed American Estates *See P25910 Stopped in 2001 now requalifying*
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 22020 Mt EDEN RD SARATOGA CA 95070
(Principal office address)

(Current mailing address)

8. BONDED WINERY + VINEYARD SELLING WINE
(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 NOT acceptable)

Name: TOM RICKMAN

Office Address: 133 Dick Salsman Rd
Santa Rosa Beach, Florida 32459
(City) (Zip code)

SECRETARY OF STATE
TAMM HASSELL, FLORIDA
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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.

S. Thomas (Tom) Rickman
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: D. NEIL HAGEN

Address: 8180 Industrial Parkway
Sacramento, CA 95824

Vice Chairman: Matthew HAGEN

Address: 8180 Industrial Parkway
Sacramento, CA 95824

Director: NEIL ERIC HAGEN

Address: 8180 Industrial Parkway
Sacramento, CA 95824

Director: DOUG SUTHERLAND

Address: 1508 Eureka Rd #130
Roseville, CA 95661

B. OFFICERS

President: Frank Jeffrey Patterson

Address: 22020 Mt Eden Rd.
SARATOGA, CA 95070

Vice President: NA

Address: _____

Secretary: Eleanor D Patterson

Address: 22020 Mt Eden Rd Saratoga, CA 95070

Treasurer: NA

Address: _____

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TALLAHASSEE, FLORIDA

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

13. See Signature on letter dated 10/31/06
(Signature of Director or Officer listed in number 12 of the application)

14. Eleanor D. Patterson, Secretary
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 4th day of JANUARY, 1974, M. E. V. CORPORATION became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 12, 2006.

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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BRUCE McPHERSON
Secretary of State