

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

800-342-8086

P95000014454

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 546026 98215A

AUTHORIZATION :

Patricia Pzyts

COST LIMIT : \$ 122.50

FILED
95 FEB 21 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 21, 1995

ORDER TIME : 10:03 AM

ORDER NO. : 546026

800001411568

CUSTOMER NO: 98215A

CUSTOMER: John F. Clayton, Esq
JOHN F. CLAYTON, ESQ

309 Pelican Drive

Stuart, FL 34996

DOMESTIC FILING

P95000014454

NAME: COUNTRY CLUB CAFE, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

(K, same)
DM
2-21-95
02/A

ARTICLES OF INCORPORATION
OF
COUNTRY CLUB CAFE, INC.

FILED
95 FEB 21 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COUNTRY CLUB CAFE, INC.

The address of the principal office of this corporation shall be 1104 East Dolphin Drive, Stuart, Florida 34996, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, more specifically to engage in the business of restaurant operations.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on February 21, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 FEB 21 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

LEL/jwk

P95000014454

Country Club Cafe, Inc.
(Requestor's Name)

1104 E. Dolphin Drive
(Address)

Stuart, FL 34996
(City, State, Zip)

(Phone #)

(407) 287-6111

800001698258

-01/25/96--01083--010

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/> Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

FILED
96 JAN 25 PM 2:06
STATE
SECRETARY, FLORIDA
TALLAHASSEE, FLORIDA

Change No. **995000014454**
Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Country Club Cafe, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

FILED
96 JAN 25 PM 2:06
TALLAHASSEE, FLORIDA

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Charlotte C. Clayton
309 Pelican Drive
Stuart FL 34994

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

John F. Clayton President
(Typed or printed name and title)

Signature

(President or Vice President)

Date

1/18/94

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Charlotte C. Clayton

Signature

Charlotte C. Clayton
(Agent)

Date

1/18/94

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

P95000014456

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 546037 80957A

AUTHORIZATION :

Patricia P. P.

COST LIMIT : \$ 70.00

FILED
95 FEB 21 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 21, 1995

ORDER TIME : 10:04 AM

ORDER NO. : 546037

900001411569

CUSTOMER NO: 80957A

CUSTOMER: Mr. Byron T. Lopreste
JAMES V. STEWART, ESQUIRE

Suite 203
200 1st Avenue North
St. Petersburg, FL 33701

DOMESTIC FILING

P95000014456
NAME: CAPTAIN TONY, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

DW
2-21-95
C/

ARTICLES OF INCORPORATION
OF
CAPTAIN TONY, INC.

FILED
95 FEB 21 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CAPTAIN TONY, INC.

The address of the principal office of this corporation shall be 7799 133rd Street North, Seminole, Florida 34646, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Tony Mucci	7799 133rd Street North
Dir./Pres./Sec./Treas.	Seminole, Florida 34646

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on February 21, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

KBR/dks

P95000014456

JAMES V. STEWART, P.A.

COUNSELOR AT LAW

SECURITIES LAW • TAXATION • REAL PROPERTY LAW
ESTATE PLANNING • BUSINESS LAW • APPELLATE PRACTICE

March 1, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
PO Box 6327
Tallahassee, FL 32314-6327

Re: Captain Tony, Inc.

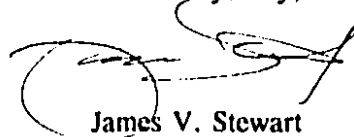
200001421442
-03/06/95--01013--012
*****35.00 *****35.00

Gentlemen:

Enclosed please find a Statement of Change of Registered Office or Registered Agent, or Both for the above referenced corporation. I have also enclosed a check in the amount of \$35.00 for filing of the Statement of Change. It is my understanding that your office will return a date-stamped copy of the Statement of Change.

Thank you for your prompt attention to this matter. If you should have any questions, please give me a call.

Yours very truly,


James V. Stewart

JVS/bl
Enclosure
(corporat:capttony.chg)

FILED
95 MAR 16 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes:
6/5
OK
3-8

JAMES V. STEWART, P.A.

COUNSELOR AT LAW

SECURITIES LAW • TAXATION • REAL PROPERTY LAW
ESTATE PLANNING • BUSINESS LAW • APPELLATE PRACTICE

March 15, 1995

Florida Department of State
Attn: Karen Gibson, Corporate Specialist
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

Re: Captain Tony, Inc.
Ref. No. P95000014456


Dear Ms. Gibson:

Pursuant to your letter of March 8, 1995 (copy enclosed), enclosed please find the Statement of Change of Registered Office or Registered Agent, or Both which now has the registered agent's acceptance as noted in your letter.

Once this has been filed, please return this to my office so that I may update my corporate records accordingly.

If I can be of any further assistance, please do not hesitate to contact me.

Yours very truly,



James V. Stewart

JVS/bl
Enclosures
(general:capttony.reg)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 8, 1995

JAMES V. STEWART ATTY.
200 FIRST AVENUE NORTH
SUITE 203
ST. PETERSBURG, FL 33701

SUBJECT: CAPTAIN TONY, INC.
Ref. Number: P95000014456

We have received your document for CAPTAIN TONY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 895A00010312

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is Captain Tony, Inc.

SECOND: The address of its present registered office is 1201 Hays Street, Tallahassee, Florida 32301.

THIRD: The address to which its registered office is to be changed to is 7799 - 133rd Street North, Seminole, Florida: 34646.

FOURTH: The name of its present registered agent is Corporation Information Services, Inc.

FIFTH: The name of its successor registered agent is Tony Mucci.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its shareholders and board of directors.

Dated: February 22, 1995.

CAPTAIN TONY, INC.

By: *Tony Mucci*
Tony Mucci, president

Date: March 15, 1995

I am familiar with and accept the duties and responsibilities as registered agent for this corporation.

Dennis Blawie
Accepted by Tony Mucci, Registered Agent

Date: March 15, 1995

95 MAR 16 PM 3:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA