

08/28/2008 9:21 FAX 215 977 9386

M. BURR KEIM COMPANY

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Florida Department of State
Division of Corporations
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1 OF 2

FOREIGN PROFIT/NONPROFIT CORPORATION

CAPTAINS, INC.

Certificate of Status	1
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Page Count	04
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M. BURR KEIM COMPANY
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FLORIDA DEPT OF STATE 0002



June 20, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M. BURR KEIM COMPANY

SUBJECT: CAPTAINS, INC.
REF: W06000027982

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

FAX Aud. #: H06000161089
Letter Number: 006A00041332

P.O BOX 6327 - Tallahassee, Florida 32314

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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. CAPTAINS, INC.

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

FOOTBALL CAPTAINS, INC.

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

2. Pennsylvania

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

3. 68-0537148

(FEI number, if applicable)

4. January 8, 2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 215 King Road, Chalfont, PA 18914

(Principal office address)

215 King Road, Chalfont, PA 18914

(Current mailing address)

8. Real Estate Development

(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: William Laphen

Office Address: 43 Fullerwood Drive

St. Augustine

(City)

, Florida 32084

(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.

X Bill K

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

A. DIRECTORS

Chairman: Michael CareyAddress: 215 King Road, Chalfont, PA 18914

Vice Chairman: _____

Address: _____

Director: Patrick CareyAddress: 1201 Vallamont Drive, N.W., Williamsport, PA 17701

Director: _____

Address: _____

B. OFFICERS

President: Michael CareyAddress: 215 King Road, Chalfont, PA 18914

Vice President: _____

Address: _____

Secretary: Patrick CareyAddress: 1201 Vallamont Drive, N.W., Williamsport, PA 17701Treasurer: Patrick CareyAddress: 1201 Vallamont Drive, N.W., Williamsport, PA 17701

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

13. Michael Carey
(Signature of Director or Officer listed in number 12 of the application)14. Michael Carey, President

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

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TALLAHASSEE, FLORIDA

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JUNE 16, 2006

2006 JUN 26 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CAPTAINS, INC.

Is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.

Pedro A. Cortis
Secretary of the Commonwealth

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