

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
DEL DOTTO VINEYARDS  
dba DEL DOTTO VINEYARDS INC.**

File Number C 200778

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 6, 2014



*Ben Yursa*  
SECRETARY OF STATE

By *Mary Parker*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 JAN -6 AM 9:54

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Del Dotto Vineyards

2. The name which it shall use in Idaho is: Del Dotto Vineyards Inc.

3. It is incorporated under the laws of: Nevada

4. Its date of incorporation is: 7-28-95

5. The address of its principal office is:

1055 Atlas Peak Rd, Napa, CA 94558

6. The address to which correspondence should be addressed, if different from item 5, is:

1291 W Zinfandel Ln, St. Helena, CA 94574

7. The street address of its registered office in Idaho is: 1900 Northwest Blvd Ste 106A CDA ID 83814

and its registered agent in Idaho at that address is: All Day 49- Idaho Registered Agent LLC

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>David Del Dotto</u>	<u>President</u>	<u>1291 W Zinfandel Ln, St. Helena, CA 94574</u>
<u>Yolanda Del Dotto</u>	<u>Secretary</u>	<u>1291 W Zinfandel Ln, St. Helena, CA 94574</u>
<u>Desiree Del Dotto</u>	<u>Treasurer</u>	<u>1291 W Zinfandel Ln, St. Helena, CA 94574</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 10-22-13

Signature: \_\_\_\_\_

*Desiree Del Dotto*

Typed Name: Desiree Del Dotto

Capacity: Treasurer

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE  
01/07/2014 05:00  
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C200778

# SECRETARY OF STATE




## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DEL DOTTO VINEYARDS**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 28, 1995, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 4, 2013.



  
ROSS MILLER  
Secretary of State

Certified By: Christine Rakow  
Certificate Number: C20130829-3632  
You may verify this certificate  
online at <http://www.nvsos.gov/>