

F 99000004577

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Pinnacle Imports, Inc.
(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:

Laura Bartlett
(Name of Person)

Pinnacle Imports Inc.
(Firm/Company)

Po Box 020832
(Address)

Tuscaloosa AL 35402-0832
(City/State/Zip)

W99-19844

200002967172--2
-08/23/99-01126-009
*****70.00 *****70.00

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

Laura Bartlett at (205) 330 0608
(Name of Person) (Area Code & Daytime Telephone Number)
OR Kim Wilkin

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 26, 1999

LAURA BARTLETT
PINNACLE IMPORTS, INC.
PO BOX 020832
TUSCALOOSA, AL 35402-0832

SUBJECT: PINNACLE IMPORTS, INC.
Ref. Number: W99000019844

We have received your document for PINNACLE IMPORTS, 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):

A brief description of the entity's nature of business must be included in the document.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 399A00042875

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. Pinnacle Imports, 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. Alabama 3. 63-1172767
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 6, 96 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 3500 Northbrook Drive Suite E. Northport Al. 35473
(Principal office address)
b. Po Box 020832 Tuscaloosa Al. 35402-0832
(Current mailing address)
8. Shipping wine into state of Fl.
(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: William F. Kindemann
Office Address: 626 NW 13th Street #13
Boca Raton, Florida 33486
(Zip code)

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TALLAHASSEE FLORIDA

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.

William F. Kindemann
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Larry D. Wilkin

Address: 8325 Enterprise Way
Tuscaloosa AL 35406

Vice President: _____

Address: _____

Secretary: _____


Address: _____

Treasurer: _____

Address: _____

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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. Larry D. Wilkin President
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

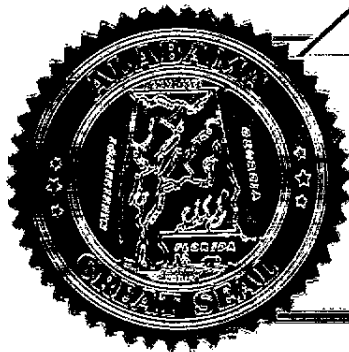
I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Pinnacle Imports, Inc. incorporated in Tuscaloosa County, Northport, Alabama on June 10, 1996. I further certify that the records do not disclose that said Pinnacle Imports, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 23, 1999

Date

Jim Bennett

Jim Bennett

Secretary of State