

# F96000000145

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Captain Tony's Pizza, Inc.  
(Name of corporation - must include suffix)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN - 8 PM 3:21

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:

Kurt R. Borglum, Esquire  
(Name of Person)

Kurt R. Borglum, P.A.  
(Firm/Company)

366 East Graves Avenue, Suite B  
(Address)

Orange City, FL 32763  
(City/State/Zip)

WAS-24239

300001659543  
-12/12/95--01043--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Should you need to call someone concerning this matter, please call:

Kurt R. Borglum at ( 904 ) 774-1444  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**KURT R. BORGLUM, P.A.**

ATTORNEY AT LAW

366 EAST GRAVES AVENUE  
SUITE 11  
ORANGE CITY, FLORIDA 32763

KURT R. BORGLUM

FAX (904) 774-1444  
(904) 774-1414

December 7, 1995

Qualification/Tax Lien Section  
Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

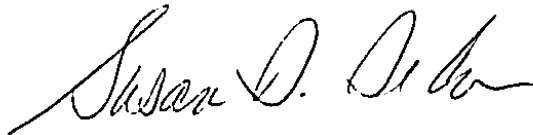
Re: Captain Tony's Pizza, Inc.  
C. T. P. Equipment, Inc.

Dear Sir or Madam:

Regarding the above referenced corporations, please find attached two forms entitled Application by Foreign Corporation for Authorization to Transact Business in Florida, as well as Certificates of Good Standing on both corporations from the State of New York, Department of State and your transmittal letters. Please register Captain Tony's Pizza, Inc., and C.T.P. Equipment, Inc., to do business in the State of Florida and provide Certificates of Status for each corporation. I have enclosed our client's business checks for the required fees of \$78.75 per corporation. Kindly return the certificates to this office when issued.

Thank you for your anticipated cooperation in this matter.

Very truly yours,



Susan D. De Covic, Legal Assistant  
KURT R. BORGLUM, P.A.

/sd  
Enclosure



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 12, 1995

**KURT R. BORGLUM, ESQUIRE**  
**KURT R. BORGLUM, P.A.**  
**366 EAST GRAVES AVENUE, SUITE B**  
**ORANGE CITY, FL 32763**

**SUBJECT: CAPTAIN TONY'S PIZZA INC.**  
**Ref. Number: W95000024239**

We have received your document for CAPTAIN TONY'S PIZZA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 195A00053804

**KURT R. BORGLUM, P.A.**

ATTORNEY AT LAW

366 EAST GRAVES AVENUE  
SUITE B  
ORANGE CITY, FLORIDA 32763

KURT R. BORGLUM

FAX (904) 774-1444  
(904) 774-1414

January 4, 1996

Lee Rivers  
Qualification/Tax Lien Section  
Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

Re: Captain Tony's Pizza, Inc. Letter No. 195A0053804  
C. T. P. Equipment, Inc. Letter No. 895A00053805

Dear Mr. Rivers:

Per our telephone conversation this morning, please find enclosed the corrected documents for the above referenced corporations which intend to do business in the State of Florida. I have also enclosed the two copies of your letters dated December 12, 1995, for your reference. If you recall, you retained the two Certificates of Existence on these corporations from the State of New York. Kindly return the certificates to this office when issued.

Thank you for your anticipated cooperation in this matter. If there is anything further, please do not hesitate to call on me.

Very truly yours,



Susan D. DeCovic, Legal Assistant  
KURT R. BORGLUM, P.A.

/sd  
Enclosure

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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1. Captain Tony's Pizza Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words  
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. New York

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

3. 16-1260971

(FEI number, if applicable)

4. 09/10/85

(Date of Incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. PO Box 82

DeLand, FL 32721-0082

(Current mailing address)

8. Operation of restaurants

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT  
acceptable)**

Name: Kurt R. Borglum, P.A.

Office Address: 366 East Graves Avenue, Suite B

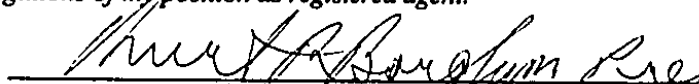
Orange City

, Florida, 32763

(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Michael J. Martella

Address: 530 Geraldine Drive, Deltona, FL 32725

Vice Chairman: Michael J. Martella

Address: 530 Geraldine Drive, Deltona, FL 32725

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

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

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

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Michael J. Martella

Address: 530 Geraldine Drive

Deltona, FL 32725

Vice President: Michael J. Martella

Address: 530 Geraldine Drive

Deltona, FL 32725

Secretary: Robert Wood, C.P.A.

Address: 349 West Commercial Suite 2360

Rochester, NY 14445

Treasurer: Michael J. Martella

Address: 530 Geraldine Drive, Deltona, FL 32725

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

13. M J Martella President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael J. Martella, President  
(Typed or printed name and capacity of person signing application)

**State of New York  
Department of State**

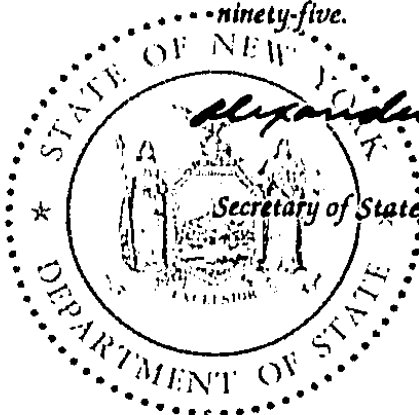
**ss:**

I hereby certify, that the certificate of incorporation of CAPTAIN TOM'S  
PIZZA INC. was filed on 09/10/1985, with perpetual duration, and that  
have made a diligent examination of the index of corporation papers filed  
in this Department for a certificate, order, or record of a dissolution,  
and upon such examination, I find no such certificate, order or record,  
and that so far as indicated by the records of this Department, such  
corporation is a subsisting corporation.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN - 8 3 PM 3:21

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 16th day of November  
one thousand nine hundred and  
ninety-five.



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