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From:

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FOREIGN PROFIT QUALIFICATION

PRITCHETT HOLDINGS, INC.

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TALLAHASSEE, FLORIDA

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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.

1. PRITCHETT HOLDINGS, INC.

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

PRITCHETT INVESTMENTS, INC.

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

2. ALASKA

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

3. _____

(FEI number, if applicable)

4. April 6, 1999

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 1245 COURT STREET, SUITE 102, CLEARWATER, FL 33756

(Principal office address)

(Current mailing address)

8. REAL ESTATE

(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: Alan S. Gassman

Office Address: 1245 Court Street, Suite 102

Clearwater

(City)

, Florida 33756

(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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: OLIVER R. PRITCHETTAddress: 1925 Seminole BoulevardLargo, FL 33778Director: LAVERNE MARIE PRITCHETTAddress: 1925 Seminole BoulevardLargo, FL 33778**B. OFFICERS**President: OLIVER R. PRITCHETT *OR Pritchett*Address: 1925 Seminole BoulevardLargo, FL 33778Vice President: OLIVER R. PRITCHETTAddress: 1925 Seminole BoulevardLargo, FL 33778Secretary: LAVERNE MARIE PRITCHETTAddress: 1925 Seminole Boulevard, Largo, FL 33778Treasurer: LAVERNE MARIE PRITCHETTAddress: 1925 Seminole Boulevard, Largo, FL 33778**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. LaVerne Marie Pritchett

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

14. B. M. Pritchett LaVerne Marie Pritchett, Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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Alaska Entity # 66337D

State of Alaska
Department of Commerce, Community, and Economic
Development

CERTIFICATE
OF
GOOD STANDING

THE UNDERSIGNED, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby certifies that

PRITCHETT HOLDINGS, INC.

on the 6th day of April, 1999 filed in this office its Articles of Incorporation, as a Business Corporation organized under the laws of this state.

I FURTHER CERTIFY that said Business Corporation is in good standing, having fully complied with all the requirements of this office.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute this certificate and affix the Great Seal of the State of Alaska on the 26th day of January, 2005.

Edgar Blatchford

Edgar Blatchford
Commissioner

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