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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

Captain D'S Intermediate Holding Corp.

Certificate of Status	0
Certified Copy	0
Page Count	05
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FEDERAL BUREAU OF INVESTIGATION
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WASHINGTON, D.C. 20535

5/20/10

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 D'S INTERMEDIATE HOLDING CORP.

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

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

2. DELAWARE

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

3. 27-2560848

(FBI number, if applicable)

4. MAY 12, 2010

(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. 1717 ELM HILL PIKE, SUITE A-1, NASHVILLE, TN 37210

(Principal office address)

1717 ELM HILL PIKE, SUITE A-1, NASHVILLE, TN 37210

(Current mailing address)

8. Any and all lawful purposes.

(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: CT Corporate System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

Ashley Pines
(Registered agent's signature)

Assistant Secretary
Ashley Pines

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: SEE ATTACHED LIST.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Mark Hajduch*
(Signature of Director or Officer listed in number 12 of the application)

14. MARK HAJDUCH, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

LIST OF OFFICERS & DIRECTORS

DIRECTORS

<u>Name</u>	<u>Address</u>
Christopher T. Metz	5200 Town Center Circle, Suite 600, Boca Raton, FL 33486
Donald V. Roach	5200 Town Center Circle, Suite 600, Boca Raton, FL 33486
David Head	1717 Elm Hill Pike, Suite A-1, Nashville, TN 37210

OFFICERS

The business address for the following officers is 5200 Town Center Circle, Suite 600, Boca Raton, FL 33486:

<u>Name</u>	<u>Title</u>
Michael J. McConvery	Vice President & Assistant Secretary
Mark Hajduch	Vice President & Assistant Secretary
Melissa Klafter	Vice President & Assistant Treasurer

The business address for the following officers is 1717 Elm Hill Pike, Suite A-1, Nashville, TN 37210:

<u>Name</u>	<u>Title</u>
David Head	Chairman, President and Chief Executive Officer
Michael T. Folks	Vice President & Secretary
V. Michael Payne	Vice President & Treasurer
Deborah S. Locke	Vice President & Assistant Treasurer

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPTAIN D'S INTERMEDIATE HOLDING CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MAY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8003539

DATE: 05-19-10