

# P95000067437

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1 800 342 8062  
 FAX (904) 222 1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No. : \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

SN AUG 3 1 1995

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	APK		

WALK-IN Will Pick Up 831 1100

RE: The Capt. Tony  
Young, Tex.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Copy(s)		
Art of Amend. File		
Dissolution/Withdrawal		
C U S		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prop.		
FAX ( ) pgs.		

### SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	\$

FILED  
 31 AUG 31 AM 11:27  
 TALLAHASSEE, FLORIDA

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION**  
**OF**

**THE CAPT. TONY YEARS, INC.**

**FILED**  
AUG 31 AM 11:27  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **THE CAPT. TONY YEARS, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 107 Key Haven Rd., Key West, FL 33040.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Albert Kelley, 926 Truman Ave., Key West, FL 33040.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is:

P Martha Tarracino

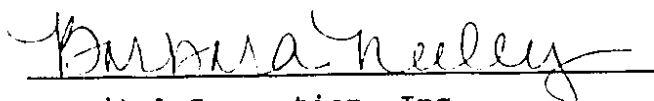
V Coral Tarracino

S Alicia Oropeza

T Toni Naranjo

107 Key Haven Rd., Key West, FL 33040

The undersigned has executed these Articles of Incorporation this 31st day of August, 1995.

A handwritten signature in cursive script, reading "Barbara Neeley", is written over a horizontal line.

Capital Connection, Inc.

Barbara Neeley - President  
Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: \_\_\_\_\_

THE CAPT. TONY YEARS, INC.

2. The name and street address of the registered agent and office is: \_\_\_\_\_  
Albert Kelley

926 Truman Ave., Key West, FL 33040

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

FILED  
JAN 31 AM 11:27  
CLERK OF THE SUPREME COURT  
TALLAHASSEE, FLORIDA

P95000067437

**ALBERT L. KELLEY, ESQ.**

Attorney at Law

926 Truman Ave.  
Key West, FL 33040

Telephone (305) 296-0160  
email:kwestlaw@key.net

[www.interedu.com/kelley/](http://www.interedu.com/kelley/)

November 27, 1996

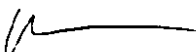
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment

Dear Sirs:

Enclosed please find Articles of Amendment for the corporation known as "The Capt. Tony Years, Inc.," along with a check for \$35.00 to cover the filing fees. If there is any questions regarding this, please forward them to the above address and telephone number.

Very truly yours,

  
Albert L. Kelley  
Registered Agent

*Amended*  
*5/1/93*

FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

97 JUN 21 PM 12:09

FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 6, 1996

Albert L. Kolloy, Esq.  
926 Truman Ave.  
Key West, FL 33040

SUBJECT: THE CAPT. TONY YEARS, INC.  
Ref. Number: P95000067437

We have received your document for THE CAPT. TONY YEARS, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 396A00054754

**ALBERT L. KELLEY, ESQ.**

Attorney at Law

926 Truman Ave.  
Key West, FL 33040

Telephone (305) 296-0160  
email:kwestlaw@key.net

[www.interedu.com/kelley/](http://www.interedu.com/kelley/)

January 15, 1997

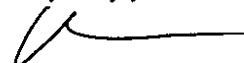
Secretary of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment for The Capt. Tony Years, Inc.  
Corp. # P95000067437

Dear Sirs,

Pursuant to your notice from December 1996, we are submitting a corrected Articles of Amendment. I have been informed by your office that our previous filing fee of \$35.00 has been held by your office and will be applied to this filing. If there are any further questions, please contact me at the above address and telephone number.

Very truly yours,



Albert L. Kelley  
Registered Agent

RECEIVED  
97 JAN 21 AM 8:11  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

1 The following provisions of the Articles of Incorporation of THE CAPT TONY YEARS, INC., a Florida corporation, filed in Tallahassee, on August 31, 1995, be and they hereby are amended in the following particulars:

Article III be and it hereby is amended to read as follows:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand One Hundred Eleven (1,111) shares having a par value of One Dollar (\$1.00) per share.

2 The foregoing amendment was adopted by unanimous consent of the Stockholders entitled to vote and Directors of the corporation on the 2nd day of September, 1996.

BY

*Martha Tarracino*  
Martha Tarracino, President

*Toni Naranjo*  
Toni Naranjo, Secretary

FILED  
970121 PM 2:19

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of JANUARY, 1997 by Martha Tarracino, President of The Capt Tony Years, Inc., a Florida corporation, on behalf of the corporation. Martha Tarracino is personally known to me or has produced \_\_\_\_\_ as identification and did (did not) take an oath.

Notary's signature

*Bonnie L. Demree*  
Notary's name printed or typed:  
My commission expires:

(SEAL)



BONNIE L. DEMREE  
My Comm Exp. 5/15/99  
Bonded By Service Igs  
No. CC 60548  
Notary Public (1) Other I.D.

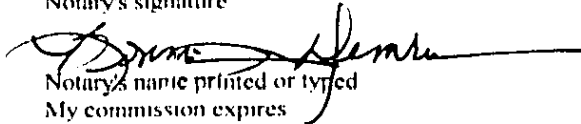


STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 6th day of JANUARY, 1997 by Tomi Narango, Secretary of The Capt Tony Years, Inc., a Florida corporation, on behalf of the corporation Tomi Narango is personally known to me or has produced \_\_\_\_\_ as identification and did (did not) take an oath

Notary's signature

  
Notary's name printed or typed  
My commission expires

(SEAL)

(If public commission)



BONNIE L. DEMREY  
My Comm Exp. 5/15/99  
Bonded by Service Ins  
No. CC460548  
☒ Personally Known ☐ Other I.D.