

F95000000146

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: C. T. P. Equipment, 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:

W95-2424
800001660408
-12/12/95--01120--001
*****78.75 *****78.75

Kurt R. Borglum, Esquire
(Name of Person)

Kurt R. Borglum, P.A.
(Firm/Company)

366 East Graves Avenue, Suite B
(Address)

Orange City, FL 32763
(City/State/Zip)

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

Kurt R. Borglum at (904) 774-1444
(Name of Person) (Area Code & Daytime Telephone Number)

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COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

KURT R. BORGLUM, P.A.

ATTORNEY AT LAW

366 EAST GRAVES AVENUE
SUITE D
ORANGE CITY, FLORIDA 32763

KURT R. BORGLUM

FAX (904) 774-1444
(904) 774-1414

December 7, 1995

Qualification/Tax Lien Section
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

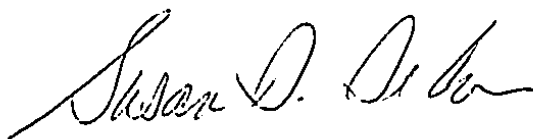
Re: Captain Tony's Pizza, Inc.
C. T. P. Equipment, Inc.

Dear Sir or Madam:

Regarding the above referenced corporations, please find attached two forms entitled Application by Foreign Corporation for Authorization to Transact Business in Florida, as well as Certificates of Good Standing on both corporations from the State of New York, Department of State and your transmittal letters. Please register Captain Tony's Pizza, Inc., and C.T.P. Equipment, Inc., to do business in the State of Florida and provide Certificates of Status for each corporation. I have enclosed our client's business checks for the required fees of \$78.75 per corporation. Kindly return the certificates to this office when issued.

Thank you for your anticipated cooperation in this matter.

Very truly yours,



Susan D. De Covic, Legal Assistant
KURT R. BORGLUM, P.A.

/sd
Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 12, 1995

KURT R. BORGLUM, ESQUIRE
KURT R. BORGLUM, P.A.
366 EAST GRAVES AVENUE, SUITE B
ORANGE CITY, FL 32763

SUBJECT: C.T.P. EQUIPMENT, INC.
Ref. Number: W95000024241

We have received your document for C.T.P. EQUIPMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 895A00053805

KURT R. BORGLUM, P.A.

ATTORNEY AT LAW

366 EAST GRAVES AVENUE
SUITE D
ORANGE CITY, FLORIDA 32763

KURT R. BORGLUM

FAX (904) 774-1444
(904) 774-1414

January 4, 1996

Lee Rivers
Qualification/Tax Lien Section
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Re: Captain Tony's Pizza, Inc. Letter No. 195A0053804
C. T. P. Equipment, Inc. Letter No. 895A00053805

Dear Mr. Rivers::

Per our telephone conversation this morning, please find enclosed the corrected documents for the above referenced corporations which intend to do business in the State of Florida. I have also enclosed the two copies of your letters dated December 12, 1995, for your reference. If you recall, you retained the two Certificates of Existence on these corporations from the State of New York. Kindly return the certificates to this office when issued.

Thank you for your anticipated cooperation in this matter. If there is anything further, please do not hesitate to call on me.

Very truly yours,



Susan D. De Covic, Legal Assistant
KURT R. BORGLUM, P.A.

/sd
Enclosure

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA:

1. C. T. P., Equipment, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. New York

(State or country under the law of which it is incorporated)

3. 09/02/88

(Date of Incorporation)

4. Perpetual

(Duration)

5. 16-1333379

(Federal Employer Identification number, if applicable)

6. Upon qualification

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. PO Box 82, DeLand, FL 32721-0082

(Current mailing address)

8. Supplier of pizza equipment

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Michael J. Martella

Address: 530 Geraldine Drive

Deltona, FL 32725

Vice Chairman: Michael J. Martella

Address: 530 Geraldine Drive

Deltona, FL 32725

Director: _____

Address: _____

Director: _____

Address: _____

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B. Officers:

President: Michael J. Martella
Address: 530 Geraldine Drive
Deltona, FL 32725

Vice President: Michael J. Martella
Address: 530 Geraldine Drive
Deltona, FL 32725

Secretary: Robert Wood, C.P.A.
Address: 349 West Commercial Suite 2360
Rochester, NY 14445

Treasurer: Michael J. Martella
Address: 530 Geraldine Drive
Deltona, FL 32725

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Kurt R. Borglum, P.A.
Office Address: 366 East Graves Avenue, Suite B
Orange City, Florida 32763
Zip Code

11. 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.

Registered agent's signature: 

12. 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.

13. MJ Martella President, Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

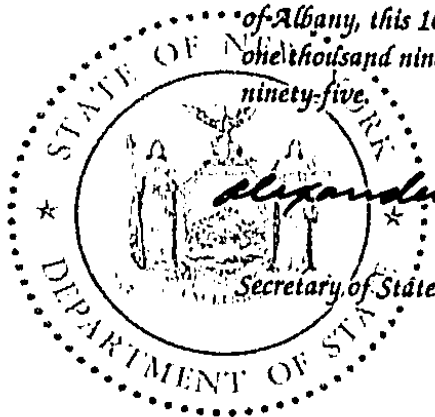
14. Michael J. Martella, Chairman
(Name and capacity of person signing application)

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of C.T.P. EQUIPMENT, INC. was filed on 09/02/1988, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Statement of Addresses and Directors is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of November
one thousand nine hundred and
ninety-five.



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