

**F100000002356**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H10000120125 3)))



H100001201253ABCM

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Captain D'S Holding Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10 MAY 19 PM 3:55

RECEIVED

FILED

2010 MAY 19 PM 4:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAY 20 2010

2010 MAY 19 PM 4:42

FILED

**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 HOLDING CORP.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "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. 27-2560567**

(FEI 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 Pipes*  
(Registered agent's signature)

Assistant Secretary  
Ashley Pipes

**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.**

2010 MAY 19 PM 4:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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)

FILED

2010 MAY 19 PM 4:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## LIST OF OFFICERS & DIRECTORS

### DIRECTORS

#### Name

#### Address

Christopher T. Metz  
Donald V. Roach  
David Head

5200 Town Center Circle, Suite 600, Boca Raton, FL 33486  
5200 Town Center Circle, Suite 600, Boca Raton, FL 33486  
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:

#### Name

#### Title

Michael J. McConvery  
Mark Hajdich  
Melissa Klafter

Vice President & Assistant Secretary  
Vice President & Assistant Secretary  
Vice President & Assistant Treasurer

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

#### Name

#### Title

David Head  
Michael T. Folks  
V. Michael Payne  
Deborah S. Locke

Chairman, President and Chief Executive Officer  
Vice President & Secretary  
Vice President & Treasurer  
Vice President & Assistant Treasurer

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPTAIN D'S 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.

FILED

2010 MAY 19 PM 4:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4822916 8300

100535292

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8003531

DATE: 05-19-10