

FOOOOOOO 7184

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAPTAIN TED'S TACKLE, 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:

John Jay Lewis III

(Name of Person)

Captain Ted's Tackle, Inc.

(Firm/Company)

2733-D Tamiami Trail

(Address)

Port Charlotte, FL 33952

(City/State and Zip code)

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*****87.50 *****87.50

W-26828

For further information concerning this matter, please call:

John Jay Lewis III

(Name of Person)

at (941) 627-6800

(Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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

12/27



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 2000

JOHN J. LEWIS III
2733-D TAMiami TRAIL
PORT CHARLOTTE, FL 33952

SUBJECT: CAPTAIN TED'S TACKLE, INC.
Ref. Number: W00000026828

We have received your document for CAPTAIN TED'S TACKLE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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 \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 000A00058027

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: November 28, 2000

RE: Captain Ted's Tackle, Inc.

Based upon the information provided by this corporation, it is my recommendation that this file be closed.

According to John Lewis, the corporation filled out line 6 of the application in error, merely intending to be qualified prospectively. It seems unlikely the corporation transacted business in Florida as defined in Chapter 607 before February 14, 2000.

It is my opinion that outstanding fees and penalties are not actually owed. As a result, I recommend the closure of this file.

/gtg

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00 DEC 27 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Captain Ted's Tackle, 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. State of Michigan 3. 38-3516692
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 14, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 6, 1999
(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. 2733-D Tamiami Trail, Port Charlotte, FL 33952
(Principal office address)
- 2733-D Tamiami Trail, Port Charlotte, FL 33952
(Current mailing address)
8. Wholesale/retail fishing tackle
(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: John Jay Lewis III
- Office Address: 2733-D Tamiami Trail
Port Charlotte, Florida 33952
(City) (Zip code)

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.


(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kenneth Worden

Address: 1084 East Chicago

Quincy, MI 49082

Vice Chairman: John Jay Lewis III

Address: 2733-D Tamiami Trail

Port Charlotte, FL 33952

Director: Kenneth Worden

Address: 1084 East Chicago

Quincy, MI 49082

Director: John Jay Lewis III

Address: 2733-D Tamiami Trail

Port Charlotte, FL 33952

B. OFFICERS

President: John Jay Lewis III

Address: 2733-D Tamiami Trail

Port Charlotte, FL 33952

Vice President: N/A

Address: _____

Secretary: Kenneth Worden

Address: 1084 East Chicago, Quincy, MI 49082

Treasurer: Kenneth Worden

Address: 1084 East Chicago, Quincy, MI 49082

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

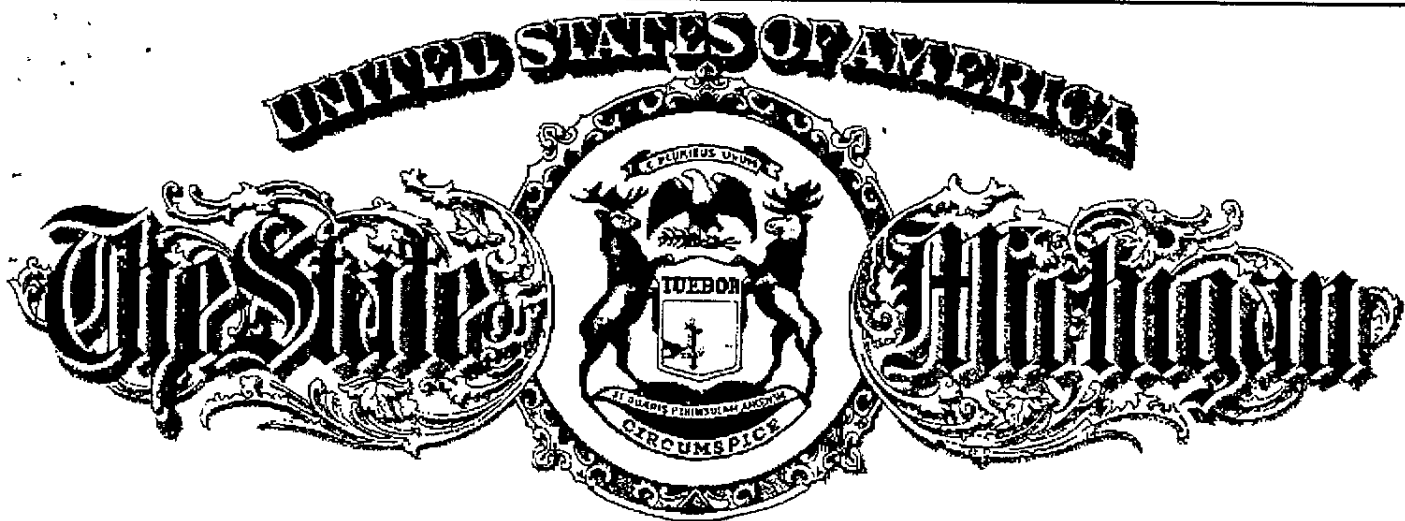
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. John Jay Lewis III

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN J. LEWIS, VICE CHAIRMAN

(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

CAPTAIN TED'S TACKLE, INC.

was validly incorporated on February 14, 2000, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE
ALABAMA
FLORIDA

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 4th day of October, 2000.

, Director

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Corporation, Securities and Land Development Bureau