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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 24 2004

PRINCE NATIONAL, INC.

810 Anchor Rode Drive
Naples, Florida 34103
www.princebrothers.net
info@princebrothers.net

August 19, 2004
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl 32399

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TALLAHASSEE, FLORIDA

To Whom It May Concern:

Please find included in this package an Application by Foreign Corporation for Authorization to Transact Business in Florida, a Transmittal Letter, A Certificate of Existence, and the filing fee.

If you have any problems with this application , please don't hesitate to call be at the phone number below.

P.S. I have included a DHL package , preaddressed so that you might send the acknowledgement back to us.

Prince National, Inc.
Gary L. Melton
810 Anchor Rode Drive
Naples, Florida 34103
Phone 239-262-2326
Toll Free 866-262-3716
Fax 239-262-3677
Toll Free Fax 866-262-3715

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Prince National, 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," 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:

Gary L. Melton
(Name of Person)

Prince National, Inc.
(Firm/Company)

810 Anchor Rode Drive
(Address)

Naples, Florida 34103
(City/State and Zip code)

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For further information concerning this matter, please call:

Gary L. Melton at (239) 293-5826
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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.*

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1. Prince National, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 20-1313543
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 30, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 N Coffee Ave, Russellville, Alabama 35653
(Principal office address)

400 N Coffee Ave, Russellville, Alabama 35653
(Current mailing address)

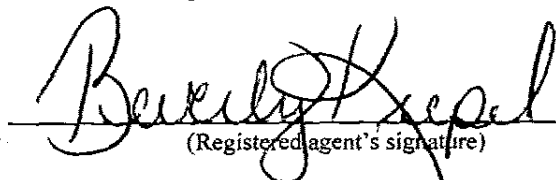
8. To own, operate, manage, and generally to conduct any business in any lawful manner for any proper purpose.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Beverly Krepel
Office Address: 810 Anchor Rode Drive,
Naples, Florida 34103
(City) (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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Lynn Ponder
Address: 400 N Coffee Ave
Russellville, Alabama 35653

Vice Chairman: Phillip Seth Prince
Address: 400 N Coffee Ave
Russellville, Alabama 35653

Director: _____
Address: _____

Director: _____
Address: _____

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B. OFFICERS

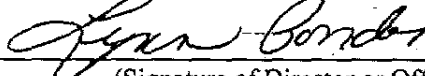
President: Lynn Ponder
Address: 400 N Coffee Ave
Russellville, Alabama 35653

Vice President: _____
Address: _____

Secretary: Phillip Seth Prince
Address: 400 N. Coffee Ave, Russellville, Alabama 35653

Treasurer: Phillip Seth Prince
Address: 400 N. Coffee Ave, Russellville, Alabama 35653

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Lynn Ponder, President
(Typed or printed name and capacity of person signing application)

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Prince National, Inc. incorporated in Franklin County, Russellville, Alabama on June 30, 2004. I further certify that the records do not disclose that said Prince National, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 12, 2004

Date

A handwritten signature in cursive script that reads "Nancy L. Worley".

Nancy L. Worley

Secretary of State