

# P96000043227

## 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

No 52504

RE: The Captain's Crew, Inc.

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

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

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

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

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

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

*David Conn.  
 Capt.  
 offer to be date  
 U.S. EXAM. PH*

*PH 5/21/94*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	6/23		
TIME	9:30		CK No.
BY	<i>[Signature]</i>		

WALK-IN  
 Will Pick Up \_\_\_\_\_

	C.O. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
( ) Cert. 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 Prep.		
FAX ( ) pgs.		
<b>SUBTOTALS</b>		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
<b>SUBTOTAL</b> .....	\$
PREPAID.....	\$
<b>BALANCE DUE</b> .....	\$

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 CAPTAIN'S CREW, INC.**

**FILED**

96 MAY 21 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be THE CAPTAIN'S CREW, INC.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence commencing May 14, 1996.

**ARTICLE III. PURPOSE**

This corporation is to engage in the development of real business and shall have all such powers granted to said corporation by the Statutes of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V. VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock of the corporation.

**ARTICLE VI. INCORPORATORS**

The name and the address of the person signing these Articles of Incorporation are:

Drew A. Clifton  
508 Main Ave.  
Minneola, FL 34755

FILED DATE

5-14-96

## **ARTICLE VII. RESTRICTIONS ON TRANSFER OF STOCK**

This corporation is authorized to place restrictions upon any stock authorized or issued by this corporation and to enter into agreements with stockholders concerning any stock authorized or issued by this corporation in the following respects:

- (a). The transferability or assignment of such stock.
- (b). The preemptive rights of the corporation or other stock holders to purchase such stock as a condition precedent to its issue, transfer, or assignment.
- (c). The redemption or purchase of such stock by the corporation.
- (d). The sale, pledge, and involuntary transfer of such stock.

## **ARTICLE VIII. INITIAL REGISTERED OFFICE, REGISTERED AGENT, AND RESIDENT AGENT**

The street address of the initial Registered Office of this corporation is 508 Main Ave. Minneola, Florida 34755. The principal office of the corporation is 508 Main Ave. Minneola, Florida 34787. The name and address of initial Registered Agent and Resident Agent of this corporation is Drew A. Clifton, 508 Main Ave. Minneola, FL 34787.

## **ARTICLE IX. INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Drew Clifton  
508 Main Ave.  
Minneola, FL 34755

## **ARTICLE X. INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI. AMENDMENT

FILED

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

96 MAY 21 PM 1:16  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of May, 1996.

Drew A. Clifton (SEAL)  
DREW A. CLIFTON

ACCEPTANCE

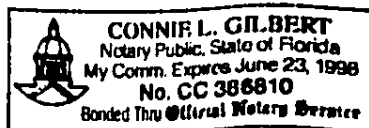
I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the law of the State of Florida relative to keeping said offices open.

Drew A. Clifton (SEAL)  
DREW A. CLIFTON

STATE OF FLORIDA )  
COUNTY OF LAKE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Drew A. Clifton (Florida DL# C413-161-62-261-0), known to me and known to me to be a person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the foregoing Articles for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 16<sup>th</sup> day of May, 1996.



Connie L. Gilbert (SEAL)

NOTARY PUBLIC  
My Commission Expires: