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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MR  
12/20

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Captain Malc, 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," or "Certificate of Good Standing" 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:

Barbara Campbell  
Name of Person  
Wanchese Fish Co.  
Firm/Company  
2000 Northgate Commerce Pkwy  
Address  
Suffolk, VA 23435  
City/State and Zip code  
bcampbell@wanchese.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Campbell at (757) 673-4500  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

**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 Male, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. NC  
(State or country under the law of which it is incorporated)
3. 56-1570996  
(PEI number, if applicable)
4. 7/7/1987  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2000 Northgate Commerce Pkwy, Suffolk, VA 23435  
(Principal office address)
- Same as above  
(Current mailing address)
8. Commercial Fishing  
(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: Esther Wilder  
Office Address: 2976 Oak Creek Ln.  
Jacksonville, Florida 32221  
(City) (Zip code)

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**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.

Esther Wilder  
(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.

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

*\* See attached*

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

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.  \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. *Sam Daniels* *Sec/Treasurer* \_\_\_\_\_

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

**Application by Foreign Corporation for authorization to transact business in Florida**  
**Addendum listing Directors and Officers**

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

- 1 Kenny Daniels  
2000 Northgate Commerce Parkway  
Suffolk, VA 23435
- 2 Joey Daniels  
2000 Northgate Commerce Parkway  
Suffolk, VA 23435
- 3 Sam Daniels  
2000 Northgate Commerce Parkway  
Suffolk, VA 23435
- 4 Timmy Daniels  
2000 Northgate Commerce Parkway  
Suffolk, VA 23435
- 5 Chris Daniels  
2000 Northgate Commerce Parkway  
Suffolk, VA 23435
- 6 Michael Daniels  
2000 Northgate Commerce Parkway  
Suffolk, VA 23435
- 7 Malcolm Daniels, Jr  
2000 Northgate Commerce Parkway  
Suffolk, VA 23435

**B. OFFICERS**

President: Kenny Daniels  
2000 Northgate Commerce Parkway  
Suffolk, VA 23435

Vice President: Joey Daniels  
2000 Northgate Commerce Parkway  
Suffolk, VA 23435

Vice President: Timmy Daniels  
2000 Northgate Commerce Parkway  
Suffolk, VA 23435

Sec/Treas: Sam Daniels  
2000 Northgate Commerce Parkway  
Suffolk, VA 23435



# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

**CAPTAIN MALC, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 7th day of July, 1987, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of December, 2011.

*Elaine F. Marshall*

Secretary of State



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